

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, July 23, 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.

Absent: John Johnson, Council

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Eileen Dries

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 July 9, 2020 on **MOTION** by Councilman Barbeau and seconded by Supervisor Paddock and passed unanimously.

CORRESPONDENCE:

17-2020: EMS Response Times – Mercy Flight – Report submitted for June, 2020.

18-2020: LeRoy Business Council – Golf Tournament September 15th.

OLD BUSINESS:

1. **RV Request – 9531 Warsaw Road** – Request to park recreational vehicle on pad with sewer and electric access in excess of code allowed two weeks twice per year.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously with voting as follows: Council Armitage, Barbeau, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**

RESOLVED, the Town Board of the Town of LeRoy denies request to park RV on private property site for more than code allowed two weeks twice a year; however, will allow a one-time exception through September 1, 2020 due to Covid19 closings and restrictions with no further precedence set for future use or exception.

NEW BUSINESS:

1. **Court Re-Opening -**

Court date re-opening to hear in person cases will be August 11, 2020. Court will be purchasing TRAC phone to call clients in for hearings and will ask that entry be through the rear of the building. Glass will be installed in courtroom area for Covid19 safety protocol.

2. **Disbursement Funds from Genesee County –**

Town to be in receipt of payment from Genesee County for \$90,000 with area of funding not specified by county office and with no guarantee of future disbursement. Payment will be received to the Town of LeRoy by direct deposit and will not be listed as a payment in lieu of sales tax. Sales tax numbers to date comparison from 2019 to 2020 is less than 5%.

3. **Planning Board – Joint Town & Village – Resignations – Robert Dawley & Luke Weaver -** Resignations submitted by two Village members of Planning Board. Town Board to thank both Luke Weaver as serving as Chairman and member and Robert Dawley for his 37 years of service. Appointments will be made by Village of LeRoy to fill vacancies.

4. **Town Hall Copier Lease –**

Three bid quotes were received for 39-month copier lease and awarded to Lineage for Konica copy machine at \$141.00/month. Approximate cost savings of \$800 for term of lease from two other quotes submitted by Xerox and Toshiba.

COMMITTEE REPORTS:

Highway:

Highway Supt. Stauffer reported:

- Assisting Village DPW on paving projects.
- Highway Garage roof will need maintenance for paint chipping and rusting. Roof shows no signs of leaks at this time and will obtain pricing on steel replacement or rhino lining to coat roof.

Assessment:

Supervisor Farnholz reported Town of LeRoy will be looking at a re-evaluation of assessments in 2022 to maintain state mandates of 100%.

Code:

Supervisor Farnholz reported the Planning Board deadline will be November 1st to complete solar code to forward to Town Board for final review.

GAM/Supervisor:

Supervisor Farnholz reported weekly Saturday morning calls continue for updates on Covid19 guidance and discussion of schools re-opening in September with plans in place.

EXECUTIVE SESSION:

On **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously to enter into Executive Session at 8:02 PM for contract negotiations with Town Board and Town Clerk present.

On **MOTION** by Councilman Barbeau and seconded by Councilman Paddock and passed unanimously to come out of executive session at 8:20 PM with the following action taken:

Agreement Between Town of LeRoy and Teamsters Local 264 – Extension of Contract –

On **MOTION** by Supervisor Farnholz and seconded by Councilman Barbeau and passed unanimously with voting as follows: Council Armitage, Barbeau, Paddock and Supervisor Farnholz – aye the following

RESOLUTION:

RESOLVED, the Town Board of the Town of LeRoy authorizes to extend the Teamsters Contract agreement between the Town of LeRoy and Teamsters Local 264 for one year through December 31, 2021 with all terms and conditions remaining the same.

AUTHORIZATION TO PAY BILLS:

On **MOTION** by Councilman Barbeau and seconded by Councilman Armitage and passed unanimously the following bills were presented for payment:

Abstract # 14	2019/2020	Voucher #
General Fund A, B, SL & Cap Proj H:	\$8,672.19	244~250
Highway Fund DA & DB:	\$9,041.93	109~112
Water Fund HG:		

With no further business to come before the Board, on **MOTION** by Councilman Barbeau and seconded by Councilman Paddock and passed unanimously to adjourn at 8:21PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk