

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, August 12, 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 22, 2021 with correction on **MOTION** by Councilman Paddock and seconded by Councilman Pangrazio and passed unanimously.

OLD BUSINESS:

1. ZBA Determination – Thwing Road Solar –

Supervisor Farnholz reported Town of LeRoy Zoning Board of Appeals voted unanimously not in favor of granting the Special Use Permit request submitted by Gary Clark to install solar panels on agricultural land, as per language which only allows in commercial, industrial and interchange zone.

NEW BUSINESS:

1. Pool Cover Replacement -

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 pay one-third of the cost of the pool cover totaling approximately \$10,000 with the Village of LeRoy and Friends of the Pool also contributing one-third each.

2. Spray Park – Proposal – Wildwood Park –

Town and Village gathering information on installing a spray park in place of the kiddie pool. Kiddie pool will not be replaced due to costs of repairing lines. Supervisor Farnholz and Mayor Rogers will meet with spray park representatives to obtain costs to determine moving forward. Town and Village will seek information to determine if proposal could be funded through American Relief monies.

3. Revenue Sharing/Sales Tax – Genesee Co –

Sales Tax Distribution figures through Genesee County is dependent on acceptance of county water surcharge. Town of Darien has not accepted and asked other towns to pay higher water rates to make up for increase to western portion of the county. County funding will first be applied to the B Fund Town of LeRoy outside Village with the remaining to be applied to A Fund Town overall.

4. Rural Development Grant Writing Proposal – Town wide Water Project –

Town of LeRoy will be applying for federal grant opportunities to offset cost of town wide water project.

On **MOTION** by Councilman Armitage 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 contract with Jerome Grasso to complete the grant writing application and all associated paperwork for application for Federal Funding for Town wide water district at a cost no to exceed \$2,500.

5. Assessment Contract – Town of Batavia –

Town Board reviewing annual contract with Town of Batavia for ongoing services. Also considering in-house for two days per week at \$41,796 annually. Item is tabled until meeting of August 26, 2021.

6. PCORE Electric Inc. – 135 Gilbert Street – Call for Public Hearing –

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 will hold a Public Hearing on August 26, 2021 at 7:00 PM at the Town Hall, 48 Main Street, LeRoy NY for request of PCORE Electric Inc., 135 Gilbert Street, LeRoy NY for a special use permit to construct a 227 sq ft. addition to an existing non-conforming industrial use in Residential [R-1] District.

COMMITTEE REPORTS:

Clerk:

Total fees collected for the month of July 2021 at \$7,490.00 with \$6,492.04 remitted to the Supervisor.

Code:

Supervisor Farnholz reported on reorganizing code office effective September.

Parks & Recreation:

Supervisor Farnholz reported:

- Pool and Recreation activities will be closing August 20th.
- Town will work with Shannon Kircher to work on grants to enhance programs.

IT/Computer:

Supervisor Farnholz reported Town is obtaining quotes for enhancing website and correcting issues.

Transfer Station:

Town Board to look at installing a new egress for exit and entrance to ease flow of traffic.

Courts:

Councilman Armitage reported Bob Mattice, appointed to replace resignation of John Duyssen, has assumed all justice duties and case files.

Ambulance:

Councilman Johnson reported Fire and EMS services met regarding the future of services and will have a recommendation in April, 2022, moving forward.

GAM/Supervisor:

Supervisor Farnholz reported there will be a virtual meeting on Sat., August 14th with Genesee County and State Representative to determine how American Relief [Covid] monies may be spent.

Village:

Councilman Pangrazio reported:

- Village will be receiving Tobacco Free signs printed by County Highway.
- SEQR review on proposed PUD on East Avenue was tabled.
- Public Hearing on proposed PU on East Avenue will be held on Wed., Aug 18th at 7:00 PM at the LeRoy Central School Memorial Auditorium, Trigon Park.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to enter into Executive Session at 7:48 PM for contract negotiations with Town Board, Town Clerk present. On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to come out of executive session at 8:25 PM with no action taken.

AUTHORIZATION TO PAY BILLS:

On **MOTION** by Councilman Paddock and seconded by Supervisor Farnholz and passed unanimously the following bills were presented for payment [check no. 2691 to Roch Pipeline for \$6,939.75 held]:

Abstract # 15	2020/2021	Voucher #
General Fund A, B, SL & Cap Proj H:	\$36,904.43	338(B)~381 [incl. prepay]
Highway Fund DA & DB:	\$13,876.19	120~126
Water Fund SW / HG:	\$6,939.75	13

With no further business to come before the Board, on **MOTION** by Councilman Armitage and seconded by Supervisor Farnholz and passed unanimously to adjourn at 8:25 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk