

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, March 22, 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

Absent: Eric Stauffer, Highway Supt.

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Bob Taylor, David Luettkie-Archbell, Charles Hull

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 March 8, 2018 on **MOTION** by Councilman Stella and seconded by Councilman Farnholz and passed unanimously.

OLD BUSINESS:

1. Transfer Station Bid –

Councilman Stella clarified LT Disposal would provide lids on 40-yard containers and will request a copy of scale weight receipt for tonnage.

Transfer Station Bid Award -

On **MOTION** by Councilman Stella and seconded by Councilman Farnholz and passed unanimously with voting as follows: Council Armitage, Farnholz, Paddock, Stella and Supervisor Barbeau – aye the following **RESOLUTION:** [16]

RESOLVED, the Town Board of the Town of LeRoy authorizes transfer station bid award to LT Disposal, Inc., 119 River Rd., Caledonia, NY 14423 for a two-year contract with option for renewal of one year for garbage/construction debris and recyclables at the transfer site located on Circular Hill Road, LeRoy NY under Option 1 as follow:

<u>OPTION #1 Per Call Basis:</u>	<u>First Year</u>	<u>Second Year</u>
Garbage/Construction Debris – Transportation Fee	\$125.00	\$125.00
Garbage/Construction Debris – Tonage Fee	45.00	45.00
Glass/Tin/Plastic Recyclables –Transportation Fee	\$200.00/bx 30.00/ton	\$200.00/bx 30.00/ton
Cardboard Recyclables – Transportation Fee	\$200.00/bx 30.00/ton	\$200.00/bx 30.00/ton

2. ATM Machine –

Supervisor Barbeau read proposals from Northeast ATM and ATM Rochester for installation of ATM cash dispenser machine to be located at town hall. Councilman Stella will visit local suppliers for information and vendors. Supervisor Barbeau will meet with auditor to discuss financial start up costs and proper protocol.

NEW BUSINESS:

1. Bridge – NY Project -

On **MOTION** by Councilman Armitage and seconded by Councilman Paddock and passed unanimously with voting as follows: Council Armitage, Farnholz, Paddock, Stella and Supervisor Barbeau – aye the following **RESOLUTION:** [17]

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 replacements and 3 culvert replacements for a municipality per year;

WHEREAS, Genesee County maintains all bridges and culverts over 5 feet in diameter for each municipality in the County;

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;

WHEREAS, Genesee County is looking to maximize the use of state aid to help alleviate its backlog of bridge and culvert replacements;

WHEREAS, Genesee County will prepare Bridge-NY application, provide interim funding and administer the program at no cost to the Town;

WHEREAS, Towns are required to authorize Bridge-NY applications as the sponsor of the project;

THEREFORE, LET IT BE 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.

COMMITTEE REPORTS:

Town Clerk:

Total fees collected for the month of February 2018 at \$5,230.00 with \$4,875.58 remitted to the Supervisor.

Code:

Supervisor Barbeau reported code office will be looking to move to electronic record filing system. Two public hearings will be held for rezone request on West Main Road and special use permit for operating lodging on Griswold Circle.

Village:

Supervisor Barbeau thanked retiring Trustee Bob Taylor for his years of service to the Village of LeRoy. Ray Yacuzzo appointed as Deputy Mayor; Budget hearing will be held on April 11th at 7:00 PM; Discussing renovation to the sewer plant.

Building:

Councilman Stella reported water is seeping in basement near the west wall of pantry and will saw cut black top from building and refill with pitch to allow water to run away from the building.

Utilities:

Supervisor Barbeau reported broadband being looked at on North East section as wireless not fiber optic and may not increase speed. Further information will be reported as is available.

GAM/Supervisor:

- Phase II of Genesee Co. Water Project delayed waiting for several towns to sign water contract
- Tim Yaeger, Coord Gen. Co. Emergency Mgmt. Services – Response for hazard mitigation – review worksheets by municipality for potential Town Board review.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 6	2017 2018	Voucher #
General Fund A, DA, B & Cap Proj H:	\$13,643.65	128~148
Highway Fund DA & DB:	\$16,810.15	63~76
Water Fund SW:		

EXECUTIVE SESSION:

On **MOTION** by Councilman Armitage and seconded by Councilman Farnholz and passed unanimously to enter into Executive Session at 7:48 PM for the purpose of contractual items with Town Board and Town Clerk present.

On **MOTION** by Councilman Paddock and seconded by Councilman Farnholz and passed unanimously to come out of Executive Session at 8:32 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 8:33 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk