

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, April 12, 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

Absent: Thomas V. Stella, Council

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Jackie Whiting, Bob Taylor, David Luettticke-Archbell, Eileen Dries

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 22, 2018 on **MOTION** by Councilman Farnholz and seconded by Councilman Paddock and passed unanimously.

CORRESPONDENCE:

03-2018: American Legion – Thank you for donation to be used to place flags on veterans’ graves.

OLD BUSINESS:

1. Paid Family Leave – Resolution –

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

WHEREAS, Paid Family Leave Benefits Law as defined by Workers’ Compensation Law 201 requires a municipality to “opt in” if it wishes to participate;

BE IT RESOLVED, the Town of LeRoy chooses not to opt in or participate in Paid Family Leave Benefits Law.

2. Hazard Mitigation Worksheets – Genesee County –

Countywide project for identifying projects for hazard mitigation plans for each municipality to collaborate with a lead county agency to accomplish. Town Board to review the meeting of April 26th for discussion or to request additional information.

NEW BUSINESS:

1. 2019 Budget Calendar Adoption –

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

RESOLVED, the Town Board of the Town of LeRoy adopts the 2019 Budget Development Timeline beginning April 12th with strategic planning discretionary funding and budget adoption by November 8, 2018.

2. Authorization for Public Hearings – April 26, 2018 –

a) 7863 Griswold Circle – Special Use Permit –

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

RESOLVED, the Town Board of the Town of LeRoy will hold a public hearing to consider the request for a special use permit to open a hotel at 7863 Griswold Circle, LeRoy, NY. Said hearing will be held on April 26, 2018 at 7:00 PM at the Town Hall, 48 Main Street, LeRoy NY. Inquiries directed to the Zoning Office at 768-6910 ext. 223 or by attending the hearing.

b) 7077 West Main Road – Rezone Request –

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

RESOLVED, the Town Board of the Town of LeRoy will hold a public hearing to consider the request to rezone property located at 7077 West Main Rd., LeRoy, NY from Commercial C2 to Residential Ag R/A. Said hearing will be held on April 26, 2018 at 7:00 PM at the Town Hall, 48 Main Street, LeRoy NY. Inquiries directed to the Zoning Office at 768-6910 ext. 223 or by attending the hearing.

COMMITTEE REPORTS:

Highway Supt:

Highway Supt. Stauffer reported:

- Thanked Highway staff for storm cleanup during inclement weather
- Spring clean-up from plow damage
- Working on summer equipment
- Culverts on Randall & Quinlan Rd under Genesee Co. Bridge Projects

Town Clerk:

- Total fees collected for the month of March 2018 at \$4,674.10 with \$4,212.80 remitted to Supervisor
- Genesee County Treasurer final payment of \$111,742.19 for 2018 Town & County Taxes
- Shared Services Records Project – Through Genesee County Clerks - Document scanning for records management storage and retrieval. Town Board to re-adopt MUI Records Management Schedule and re-appoint Town Clerk as Records Management Officer for any grant application.

Assessment:

Supervisor Barbeau reported town will be completing an update for town outside assessments.

Village:

Supervisor Barbeau reported Bill Kettle will be the liaison for Town Board; Ray Yacuzzo deputy mayor and budget hearing will be held on April 11, 2018.

Parks & Recreation:

Recreation Director Jackie Whiting reported she is sending letters to former staff members for interest in returning and for determination of possible openings. Recreation computer is operating slow and will be meeting with Tony Testa to remedy issues.

Building:

Supervisor Barbeau reported Logical Controls will be meeting with Terry Kanaley and Tony Testa to discuss computer shut downs due to power outages. Batteries are expired in the UPS back up system and replacement costs approximately \$2,800 from Interstate Battery Center.

Cemetery:

Supervisor Barbeau reported:

- Snyder Brothers to be contacted to continue cemetery repair on Keeney Road.
- Asbury Road resident contacted Highway Supt. about overgrown brush encroaching on property line.
- Machpelah Cemetery operating at a deficit of \$2,400 reported from cemetery meeting with burials down. Town of LeRoy may assist with mowing services.

Transfer:

Highway Supt. Stauffer spoke with LT Disposal regarding placement of 40-yard containers with lids and will be constructing a ramp with blocks to access.

Courts:

Councilman Armitage reported total revenue for February 2018 at \$32,592 with \$16,657 retained locally.

AUTHORIZATION TO PAY BILLS:

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

Abstract #7	2017 2018	Voucher #
General Fund A, DA, B & Cap Proj H:	\$30,488.91	149~178 [incl prepay]
Highway Fund DA & DB:	\$38,511.62	
Water Fund SW:		

EXECUTIVE SESSION:

On **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously to enter into Executive Session at 8:25 PM for the purpose of contractual negotiations with Town Board present.

On **MOTION** by Councilman Armitage and seconded by Councilman Paddock and passed unanimously to come out of Executive Session at 9:05 PM with no action taken.

With no further business to come before the Board, on **MOTION** by Councilman Paddock and seconded by Councilman Farnholz and passed unanimously to adjourn at 9:06 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk