

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, March 25, 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

**Absent:** Eric Stauffer, Highway Supt.

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

**Others Present:** Eileen Dries, Richard Prinzi, Eric Wies Clark Patterson Lee

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 March 11, 2021 on **MOTION** by Councilman Paddock and seconded by Councilman Pangrazio and passed unanimously.

**PUBLIC HEARING:**

**Commercial Solar Code -**

**Supervisor Farnholz read the following Notice of Public Hearing:**

Please take notice that the Town Board of the Town of LeRoy will hold a public hearing to consider the adoption of Local Law 1-2021 titled Code for Commercial Use in the Town of LeRoy for the accommodation of Solar Energy Systems and equipment and access to sunlight. Said hearing will be held at the Town Hall, 48 Main Street, LeRoy, NY on March 25, 2021 at 7:00 PM to hear questions and comments. Inquiries may be directed to the Code Office at 768-6910 ext. 223 and 225 or by attending the hearing. By Order of the Town Board, Patricia A. Canfield, Town Clerk

The Public Hearing was open for comments and questions.

**Eileen Dries, Lake Road** – Asked why the code was proposed adoption by local law.

Supervisor Farnholz relayed the Genesee County Planning Dept. advised on the procedure and process for proposed adoption.

With no further comments on **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to close the public hearing.

**Zoning Article XII – Commercial Solar code Use in the Town of LeRoy – Determination - No Significant Environmental Impact Approval**

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

**WHEREAS**, in accordance with Article 8 of the Environmental Conservation Law of the State of New York and State Environmental Quality Review Act regulations (SEQRA), the Town of LeRoy as only involved agency for the purpose of conducting an environmental review of commercial solar code for Town of LeRoy; and

**WHEREAS**, the aforementioned statute and regulations require that the designated lead agency make determinations of significance regarding the actions upon completion of the environmental reviews; and

**WHEREAS**, the Town of LeRoy has determined that the Commercial Solar Code for use in the Town of LeRoy is a Type 1 Action as defined under SEQRA; and

**WHEREAS**, the Town of LeRoy in conducting the project review has prepared and evaluated a Full Environmental Assessment Form (EAF) for this action;

**NOW, THEREFORE BE IT RESOLVED**, that upon consideration and review of the EAF, the Town of LeRoy, as lead agency, hereby finds and declares that the Commercial Solar code for use in the Town of LeRoy will not have a significant impact on the environment as defined by Article 8 of the Environmental Conservation Law and its underlying regulations; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of LeRoy directs a Negative Declaration Notice of Determination of Non-Significance be filed pursuant to Article 8 of the Environmental Conservation Law and its underlying regulations.

**Adoption of Commercial Solar Code for Town of LeRoy after Public Hearing –**

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

**RESOLVED**, the Town Board of the Town of LeRoy adopts Local Law 1-2021 titled Code for Commercial Use in the Town of LeRoy for the accommodation of Solar Energy Systems and equipment and access to sunlight.

**Zoning  
Article XII**

**Commercial Solar Code for Use in the Town of Le Roy**

**165-88 Authority**

*This Zoning for Solar Energy Law is adopted pursuant to the Town Law, which authorizes the Town to adopt zoning provisions that advance and protect the health, safety, and welfare of the community, and “to make provision for, so far as conditions may permit, the accommodation of Solar Energy Systems and equipment and access to sunlight necessary therefor.”*

**165-89. Statement of Purpose**

*This Zoning for Solar Energy Law is adopted to advance and protect the public health, safety, and welfare of Town of LeRoy, including:*

- Taking advantage of a safe, abundant, renewable, and non-polluting energy resource;
- Decreasing the cost of energy to the owners of residential properties, including single-family houses;
- Aligning the laws and regulation of the community with several policies of the State of New York, particularly those that encourage distributed energy systems.
- Becoming more competitive for a number of state and federal grants and tax benefits.
- Creating synergy between solar stated goals of the Town Comprehensive Plan.

#### **165-90. Definitions**

##### **ABANDONMENT**

A Major Collection System, Commercial System, or Solar Farm shall be deemed “abandoned” if the system fails to generate and transmit electricity at a rate of more than fifty percent (50%) of its rated capacity over a continuous period of 12 months. This would be monitored via their yearly invoice sent to the Town of LeRoy.

##### **ANGLED ROOF**

A roof with a slope greater than 2:12.

##### **BUILDING-INTEGRATED PHOTOVOLTAIC (BIPV) SYSTEMS**

A solar energy system that consists of integrating photovoltaic modules into the building structure, such as the roof or the façade and which does not alter the relief of the roof.

##### **COLLECTIVE SOLAR**

Solar installations owned collectively through subdivision homeowner associations, “adopt-a-solar-panel” programs, or other similar arrangements.

##### **FLUSH-MOUNTED SOLAR PANEL**

Photovoltaic panels and tiles that are installed flush to the surface of a roof and which cannot be angled or raised.

##### **FREESTANDING**

A solar energy system that is directly installed in the ground and is not attached or affixed to an existing structure.

##### **GLARE**

The effects of reflected light with intensity sufficient to cause annoyance, discomfort, nuisance, or visual impairment.

##### **LOW SLOPE ROOF**

A roof with a slope equal to or less than 2:12.

##### **MAJOR SOLAR COLLECTION SYSTEM**

An area of land or other area used for a solar collection system principally used to capture solar energy and convert it to electrical energy to transfer to the public electric grid in order to sell electricity to or receive a credit from a public utility entity, but also may be for on-site use. Facilities consist of one or more freestanding- or roof-mounted solar collector devices, solar-related equipment and other accessory structures and buildings, including light reflectors, concentrators, and heat exchangers, substations, electrical infrastructure, transmission lines and other appurtenant structures and facilities. Major solar collection systems are defined as ground-mounted accessory systems with a total surface area greater than 1,000 square feet.

##### **MINOR SOLAR COLLECTION SYSTEM**

A solar photovoltaic cell, panel, or array, or solar hot air or water collector device, which relies upon solar radiation as an energy source for collection, inversion, storage, and distribution of solar energy for electricity generation or transfer of stored heat, accessory to the use of the premises for other lawful purposes. Minor solar collection systems are defined as roof- or building-mounted solar collectors greater than 60 square feet on any code-compliant structure, and ground-mounted solar collectors with the total surface area greater than 60 square feet and less than 1,000 square feet.

##### **NET-METERING**

A billing arrangement that allows solar customers to get credit for excess electricity that they generate and deliver back to the grid so that they only pay for their net electricity usage at the end of the month.

##### **PERMIT GRANTING AUTHORITY**

The Town Code Enforcement Officer charged with granting permits for the operation of solar energy systems.

##### **PHOTOVOLTAIC (PV) SYSTEMS**

A solar energy system that produces electricity by the use of semiconductor devices, called photovoltaic cells that generate electricity whenever light strikes them.

##### **QUALIFIED SOLAR INSTALLER**

A person who has skills and knowledge related to the construction and operation of solar electrical equipment and installations and has received safety training on the hazards involved. Persons who are on the list of eligible photovoltaic installers maintained by the New York State Energy Research and Development Authority (NYSERDA), or who are certified as a solar installer by the North American Board of Certified Energy Practitioners (NABCEP), shall be deemed to be qualified solar installers for the purposes of this definition. Proof of certification is required.

##### **ROOFTOP OR BUILDING MOUNTED SOLAR SYSTEM**

A solar power system in which solar panels are mounted on top of the structure of a roof either as a flush-mounted system or as modules fixed to frames.

##### **SMALL-SCALE SOLAR**

For purposes of this Section, the term “small-scale solar” refers to solar photovoltaic systems that produce up to twenty-five kilowatts (kW) per hour of energy or solar-thermal systems which serve the building to which they are attached, and do not provide energy for any other buildings.

##### **SOLAR ACCESS**

Space open to the sun and clear of overhangs or shade including the orientation of streets and lots to the sun so as to permit the use of active and/or passive solar energy systems on individual properties.

##### **SOLAR ARRAY**

The combination of multiple solar panels.

##### **SOLAR CELL**

Photoelectric device generating electricity.

**SOLAR COLLECTOR**

A solar photovoltaic cell, panel, or array, or solar hot air or water collector device, which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored heat.

**SOLAR EASEMENT**

An easement recorded pursuant to NY Real Property Law § 335-b, the purpose of which is to secure the right to receive sunlight across real property of another for continued access to sunlight necessary to operate a solar collector.

**SOLAR ENERGY EQUIPMENT/SYSTEM**

Solar collectors, controls, energy storage devices, heat pumps, heat exchangers, and other materials, hardware or equipment necessary to the process by which solar radiation is collected, converted into another form of energy, stored, protected from unnecessary dissipation and distributed. Solar systems include solar thermal, photovoltaic and concentrated solar.

**SOLAR FARM**

Solar systems above 25 kilowatts (kw) – 80 solar panels.

**SOLAR PANEL**

The combination of multiple solar cells.

**SOLAR STORAGE BATTERY**

A device that stores energy from the sun and makes it available in an electrical form.

**SOLAR-THERMAL SYSTEMS**

Solar thermal systems directly heat water or other liquid using sunlight. The heated liquid is used for such purposes as space heating and cooling, domestic hot water, and heating pool water.

**165-91. Applicability.**

- The requirements of this section shall apply to all solar energy systems modified or installed after the effective date of this section.
- All solar energy systems shall be designed, erected and installed in accordance with all applicable codes and regulations, as referenced in the New York State Uniform Code, the New York State Property Maintenance Code and the Code of the Town of Le Roy. All solar systems must be designed, erected and installed by a Qualified Solar Installer as defined in this chapter. They must meet all federal, state, and local guidelines.

**165-92. Compliance.**

It is unlawful for any person to construct, install, maintain, modify or operate a solar energy system or solar farm that is not in compliance with this chapter or with any conditions contained in a special use or zoning permit issued pursuant to this chapter.

**165-93. Permitting**

- (1) Construction schedule. Applicants must submit a proposed schedule for the completion of the project, including the proposed start date and proposed date of substantial completion, the expected date of connection to the power grid, and the expected date on which operation of the photovoltaic system shall commence.
- (2) Rooftop and Building-Mounted Solar Collectors: Rooftop and building mounted solar collectors are permitted in all commercial and industrial zoning districts and interchange zones in the Town subject to the following conditions:
  - a. Building permits shall be required for installation of all rooftop and building mounted solar collectors.
  - b. An engineering report must be submitted stating that the structural integrity of the roof can support the weight and wind conditions for the area.
  - c. Any height limitations of the Town Code shall not be applicable to solar collectors provided that such structures are erected only to such height as is reasonably necessary to accomplish the purpose for which they are intended to serve, and that such structures do not obstruct solar access to neighboring properties.
  - d. Placement of solar collectors on flat roofs shall be allowed as of right in non-historic districts, provided that panels do not extend horizontally past the roofline.
  - e. Specify that the panels used for solar cannot contain cadmium telluride. That is hazardous waste material.
- (3) Building-Integrated Photovoltaic (BIPV) Systems: BIPV systems are permitted outright in all commercial and industrial zoning districts, and interchange zones.
- (4) Free Standing Solar Collectors: free standing solar collectors are permitted only in industrial zoning districts and interchange zones subject to the following conditions:
  - a. Building permits are required for the installation of all ground-mounted, free-standing solar collectors, and solar farms.
  - b. The location of the solar collector system meets 100' front/rear/side setback requirements from all bordering parcels.

Free standing Solar Energy Systems shall not exceed a height of [12ft]. All height measurements are to be calculated when the Solar Energy System is oriented at maximum tilt.
  - c. Anything within ½ mile of an airports published flight path must have FAA approval. This is due to possible glare and strobe effect.
  - d. Solar energy equipment shall be located in a manner to reasonably minimize view blockage for surrounding properties and shading of property to the north, while still providing adequate solar access for collectors. Documentation of Major System Components (PV panels, foundation, mounting system, etc.) shall also be provided.
  - e. Freestanding solar energy collectors shall be screened when possible and practicable through the use of architectural features, earth berms, landscaping, or other screening which will harmonize with the character of the property and surrounding area. Plans to control noise and glare shall be submitted. Perimeter fencing and appropriate signage will be required.
  - f. The site plan review process will assess the dimensional area of all solar collectors provided by the contractor in determining lot coverage.

- g. An engineering report must be submitted stating the structure is capable of wind resistance for our area and show the pole footer depth/construction. A site plan signed by said engineer must be submitted and must include access points, storm water control, and maintenance routines.

#### **165-94. Enforcement**

A. Any violation of this Local law shall be subject to the same civil and criminal penalties provided for in the LeRoy Town Code (including any applicable zoning regulation) and/or the Laws of the State of New York.

B. The Code Enforcement Officer is hereby authorized to make inspections to determine compliance with the provisions of this chapter. When the Code Enforcement Officer determines that there is a violation, he shall cause a written notice thereof to be served upon the owner of the property in violation. Such notice shall include a statement of conditions that violate the provision of this chapter and the action required to remedy such violations.

#### **165-95 Severability**

If any clause, sentence, paragraph, subdivision, section or part of this Local law, or the application thereof to any person, individual, firm or corporation, or circumstance, shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person, individual, firm or corporation, or circumstance, directly involved in the controversy in which said order or judgment shall be rendered.

#### **165-96. Abandonment and Decommissioning.**

1. Applicability and purpose. This section governing abandonment and decommissioning shall apply to a Major Collection System. It is the purpose of this section to provide for the safety, health, protection and general welfare of persons and property in the Town of LeRoy by requiring abandoned commercial solar collector systems to be removed pursuant to a decommissioning plan. The anticipated useful life of such systems, as well as the volatility of the recently emerging solar industry where multiple solar companies have filed for bankruptcy, closed or been acquired creates an environment for systems to be abandoned, thereby creating a negative visual impact on the Town. Abandoned Major Collection System, Commercial System, or Solar Farm may become unsafe by reason of their energy producing capabilities and serve as an attractive nuisance.

- A. If the Building Inspector or Code Enforcement Officer receives a complaint, or requests access to inspect a Major Collection System to assess whether the solar collector facility is operating as originally designed, the property owner shall allow access to the property and facility for testing. If it is determined after testing or inspection that the solar collector is not producing at least 50% of the energy it was originally designed to generate, the solar collector shall be removed or replaced within 120 days of notice from the Building Inspector or Code Enforcement Officer.
- B. Abandonment. If requested by the Building Inspector or Code Enforcement Officer, the property owner and/or operator of the Major Collection System, shall provide the Building Inspector, within forty-five (45) days of a written request, a report certified by a qualified consultant demonstrating that the solar collector system is operating at a rate of at least 50% of its rated capacity. Failure to provide a report within 45 days of a written request shall create a presumption that the solar collector facility is not operating at the rate of at least 50% of its rated capacity. A Major Collection System also shall be deemed abandoned if, following site plan approval, construction of the system has commenced but is not completed within eighteen (18) months of issuance of the first Building Permit for the project. The time at which a Major Collection System, shall be deemed abandoned may be extended by the Planning Board and Town Board for one additional period of one year, provided the system owner presents to the Planning Board and Town Board a viable plan outlining the steps and schedules for placing the system in service or back in service, at no less than eighty percent (80%) of its rated capacity, within the time period of the extension. Any application for an extension of time shall be made to the LeRoy Planning Board by the owner (and/or operator) prior to abandonment as defined herein. Extenuating circumstances as to why the Major Collection System, has not been operating or why construction has not been completed may be considered by the Planning Board and Town Board in determining whether to grant an extension.
- C. All applications for Major Collection System, shall be accompanied by a decommissioning plan to be implemented upon abandonment and/or in conjunction with removal of the system. The decommissioning plan shall address:
  - 1) Include an affirmative obligation and acknowledgement that after any Major Collection System, can no longer be used it shall be removed by the applicant and/or any subsequent owner.
  - 2) Demonstrate how the removal of all infrastructure and the remediation of soil and vegetation shall be conducted to return the parcel to its original state prior to construction. A schedule showing the time frame over which decommissioning will occur and for completion of site restoration work
  - 3) Include a cost estimate detailing the projected expense of executing the decommissioning plan signed by a Professional Engineer. Cost estimations shall take into account inflation.
  - 4) Obligate the owner, operator and/or successors in interest to remove any free standing solar collector structures, batteries, equipment, security barriers and transmission lines which have reached the end of their useful life or have been abandoned, to physically remove the installation no more than 6 months after the date of discontinued operations and also notify the LeRoy Code Enforcement Department by certified mail of the proposed date of discontinued operations and the plans for removal.
  - 5) Include an obligation to dispose of all solid and hazardous waste in accordance with local, state and federal waste disposal regulations.
- D. Absent notice of a proposed date of decommissioning and written notice of extenuating circumstances any Major Collection System, shall be considered abandoned when it fails to operate as set forth in 8.B of

this section for more than 6 months without the written consent of the LeRoy Planning Board and Town Board. If the owner or operator of any Major Collection System, fails to remove the installation in accordance with the requirements of this Section within 6 months of abandonment or the proposed date of decommissioning, a LeRoy Code Officer may enter the property and physically remove the installation upon application to a Court of appropriate jurisdiction to obtain access to said property for that purpose with approval of the Town/Village Board.

E. In the event that an application is approved for a Major Collection System, the Town/Village of LeRoy shall require that the applicant and/or property owner provide or establish a bond, surety bond, financial deposit, undertaking, financial escrow and/or other financial security, the amount, substance and character of which is to be determined by and at the sole discretion of Town Board and reviewed by the Town Engineer, the spirit and intent of same being to ensure that sufficient funds are available to remove the installation and restore landscaping consistent with the best interests of the landowner and/or LeRoy in the event the applicant fails to comply with its decommissioning obligations with same to be annually reviewed for financial sufficiency (with any decision relating to continued financial sufficiency also to be in the sole discretion of the Town Board). LeRoy reserves the right to request reasonable access to the property upon notice and consent.

F. If the Major Collection System, is not decommissioned after being considered abandoned, the Town/Village may remove the system and restore the property and impose a lien on the property to cover these costs to the municipality, and to collect such amounts in the same way as other Town/Village taxes, in addition to any other remedies available to the Town/Village.

G. Decommissioning Plan needs to be included in the original permit application. The price for hauling away hazardous materials, which may include; soil remediation, or any other waste or debris associated with the solar array or its' components.

#### **CORRESPONDENCE:**

**MCWA – Water District No. 11** – Notification of service activation effective March 4, 2021.

#### **GUESTS:**

##### **Eric Wies & Nick Baehr, Clark Patterson Lee – Public Water Supply – Town of LeRoy -**

Eric addressed Town Board and presented map, plan and report for proposed water system expansion to provide public water to remaining 40% of residents in the Town outside Village that do not currently have public water. Summary proposal breaks down costs by four quadrants of South; North West; North East; and Town Wide Water District with unit cost for debt service and estimated cost inclusive of water usage. Federal Govt is proposing grant funding for large projects with the estimate of at least 45% funding. Eric will compile a bulletin to be mailed to all affected property owners along with survey form for interest and will follow up with a presentation based on Covid19 guidelines.

#### **OLD BUSINESS:**

##### **1. Police Contract – Village of LeRoy & Town of LeRoy –**

Village Trustees voted 4 to 1 to not approve the Police Contract between the Village and Town of LeRoy for police protection in the town outside of Village. Emergency calls will be handled through Genesee County Dispatch with determination of what law enforcement entity answers calls.

##### **2. Shared Court Services – Towns of LeRoy and Pavilion -**

Supervisor Farnholz met with Supervisor LaPoint from Town of Pavilion to discuss sharing court services at the LeRoy Town Court facility. Towns of LeRoy and Pavilion will be forwarding a proposal to state for combination court system with Pavilion contributing to court clerk salary and facility rental under shared services. Further information will be reported when received.

#### **NEW BUSINESS:**

##### **1. MCWA Request – Sec 149 Highway Law – Install Wtr Svc – Resolution – 9206 Asbury Road -**

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

**WHEREAS**, application submitted by MCWA, 475 Norris Drive, Rochester, NY to allow MCWA to install 1” short side domestic water service, new build; no pavement cut; MCWA Acct. No. 888712 for 8896 Asbury Road, LeRoy, NY 14482, as per Section 149 of the Highway Law; and

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of LeRoy authorizes the Highway Supt. to sign and execute the three (3) above agreements and forward said agreements to MCWA.

#### **COMMITTEE REPORTS:**

##### **Highway:**

- Estimates for highway roof repair; flooring; fixing doors and generator.
- Completing ditch work where needed.

##### **Assessment:**

Supervisor Farnholz reported there will be a conference call with Town of Batavia regarding current contract and costs for Town of Batavia providing staff to Town of LeRoy.

**Code:**

Supervisor Farnholz reported on Code office touring the West Main Business Park former Wickes Lumber to assess property progress of owner to bring property into code compliance.

**Parks & Recreation:**

Supervisor Farnholz reported he spoke with Recreation Director Luke Weaver regarding guidance from the state for opening pool and programs. Tentative timeline to open pool will be third week of May to ensure it is operating properly after not opening in 2020. Camps and programs will be dependent on state guidelines.

**Transfer Station:**

Councilman Johnson reported bids will be opened on March 31, 2021 at 12:00 PM with Clerk Canfield and Deputy Supervisor Paddock present.

**Courts:**

Councilman Armitage reported court system will begin to hear cases tentatively in April 2021 under NYS Court Administration guidance.

**Increase Court Security Line Item A1110.425 – 2021 Budget of \$4,000 to \$8,000 –**

On **MOTION** by Councilman Armitage and seconded by Councilman Johnson and passed unanimously 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 to increase Court Security Line Item A1110.425 from the 2021 budget total of \$4,000.00 an additional \$4,000.00 totaling \$8,000.00 for Town of LeRoy Court Security bailiff.

**COPS Security, Rochester, NY – Bailiff Town of LeRoy Court**

On **MOTION** by Councilman Armitage the following **RESOLUTION:**

**RESOLVED**, the Town Board of the Town of LeRoy authorizes to hire COPS Security, Rochester, NY to cover town court bailiff as needed by Town Court at \$39.00/hour with 3 hour minimum. With no second, **MOTION** fails.

Town Board to speak with Town Justices on bailiff matter and information to be brought back for discussion.

**Ambulance:**

Councilman Johnson reported next meeting will be second week of April and will be discussing budgetary financing.

**Supervisor/GAM:**

Supervisor Farnholz reported:

- GAM discussed the proposed water rate being considered by Genesee County to increase rates for Eastern portion of County

**Village:**

Councilman Pangrazio reported:

- Amended Zoning Laws.
- Grant funding for Main & Mill Streets.
- Vote 4 to 1 to reject Village Police Contract Proposal with Town of LeRoy

**EXECUTIVE SESSION:**

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to enter into Executive Session at 8:21 PM for legal litigation and personnel with Town Board and Town Clerk present.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously to come out of executive session at 8:40 PM with no action taken.

**AUTHORIZATION TO PAY BILLS:**

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

<b>Abstract # 6</b>	<b>2020/2021</b>	<b>Voucher #</b>
General Fund A, B, SL & Cap Proj H:	\$10,064.30	124~137 [128 pulled]
Highway Fund DA & DB:	\$1,928.91	55~59
Water Fund HG:	\$85,661.50	5

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 8:47 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk