

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, September 9, 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  
John Johnson, Council  
David Paddock, Council  
Ron Pangrazio, Council  
Eric Stauffer, Highway Supt.

**Recording Secretary:** Patricia A. Canfield, Town Clerk

**Others Present:**

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 August 26, 2021 on **MOTION** by Supervisor Farnholz and seconded by Supervisor Farnholz and passed unanimously.  
Councilman Johnson – Councilman Pangrazio - abstained.

**OLD BUSINESS:**

**1. Green Spark Solar – Town of LeRoy – Transfer Site, Circular Hill Road –**

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

**RESOLVED**, the Town Board of the Town of LeRoy authorizes to enter into a contract agreement with Greenspark Solar, pending Town Attorney approval, to provide ground mount solar energy equipment to generate electricity for the off-takers premises and their intention to negotiate a power purchase agreement in good faith during an exclusive period of 180 days commencing with execution of enclosed agreement and according to all language of the enclosed contract. [See Enclosed Contract in Book]

**NEW BUSINESS:**

**1. Route 5 AES Solar Project – Richard Prinzi – Discussion of PILOT –**

Response to be sent back in writing with requirement to enter into a PILOT Agreement and will wait for response.

**2. MCWA Request – Sec 149 Highway Law – Install Wtr Svc – Resolution – 7330 ½ Asbury Road -**

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

**WHEREAS**, application submitted by MCWA, 475 Norris Drive, Rochester, NY to allow MCWA to install 1” long side domestic water service, new build; no pavement cut; MCWA Acct. Nos. 189411 for 7330 ½ Quinlan Road, LeRoy, NY 14482, as per Section 149 of the Highway Law; and

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of LeRoy authorizes the Highway Supt. to sign and execute the three (3) above agreements and forward said agreements to MCWA.

**COMMITTEE REPORTS:**

**Highway:**

- Brad Shepard will start employment on September 13<sup>th</sup> at the Highway Garage as MEO.
- New Plow Truck to be received end of September 2021.
- Highway to hang onto 905 Plow truck due to shortage of parts to fix Kenworth and will send to auction in Spring 2022.

**Easement – Town of LeRoy and Michael & Carolyn McCulley, 7309 Quinlan Road –**

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

**RESOLVED**, the Town Board of the Town of LeRoy authorizes to terminate the easement agreement in place between the Town of LeRoy and Michael and Carolyn McCulley, 7309 Quinlan Road, LeRoy NY based on recommendation from Town of LeRoy Highway Supt. and will forward information to Town Attorney for filing.

**Clerk:**

Total fees collected for the month of August 2021 at \$11,721.20 with \$5,264.81 remitted to the Supervisor.

**Code:**

Supervisor Farnholz reported he met with Mayor Rogers, John Gillard and Pete McQuillen on September 23<sup>rd</sup> to discuss plan review process for new construction. John Gillard will attend Board Meeting on September 23<sup>rd</sup>.

Anne Podolak and Jeff Steinbrenner will cover code office while Mike Risewick is out on sick leave. Town and Village will be looking at combining code books and updating.

**Parks & Recreation:**

Supervisor Farnholz reported on year end report of revenues and expenditures for camps, pool and parks. Due to Covid19 restrictions, program was limited with no field trips or special events.

**Building:**

Supervisor Farnholz reported Town Hall staff utilized the front window at Town Hall to create a memorial display in honor of the lost lives and veterans on 9/11.

**Cemetery:**

Councilman Paddock met with Snyder Brothers for stone repair at Keeney Road cemetery.

**Utilities:**

Supervisor Farnholz reported the Rural Development Grant Application has been completed by grant writer to finalize opportunity for town wide water district formation.

**IT/Computer:**

Supervisor Farnholz reported Town Hall staff will meet with Tony Testa for computer needs for 2022 budget and discuss any ongoing issues or problems for resolution. Town Hall will be looking to digitize records from microfilm machine.

**Transfer Station:**

Councilman Johnson and Highway Supt. Stauffer still working on traffic flow plan to ease issues.

**Ambulance:**

Councilman Johnson reported LeRoy Ambulance will be requesting \$33,000 for 2022 budget.

**Village:**

Councilman Pangrazio reported the public hearing on the proposed PUD on East Avenue will be postponed until September 15<sup>th</sup> meeting and will continue discussion in October.

**AUTHORIZATION TO PAY BILLS:**

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

| <b>Abstract # 17</b>                | <b>2020/2021</b> | <b>Voucher #</b> |
|-------------------------------------|------------------|------------------|
| General Fund A, B, SL & Cap Proj H: | \$15,205.56      | 402~431          |
| Highway Fund DA & DB:               | \$11,048.27      | 137~144          |
| Water Fund SW / HG:                 |                  |                  |

With no further business to come before the Board, on **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to adjourn at 7:56 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk