

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, June 11, 2020 at 7:00 PM in the Courtroom of the Town Hall, 48 Main Street LeRoy, New York.

**Members Present:** James Farnholz, Supervisor  
John Armitage, Council  
Stephen Barbeau, Council  
John Johnson, Council  
David Paddock, Council  
Eric Stauffer, Highway Supt.

**Recording Secretary:** Patricia A. Canfield, Town Clerk

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by the pledge to the flag and approval of the regular meeting of May 28, 2020 on **MOTION** by Councilman Johnson and seconded by Supervisor Paddock and passed unanimously.

Meeting was closed to guests due to Covid19 pandemic and Declaration of Emergency filed through Genesee County Office of Emergency Management. Meeting was published virtually through zoom telecommunication medium.

**CORRESPONDENCE:**

**Gary Clark Griswold Road – Solar Project** – Proposed commercial solar project on 30 acres and looking for language on proposed code. Moratorium in place for 18 months to compile information.

**Univera Health Insurance** – Anticipating 7.3% increase in health premium 2021.

**PUBLIC COMMENTS:**

**Shelley Stein, Genesee Co. Legislature** – Spoke about the Fingerlakes phased reopening plan based on governor's directive with ongoing changes.

**OLD BUSINESS:**

- 1. Pool Grant – Flooring Installation** – Supervisor Farnholz reported flooring will be installed on June 25<sup>th</sup> and 26<sup>th</sup> through Rotary grant funding with no cost to Town of LeRoy.
- 2. Sales Tax Loss** – Supervisor Farnholz reported all sales tax agreements forwarded to comptroller's office for review. Recreation programs will not be held due to social distancing issues and loss of sales tax revenue.

**NEW BUSINESS:**

- 1. Town Hall/Court Offices – Re-opening Parameters** – Town Hall to reopen on Monday, June 15<sup>th</sup> with new guidelines and parameters of wearing masks and areas taped off for social distancing. General public will not be allowed in office areas and are encouraged to make appointments when possible. Employees will complete a daily covid health questionnaire with use of touchless thermometers provided by Genesee County.
- 2. Loss of CHIPS Funding** – Latest information from NYS is funding will be at 80% of original amount due to state cuts with the possibility of remaining coming from stimulus funding.
- 3. Monroe County Water Auth Agreement – Water District No. 11 Retail Lease Agreement**– On **MOTION** by Supervisor Farnholz and seconded by Councilman Barbeau and passed unanimously with voting as follows: Council Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**  
**RESOLVED**, the Town Board of the Town of LeRoy authorizes to enter into an agreement with Monroe County Water Authority for Water District Main Extension for Town of LeRoy Water District No. 11 inclusive of water system design and installation; charges; water main upgrade if applicable; service connections; district guarantee; indemnification; insurance requirements and certificate; compliance with all laws; easements; and authority responsibility and authorizes Town Supervisor to sign said agreement.
- 4. Town Hall – Painting**  
On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously with voting as follows: Council Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**  
**RESOLVED**, the Town Board of the Town of LeRoy authorizes to purchase paint and supplies necessary to paint the Town Hall interior and offices.

**COMMITTEE REPORTS:**

**Highway:**

- Highway Dept. has completed first round of roadside mowing.

**Clerk:**

Total fees collected for the month of May 2020 at \$8,797.00 with \$8,224.69 remitted to the Supervisor.

**Parks & Recreation:**

Supervisor Farnholz reported parks will be allowed to open with limitation and certain activities and social distancing. Bunnell Park will not reopen at this time until restrictions removed and bathrooms will remain closed.

**IT Computer:**

Supervisor Farnholz reported he will meet with Tony Testa on hardwire and wireless issues.

**Utilities:**

Supervisor Farnholz reported bids for Water District No. 11 were open and read on June 10th at 10:00 AM with costs coming in at \$13,000 over budgeted amount.

**Transfer Station:**

Transfer station reduced hours for July 4<sup>th</sup> holiday will be 8:00 AM to Noon and advertised in Pennysaver.

**Fire Commission:**

Councilman Johnson reported Fire Commission is beginning the budget process.

**Ambulance:**

Councilman Barbeau reported Town Board will relay to ambulance to make every effort to reduce the requested subsidy from Town of LeRoy.

**Supervisor/GAM:**

Supervisor Farnholz reported:

- Genesee County is continuing to hold calls on financial impact of Covid19 to municipalities

**EXECUTIVE SESSION:**

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to enter into Executive Session at 7:45 PM for personnel with Town Board present.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Barbeau and passed unanimously to come out of executive session at 8:16 PM with no action taken.

**AUTHORIZATION TO PAY BILLS:**

On **MOTION** by Councilman Johnson and seconded by Supervisor Farnholz and passed unanimously the following bills were presented for payment:

<b>Abstract # 11</b>	<b>2019/2020</b>	<b>Voucher #</b>
General Fund A, B, SL & Cap Proj H:	\$22,514.99	191~211 [incl prepay]
Highway Fund DA & DB:	\$10,363.67	86~95
Water Fund SW:		

With no further business to come before the Board, on **MOTION** by Councilman Johnson and seconded by Councilman Paddock and passed unanimously to adjourn at 9:04 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk