

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, February 11, 2021 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

Members Present: James Farnholz, Supervisor
John Armitage, Council
John Johnson, Council
David Paddock, Council
Ronald Pangrazio, Council
Eric Stauffer, Highway Supt.

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Zoom Meeting

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by the pledge to the flag and approval of the minutes of the meeting of January 28, 2021 on **MOTION** by Councilman Paddock and seconded by Supervisor Farnholz and passed unanimously. Due to Covid19 Pandemic, meeting was held via zoom with no guests present.

OLD BUSINESS:

1. **Commercial Solar Code –**
On **MOTION** by Councilman Paddock and seconded by Councilman Pangrazio and passed with voting as follows: Council Armitage, Johnson, Paddock, Pangrazio – aye; Supervisor Farnholz - nay the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy adopts the Code for Solar Commercial Use in the Town of LeRoy as written with allowing commercial solar in Commercial, Industrial and Interchange zones.
2. **DePaul – PILOT – Disbursement –**
Supervisor Farnholz spoke with Mark Fuller with DePaul who reiterated that in 2022 DePaul will distribute the full \$18,000 PILOT. Disbursement for 2021 will be according to budget.
3. **Police Contract – Village of LeRoy and Town of LeRoy – Proposal –**
Supervisor Farnholz will contact Mayor Rogers for contract language to be forwarded to Town of LeRoy for final review and discussion at meeting of February 25, 2021.

NEW BUSINESS:

1. **Ice Skating – Winter Program –**
Supervisor Farnholz spoke with Mayor Rogers regarding potentially utilizing Oatka Creek for ice skating weather permitting. Village of LeRoy has not budgeted for activity and there is no available recreation staff or insurance in place at this time. Town Board discussed possibly installing a rink at Wildwood and will be considered for 2022 Budget.
2. **LeRoy Town Court – Audit – Resolution –**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously with voting as follows: Council Armitage, Johnson, Paddock, Pangrazio, Supervisor Farnholz – aye the following **RESOLUTION:**
RESOLVED, The Town Board of the Town of LeRoy attests that the Town of LeRoy Court records have been duly examined and that the fines therein collected have been turned over to the proper officials of the Town of LeRoy as required by law and that such materials will be forwarded to Internal Audit Services Unit Pursuant to Uniform Justice Act2019-a.
3. **Senior Recreation – Appointment –**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously with voting as follows: Council Armitage, Johnson, Paddock, Pangrazio, Supervisor Farnholz – aye the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy appoints Rosemary Miller to Senior Adult Recreation Director for the Towns of LeRoy and Stafford Senior Program.
4. **Alarm Service Review – Town of LeRoy & Highway Garage –**
Highway Dept. has experienced issues with current alarm service and response.
On **MOTION** by Councilman Farnholz and seconded by Supervisor Farnholz and passed unanimously with voting as follows: Council Armitage, Johnson, Paddock, Pangrazio, Supervisor Farnholz – aye the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy authorizes to obtain bids for security services for Town Hall, 48 Main St., Town Highway Garage, Asbury Rd., LeRoy NY.
5. **Bridge – NY Grant Application –**
On **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously with voting as follows: Council Armitage, Johnson, Paddock, Pangrazio, Supervisor Farnholz – aye the following **RESOLUTION:**
WHEREAS, the New York State Department of Transportation is soliciting applications for the Bridge-NY Program which provides 100% State Funding for up to 1 bridge replacement and 3 culvert replacements for municipality per year; and
WHEREAS, Genesee County maintains all bridges and culverts over 5 feet in diameter for each municipality in the county; and
WHEREAS, the New York State Department of Transportation allows municipalities to sponsor applications to the Bridge-NY Program for all bridges and culverts within their community regardless of ownership; and
WHEREAS, Genesee County is looking to maximize the use of state aid to help alleviate its backlog of bridge and culvert replacements; and
WHEREAS, Genesee County will prepare Bridge-NY applications, provide interim funding and administer the program at no cost to the Town; and
WHEREAS, Towns are required to authorized Bridge-NY applications as the sponsor of the project;
NOW, THEREFORE BE IT RESOLVED; the Town Board of the Town of LeRoy authorizes the Town Supervisor to submit the applications for the Bridge-NY Program as recommended by Genesee County.

6. Town of LeRoy – Parking Roadside – Restriction Nov 1 – April 15 –

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

RESOLVED, the Town Board of the Town of LeRoy authorizes Highway Supt. to post signage on town wide roads to restrict roadside parking annually from November 1st through April 15th.

COMMITTEE REPORTS:

Highway:

Highway Supt. Stauffer discussed Genesee County bridge repair resolution request and installation of new signs to restrict roadside parking Nov 1 through April 15th.

Clerk:

Total fees collected during the month of January 2021 at \$5,804.00 with \$4,413.16 remitted to the Supervisor.

Assessment:

Supervisor Farnholz reported there will be re-evaluation of property assessment conducted by assessment team to maintain accurate assessment status with NYS.

Building:

Supervisor Farnholz reported Town Hall interior is being painted with conference room currently being painted.

Cemetery:

Supervisor Farnholz reported on a resident inquiring about burial in an inactive cemetery and will receive feedback from Association of Towns on topic.

IT:

Supervisor Farnholz reported the “smart tv” was installed in the conference room to assist with meetings and presentations.

Transfer Station:

Councilman Johnson reported bid will be advertised and due back by March 31, 2021 at 12:00 PM.

Fire Commission:

Councilman Johnson reported Fire Dept. Officers were installed on January 25th. Fire hydrants are rusting and would like to contact MCWA to alert on issue.

Ambulance:

Councilman Johnson reported on the number of calls being answered by mutual aid and not LeRoy Ambulance. Supervisor Farnholz will discuss at GAM meeting on February 18th.

Supervisor/GAM:

Supervisor Farnholz reported:

- Saturday conference call with ongoing issues of inconsistency of COVID-19 vaccine supply.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously to enter into Executive Session at 8:15 PM for legal litigation and personnel with Town Board and Town Clerk present.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to come out of executive session at 8:43 PM with the following action taken:

Board of Assessment Review Appointment – Eileen Sherman -

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

RESOLVED, the Town Board of the Town of LeRoy appoints Eileen Sherman to the position of Assessment Board of Review for the Town of LeRoy effective February 11, 2021 through September 30, 2025.

Zoning Board of Appeals – Appointment – Anthony Madau & Steve Barbeau, Alternate –

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

RESOLVED, the Town Board of the Town of LeRoy appoints Anthony Madau from alternate member to regular member and appoints Steve Barbeau to alternate member.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 3	2020/2021	Voucher #
General Fund A, B, SL & Cap Proj H:	\$87,213.02	57~82 [incl prepay]
Highway Fund DA & DB:	\$40,068.22	24~36
Water Fund HG:		

With no further business to come before the Board, on **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to adjourn at 8:48 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk