

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, May 24, 2018 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

Members Present: Stephen Barbeau, Supervisor
James Farnholz, Council
David Paddock, Council
Thomas Stella, Council

Absent: John Armitage, Council
Eric Stauffer, Highway Supt.

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Bob Taylor, Eileen Dries, Mark Fuller, Melissa O'Geen

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 April 26, 2018 on **MOTION** by Councilman Farnholz and seconded by Councilman Paddock and passed. Councilman Stella – abstained.

GUESTS:

Ken Pike, Assessor –

Ken addressed the Town Board on state notification of assessment falling below 100% equalization rate and prompting town-wide reassessment. Land values were evaluated in 2016 for any adjustments. Assessors met with over 200 residents for informal hearings. Assessment Board of Review held grievance day on May 22nd. Genesee County Office of Real Property provides software to track sales and analysis for any changes. Questions followed by Town Board members on assessment process relative to any increases and/or decreases and process of using comparable sales.

CORRESPONDENCE:

05-2018: NYS Ag & Markets – Dog Control Officer Inspection and Shelter Inspection Reports – Satisfactory Rating

06-2018: NYS DOT – Grant Funding Availability through Transportation Alternatives Program

07-2018: Genesee Country Village and Museum – Celtic Faire on June 16th from 10 – 7:30 PM

OLD BUSINESS:

1. DePaul Pilot – 60 Unit Apartment Complex – Mill Street –

Town Board has reviewed pilot contract agreement language and will determine equitable distribution among taxing entities. Town Board discussion followed on measures taken to prevent occupants allowing people to live in dwelling that don't meet age criteria. DePaul representatives relayed that anyone that resides in dwelling would need to be listed on lease. Item will be included on agenda for meeting of June 28th.

NEW BUSINESS:

1. Hazard Mitigation – Water Supply Contamination – Prevention -

Town Board reviewed above and noted farmland protection plan in place and will wait for concurrence from Genesee County.

2. Real Property Tax Law 487 –

Tax Law provides a 15-year real property tax exemption for properties located in NYS with renewable energy systems, including solar electric systems. The law only applies to the value that a solar electric system adds to the overall property value. Town will take no action until after public hearing is held by Genesee County and may opt out through taxing jurisdiction.

COMMITTEE REPORTS:

Parks & Recreation:

Councilman Farnholz reported:

- Summer booklet to the printer and will be available online through Town of LeRoy and Business Council website
- Returning summer staff requested from Recreation Director Jackie Whiting
- Applications will be available for park positions
- CPR through Pat Privitera at Village Fitness June 5th for lifeguard staff
- Concern of condition of back two tennis courts on Summit St - Councilman Farnholz will discuss with Recreation Director Whiting and Supervisor Barbeau to contact Mayor Rogers.

Utilities:

Supervisor Barbeau reported Fiscal Advisors has completed the application for Rural Development Grant for Water District No. 11, consisting of eight units on East Bethany LeRoy Road.

Transfer Station:

Supervisor Barbeau reported the transfer station bid specifications have been revised for advertisement.

Transfer Station Bid Specs -

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

RESOLVED, the Town Board of the Town of LeRoy hereby authorizes the Town Clerk to advertise the Transfer Station Bid, with revisions from previous bid, subject to Highway Supt approval with all bids to be received by June 22, 2018.

Fire:

Councilman Stella reported the LeRoy Fire Dept. has requested that any demolition permit that needs approval and signature be available at the Town Hall.

AUTHORIZATION TO PAY BILLS:

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

Abstract #10	2017 2018	Voucher #
General Fund A, DA, B & Cap Proj H:	\$	[incl prepay]
Highway Fund DA & DB:	\$	
Water Fund SW:	\$	[prepay]

[WAITING FOR CORRECT ABSTRACT FROM BALDWINS]

EXECUTIVE SESSION:

On **MOTION** by Councilman Farnholz and seconded by Councilman Stella and passed unanimously to enter into Executive Session at 8:50 PM for the purpose of personnel and contractual negotiations with Town Board and Town Clerk present.

On **MOTION** by Councilman Farnholz and seconded by Councilman Paddock and passed unanimously to come out of Executive Session at 9:58 PM with the following action taken:

Approval of 2018 Summer Recreation Staff -

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

RESOLVED, the Town Board of the Town of LeRoy approves the following Recreation Staff Appointments for summer 2018 season as listed:

Recreation Leader - Travis Fenstermaker, Danielle Mooney	\$11.40/hr
Park Aide – Zack Moore, Sebastian Suriano, Brooke Bower, Joshua Laurie, Kristen Slaven, Jesse Lytle, Allison Uberty, Joshua Gerber, William Beswick	\$10.40/hr
Pool/Lifeguard Supervisor – Nick Egeling, Eric Egeling	\$11.40/hr
Lifeguard – Jamie Englerth, Bri Hill, Carli Piazza, Camryn Arthur Riley Pasquale, Robert Locke	\$10.40/hr

With no further business to come before the Board, on **MOTION** by Councilman Paddock and seconded by Councilman Stella and passed unanimously to adjourn at 9:59 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk