

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, February 8, 2018 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

**Members Present:** Stephen Barbeau, Supervisor  
James Farnholz, Council  
David Paddock, Council  
Thomas Stella, Council

**Absent:** John Armitage, Council  
Eric Stauffer, Highway Supt.

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

**Others Present:** Jackie Whiting, Bob Taylor, Charles Hull,  
Peter Lent & Maureen Leupold, Oatka Creek  
Watershed Committee

Supervisor Barbeau called the meeting to order at 7:00 PM followed by the pledge to the flag and approval of the minutes from the meeting of January 25, 2018 on **MOTION** by Councilman Paddock and seconded by Councilman Farnholz and passed unanimously.

**GUESTS:**

**Peter Lent & Maureen Leupold, Oatka Creek Watershed Committee –**

Guests presented on best management practices to mitigate erosion and minimize sources of contamination Grant funding available to assist communities with preservation plans. Town Board to review watershed report and discuss for any further action taken locally.

**CORRESPONDENCE:**

**01-2018: NYS DEC – Transfer Station – Inactive solid waste site – Information passed on to Highway Supt. Stauffer**

**COMMITTEE REPORTS:**

**Clerk:**

Total fees collected for the month of January 2018 at \$4955.60 with \$4,358.86 remitted to the Supervisor. Effective January 1, 2018 Town retains code and zoning fees/revenues collected on Village of LeRoy properties.

**Village:**

Trustee Bob Taylor reported the Village of LeRoy passed the abandoned property local law; garbage contract is out for bid; skating on the creek weather permitting.

**Parks & Recreation:**

Recreation Director Jackie Whiting reported:

- Staffing supervisors for skating on Oatka Creek weather permitting
- Recreation Dept. will open for season on April 2<sup>nd</sup>

**Utilities:**

Councilman Paddock reported he will contact Robert Fussell, owner of gas wells to discuss costs, service, and supply for proposal to provide at Town Highway Dept on Asbury Road.

**GAM/Supervisor:**

Supervisor Barbeau reported:

- Supervisor will attend Association of Towns Conference on February 18-23 in NYC.
- Supervisor will meet with Attorney Whiting to discuss Harris Road Proposed Water District voting eligibility procedures; Proposed Vacant Building Registry; Sleds of Stafford Insurance; and Proposed DePaul Project.

**AUTHORIZATION TO PAY BILLS:**

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

<b>Abstract # 3</b>	<b>2017 2018</b>	<b>Voucher #</b>
General Fund A, DA, B & Cap Proj H:	\$65,414.45	58~92 Incl. prepay
Highway Fund DA & DB:	\$274,282.54	19~41 Incl. prepay
Water Fund SW:	\$10,621.87	1

**EXECUTIVE SESSION:**

On **MOTION** by Councilman Stella and seconded by Councilman Paddock and passed unanimously to enter into executive session for the purpose of contract negotiations at 8:00 PM. On **MOTION** by Councilman Paddock and seconded by Councilman Farnholz and passed unanimously to come out of executive session at 9:02 PM with no action taken.

With no further business to come before the Board, on **MOTION** by Councilman Stella and seconded by Councilman Paddock and passed unanimously to adjourn at 9:03 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk

