

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, July 9, 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

**Absent:** 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 June 25, 2020 on **MOTION** by Councilman Barbeau and seconded by Supervisor Farnholz and passed. Council Armitage and Paddock – Abstained.

**CORRESPONDENCE:**

**15-2020: Denise Hull, Warsaw Road** – Letter of complaint for fireworks being set off – law enforcement responded – Code office took no action as no citations were written by responding officers.

**16-2020: Myrtle Burrell Memorial** – In honor of Myrtle for her many years of service to the community as crossing guard. Police Chief Chris Hayward will take lead on reaching out for memorial plaque and proclamation.

**OLD BUSINESS:**

**1. Budget Worksheet Distribution – 2021 Budget –**

Worksheets have been printed and distributed to depts for preliminary figures and due back to Supervisor by August 3<sup>rd</sup> to begin compiling 2021 tentative budget. Budgetary implications will be loss of sales tax revenue. Town will be looking for standard flat tax year and conservative budgeting with option of sending mass mailer to homeowners explaining anticipated budgetary increase.

**2. Water District No. 11 –**

Bid figures for district over estimate by \$12,000. Engineer Eric Wies looking at Rural Development for grant/loan with costs of approximately \$700-\$900 for debt and water based on outcome.

**NEW BUSINESS:**

**1. RV Request – 9531 Warsaw Road –**

Request submitted from Debra Walf for consideration to park her Recreational Vehicle at above address temporarily until September while working/volunteering in the area. RV is in compliance with state and local code and falls under provision 165-40 that allows for temporary occupancy of two weeks. Homeowners provided site pictures and documentation. Town Board to table item and review site for further information prior to making a determination.

**2. Class Action Lawsuit – Pfizer Bankruptcy – Opioid Crisis –**

Attorney recommended Town of LeRoy to be listed as seeking settlement based on population of Town. Follow-up information will be reported when available.

**COMMITTEE REPORTS:**

**Highway:**

Highway Supt. Stauffer reported staff is moving forward with summer projects while trying to use less stone and materials.

**Clerk:**

Total fees collected for the month of June 2020 at \$7,968.10 with \$6,818.40 remitted to the Supervisor.

**Assessment:**

Supervisor Farnholz reported Town of LeRoy will not be completing a Town-wide re-assessment for 2021 due to Covid19 Pandemic and will be looking at a more consistent approach of every two years.

**Code:**

Supervisor Farnholz reported Town Board is seeking direction from Planning Board for residents wishing to have farm animals and definition of the same. Language in Town Code calls for five acres of land. Item to be reviewed and clarified of what is allowed and under what provisions.

Town of LeRoy received information on a food truck set up at a residential home to sell to neighbors. As it is a business venture, truck owner/operator would need to make application to Town of LeRoy for Peddler's/Solicitors Permit for any future dates.

**Parks & Recreation:**

Supervisor Farnholz reported:

- New flooring installed at community pool with grant funding.
- Steam shovel site on Gulf Road was marked with funding from Vic Blood and Rotary Club. Request to install three additional signs with remaining funding.

**Courts:**

Supervisor Farnholz reported fine money is limited due to state restriction of courts being allowed to process tickets and fines.

**Ambulance:**

Councilman Johnson reported Town Board will be requesting ambulance budget to plan for 2021 Town of LeRoy Budget.

**EXECUTIVE SESSION:**

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to enter into Executive Session at 8:27 PM for litigation and negotiations with Town Board and Town Clerk present.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to come out of executive session at 8:44 PM with no action taken.

**AUTHORIZATION TO PAY BILLS:**

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

<b>Abstract # 13</b>	<b>2019/2020</b>	<b>Voucher #</b>
General Fund A, B, SL & Cap Proj H:	\$8,946.98	222~243
Highway Fund DA & DB:	\$14,653.94	101~108
Water Fund HG:	\$138.00	9

With no further business to come before the Board, on **MOTION** by Supervisor Farnholz and seconded by Councilman Barbeau and passed unanimously to adjourn at 8:45 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk