

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, January 25, 2018 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

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

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Bob Taylor, Eileen Dries, Charles Hull

Supervisor Barbeau called the meeting to order at 7:00 PM followed by the pledge to the flag and approval of the following minutes from the meeting of December 14, 2017 on **MOTION** by Councilman Stella and seconded by Councilman Paddock and passed – Councilman Farnholz abstained; approval of the minutes of December 28, 2017 on **MOTION** by Supervisor Barbeau and seconded by Councilman Paddock and passed – Councilman Farnholz abstained; approval of the organizational minutes of January 11, 2018 on **MOTION** by Councilman Farnholz and seconded by Councilman Paddock and passed – Councilman Armitage abstained; and approval of the minutes of the meeting of January 11, 2018 on **MOTION** by Supervisor Barbeau and seconded by Councilman Armitage and passed – Councilman Stella abstained.

OLD BUSINESS:

1. Marion Steam Shovel Report -

Supervisor Barbeau met with Historian Lynne Belluscio to review the report submitted with summary and condition assessment and multi-year recommendation for the Model 91 Marion Steam Shovel located on Gulf Road. Discussion was followed on consideration of creating a web page from the LeRoy Historical Society; possibility of a fund raising campaign; and use of historical funding for budget purposes.

2. Harris Road Proposed Water District –

Supervisor Barbeau reported information letter regarding obtaining public water source through MCWA to the area of Harris Road was sent to residents on January 2, 2018. Interested residents were asked to sign petition at Town Hall if interested in furthering the process. There were 21 signatures/letters indicating support of moving forward with obtaining further information and moving to the formal petition process.

Cease of Further Water District Creation –

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

[12]

RESOLVED, the Town Board of the Town of LeRoy will cease any further research on creation of Water District located on Harris Road East to Linwood Road due to lack of landowner support pending response from Attorney Reid Whiting and Engineer Eric Weis of clarification of parcel and full assessed value right to vote.

COMMITTEE REPORTS:

Highway:

Highway Supt. Stauffer reported:

- Plow truck was involved in motor vehicle accident at the corner of Asbury and East Main Road. There was no damage to plow truck but damage to vehicle. Intersection is narrow due to curb and issue has been discussed with NYS DOT.

Insurance:

Supervisor Barbeau met with David Boyce and Mike Tucci from Tompkins Insurance to review policy and limits. Insurance was under budgeted by \$2,000 and will be transferred in July 2018.

Utilities:

Supervisor Barbeau spoke with Robert Fussell Sr. and Robert Fussell Jr. inquiring about any interest in natural gas for the highway dept. from his owned gas wells. Councilman Paddock and Highway Supt. Stauffer will research the needs and possible price negotiating with owners.

East Bethany LeRoy Rd Proposed Water District – There are eight homeowners and nine parcels included in the district. Rural Development funding is available for small project at 2.75% and eligibility for grant funding. The debt service is estimated at \$525 due to compactness of properties. Interested residents will need to sign letter of approval at the Clerk's office prior to moving forward.

Transfer:

Supervisor Barbeau reported the transfer station bid for garbage removal will be due on February 23, 2018 at 12:00 PM.

GAM/Supervisor:

- GAM meeting held on January 18th at 7:00 PM at the City of Batavia with discussion of 2018 shared services in Genesee County. Genesee County using proceeds of sale of nursing home for infrastructure. New chairperson asked for a change in by laws regarding meeting venue of holding all meetings in Batavia or continuing to move meetings around the communities.
- 4th Quarter sales tax at \$270,901.48, which reflects a surplus of \$58,398 for 2017 and best fourth quarter since 2012.
- Empire State Development held Public Hearing on January 23, 2018 at 10:00 AM at the Town of LeRoy – making grant money available for commercial park.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 2	2017 2018	Voucher #
General Fund A, DA, B & Cap Proj H:	\$43,957.96	47~57 All prepay
Highway Fund DA & DB:	\$2,398.98	1~17 All prepay
Water Fund SW:		

EXECUTIVE SESSION:

On **MOTION** by Councilman Paddock and seconded by Councilman Farnholz and passed unanimously to enter into executive session for the purpose of contract negotiations at 8:25 PM. On **MOTION** by Councilman Farnholz and seconded by Councilman Armitage and passed unanimously to come out of executive session at 9:20 with no action taken.

With no further business to come before the Board, on **MOTION** by Councilman Paddock and seconded by Councilman Stella and passed unanimously to adjourn at 9:21 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk