

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, March 8, 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.

**Absent:** Patricia A. Canfield, Town Clerk

**Recording Secretary:** Mary Fee, Deputy Clerk

**Others Present:** John Duyssen, Bob Taylor, Carl Traxler, Mary Traxler,  
Walt McBurney, Dennis Traxler, Mark McAvoy, Eileen Dries,  
Dave Luetticke-Archbell, Mr. Hoffman

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 February 22, 2018 on **MOTION** by Councilman Farnholz and seconded by Councilman Stella and passed. Councilman Paddock – abstained.

**CORRESPONDENCE:**

**02-2018: Go Art** – Grant awarded to Town of LeRoy on March 1<sup>st</sup> at \$776.00 for summer concert series with Laura Brodie and Judy Ridley in attendance.

**OLD BUSINESS:**

**1. Proposed Water District – Harris Road –**

Supervisor Barbeau spoke with Attorney Whiting and Association of Towns for legal clarification on district formation. Attorney Whiting explained district formation can be initiated either through a petition by affected residents or town board. The assessed value of property is used to determine district formation. The present method does not meet the criteria for district formation. Letter will be sent to homeowners with explanation of results. Association of Towns did not respond to questions posed from Supervisor.

**NEW BUSINESS:**

**1. Transfer Station Bids –**

Supervisor Barbeau reported bids were received from Waste Management and LT Disposal. Councilman Stella will contact LT Disposal for clarification on tonnage fees on recyclables along with lids on dumpsters. Highway Supt. Stauffer relayed supplies would be needed for ramp construction.

**2. Broadband Access –**

Supervisor Barbeau reported the target area for extending broadband service is the Northeast section of town and grants have been sent out. Further information will be reported as received.

**COMMITTEE REPORTS:**

**Assessor:**

Supervisor Barbeau reported Town outside Village will be revalued in summer 2018.

**Village:**

Trustee Bob Taylor reported:

- Lapp Lumber property located on Mill Street has transferred
- LPD Sgt Michael Hare to retire
- Village to hire two full-time police officers for vacancies

**Building:**

Highway Supt. Stauffer and Terry Kanaley will be performing maintenance on the generator.

**Courts:**

Justice John Duyssen reported:

- Investigating ATM machines to be located at Town Hall for accessing cash withdrawals. Two cost quotes presented for discussion. Information and will forwarded to Town Board for review.
- Discussed the salary/compensation for Town Justice position. Call out and arraignments are lengthy and sometimes require several trips and many hours to process and feels compensation not equal to job responsibilities.

**AUTHORIZATION TO PAY BILLS:**

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

<b>Abstract # 5</b>	<b>2017 2018</b>	<b>Voucher #</b>
General Fund A, DA, B & Cap Proj H:	\$60,349.46	107~127 Incl. prepay
Highway Fund DA & DB:	\$22,765.73	52~62
Water Fund SW:		

With no further business to come before the Board, on **MOTION** by Councilman Armitage and seconded by Councilman Paddock and passed unanimously to adjourn at 9:17 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk for Mary Fee, Deputy Clerk