

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, July 22, 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
David Paddock, Council
Ronald Pangrazio, Council
Eric Stauffer, Highway Supt.

Absent: John Johnson, Council

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Eileen Dries

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 July 8, 2021 with correction on **MOTION** by Supervisor Farnholz and seconded by Councilman Pangrazio and passed unanimously.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to enter into Executive Session at 7:01 PM for personnel with Town Board, Town Clerk and Town Justice present.

On **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously to come out of executive session at 7:10 PM with the following action taken:

Approval of Town Justice to Fill Vacancy – Robert Mattice –

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

RESOLVED, the Town Board of the Town of LeRoy appoints Justice Robert Mattice to serve as Town of LeRoy Town Justice to fill vacancy from July 22, 2021 through December 31, 2021 with salary prorated as per 2021 budget.

OLD BUSINESS:

1. Water District – Refunding/Refinancing of BONDS –

Town of LeRoy received an A+ stable outlook rating from S & P Global Ratings based on information provided by Town of LeRoy and will be completing required documents. Interest savings on all districts to affected residents is approximately \$163,000.

NEW BUSINESS:

1. Bunnell Park – Tobacco Free Signs –

Discussion will be held with Village of LeRoy Mayor to address installing tobacco free signs in all Town and Village parks/facilities.

2. Resignation – Richard Minnig – MEO, Highway Dept. –

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

RESOLVED, the Town Board of the Town of LeRoy accepts with regret and appreciation of service to the Town of LeRoy the resignation submitted by Richard Minnig as MEO for Town of LeRoy Highway Dept. effective July 29, 2021.

COMMITTEE REPORTS:

Highway:

Highway Supt. Stauffer reported:

- Requested to have plow installed on new Chevy P/U – item not budgeted in 2021 as planned to be transferred from other truck – selling silver pick up and also 905 Auto Car 10 wheel.
- Investigating weight limits on town roads with truck traffic and will contact Genesee Co. Highway.

Clerk:

Total fees collected for the month of June at \$5,994.00 with \$5,154.12 remitted to the Supervisor.

Code:

Supervisor Farnholz reported the Planning Board took no action regarding on site variance application for Thwing Road Solar. Proposal plan is not an allowable use in current zone. Item will be forwarded to the Zoning Board of Appeals for review.

Any new building plans are being sent to Labella for site plan review costing \$600 in addition to permit fee. Village of LeRoy does not want residents to incur additional fee for plan review and will be providing a letter from attorney of the same. City of Buffalo uses a checklist when doing plan review and may develop a similar system to ensure NYS code compliance on stamped blueprint plans.

Parks & Recreation:

Supervisor Farnholz reported:

- Camps and activities are full.
- Pool continues to be busy with 200+ in attendance daily.
- Pool operation will be based on lifeguard availability.
- AED loaned by LeRoy Ambulance set up at pool.
- Pool cover needs to be replaced – Information forwarded to “Friends of the Pool”

Cemetery:

Councilman Paddock reported he will meet with Snyder Brothers to finish repair in Keeney Road Cemetery within budgeted amount.

IT/Computer:

Supervisor Farnholz reported Town is looking at estimates for enhancing website and correcting issues.

Transfer Station:

Highway Supt. Stauffer relayed the new contract will begin July 1st and will be co-mingling recycling with one container and will sort off site.

Ambulance:

Supervisor Farnholz reported consultant for Fire and EMS services will be meeting on July 28th at Genesee County Building No. 2 to review ongoing issue of lack of first responders and plan moving forward.

Village:

Councilman Pangrazio reported:

- Public Hearing on Local Law 4 – Nuisance Properties.
- Change orders on Wolcott Street repair.
- Acknowledgment of Greg Kellogg as Village of LeRoy Police Chief.
- Meeting of August 2nd SEQR for PUD proposal on East Avenue.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to enter into Executive Session at 7:42 PM for personnel with Town Board, Town Clerk and Highway Supt. present.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to come out of executive session at 8:00 PM with the following action taken:

Richard Minnig, MEO LeRoy Highway Dept. – Memorandum of Understanding –

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

RESOLUTION:

RESOLVED, the Town Board of the Town of LeRoy authorizes to draft a memorandum of understanding to amend the Collective Bargaining Agreement, in the matter of Richard P. Minnig, MEO LeRoy Highway Dept to the following compensated items upon his resignation from the Town of LeRoy Highway Dept. as follows: Compensation time: 84.75 hours at \$2,035.70; Floating Holiday: 8 hours at \$192.16; and Personal Leave: 24 hours at \$576.48 for a total of \$2,804.34 and with the following agreement not setting precedence in any other matter or instance going forward.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 14	2020/2021	Voucher #
General Fund A, B, SL & Cap Proj H:	\$19,260.58	309~338
Highway Fund DA & DB:	\$3,375.04	111~119
Water Fund SW / HG:		

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 8:04 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk