

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, January 28, 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  
Ronald Pangrazio, Council

Eric Stauffer, Highway Supt.

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

**Others Present:** Zoom Meeting

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 January 14, 2021 on **MOTION** by Councilman Paddock and seconded by Councilman Pangrazio and passed unanimously. Due to Covid19 Pandemic, meeting was held via zoom with no guests present.

**CORRESPONDENCE:**

**Genesee County Dept. of Planning - Ag District Review** – 30 Day Public Review Period for Ag District No. 4.

**Freed Maxick** – Audit Engagement – AUD.

**Town of Caledonia** – Notification – Proposed Local Law – Moratorium Solar Farms.

**OLD BUSINESS:**

- 1. Village of LeRoy Police Contract – Town Outside Village Coverage –**  
Supervisor Farnholz will meet again with Mayor and Police Chief to further discuss proposed contract language and will invite Police Chief Kellogg to attend meeting to answer questions moving forward.
- 2. Clean Choice Solar – Ty Basiele –**  
Ty presented to the Town Board overview of proposal of 25 mega watt commercial solar project with power being served through local grid and proposed savings.
- 3. Solar Code Commercial – Review –**  
Town Board to review larger projects for limitations and do comparison of smaller to larger projects.
- 4. DePaul – PILOT – Disbursement –**  
Based on the discussion with DePaul and contract language, Town of LeRoy will receive \$5,000 for 2021 and \$18,000 beginning in 2022. Item will be discussed further at meeting of February 11, 2021

**NEW BUSINESS:**

- 1. Covid Compensation – Part-time Employees -**  
Employees falling under covid compensation will be paid from budgetary payroll line item.
- 2. Haven Lane – Town Turn-a-Round –**  
Town of LeRoy has legal ability to install no parking signs on Town owned turn-a-round for plow trucks and school buses.  
On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously with voting as follows: Council Armitage, Johnson, Paddock, Pangrazio and Supervisor Farnholz – aye the following **RESOLUTION:**  
**RESOLVED**, the Town Board of the Town of LeRoy in accordance with NYS Fire Apparatus will post ‘No Parking’ signs on both sides of turn-a-round 20’ and turn-a-round; and **BE IT FURTHER RESOLVED**, there will be ‘No Parking’ signs posted for all Town of LeRoy owned turn-a-rounds.

**COMMITTEE REPORTS:**

**Highway:**

Highway Supt. Stauffer asked about retaining revenue for 2011 Ford F350. Supervisor Farnholz will check with audit on procedure.

**Clerk:**

Town tax warrant paid to Supervisor in the amount of \$536,005.00; and \$569,012.00 paid to LeRoy Fire District.

**Code:**

Supervisor Farnholz reported demolition permit has been issued for property located at 7011 West Main Road, Rte 5 Business Park, LLC with work to begin February 1, 2021. Code office will be inspecting progress as necessary.

**Parks & Recreation:**

Supervisor Farnholz reported residents have inquired about ice skating on Oatka Creek and will contact insurance agent and Village for input.

**Transfer Station:**

Councilman Johnson and Highway Supt. Stauffer reported they will change to one recycling bin with one tipping fee and will review language for bid proposal.

**Fire Commission:**

Councilman Johnson reported Fire Dept. Officers were installed on January 25<sup>th</sup>. Fire hydrants are rusting and would like to contact MCWA to alert on issue.

**Ambulance:**

Councilman Johnson reported next meeting will be February 12<sup>th</sup> and set up remotely under Zoom.

**Supervisor/GAM:**

Supervisor Farnholz reported:

- Saturday conference call reported on issue of supply and demand of covid vaccine based on allocation from state.
- Commercial Solar Code discussed by GAM.

**AUTHORIZATION TO PAY BILLS:**

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

<b>Abstract # 2</b>	<b>2020/2021</b>	<b>Voucher #</b>
General Fund A, B, SL & Cap Proj H:	\$907,482.27	44~56
Highway Fund DA & DB:	\$47,227.17	16~23
Water Fund HG:	\$830.00	2

With no further business to come before the Board, on **MOTION** by Councilman Paddock and seconded by Supervisor Farnholz and passed unanimously to adjourn at 8:29 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk