

VILLAGE OF LEROY BOARD OF TRUSTEES

Minutes of Special Meeting held on

January 9, 2023

Village Hall, 3 West Main St., Le Roy, NY

PRESENT: Mayor Gregory Rogers
Trustee Richard Tetrault
Trustee Raymond Yacuzzo
Trustee William Kettle
Trustee James Bonacquisti
Chief of Police Greg Kellogg
Clerk-Treasurer Eileen Carmel

Mayor Rogers called the meeting to order at 6:25 pm, followed by the Pledge to the Flag.

Resignation of Jeremiah Welch-Ruth: All of Jeremiah Welch-Ruth's employment paperwork was processed for a Police Officer position and he signed the Village Oath of Office, but then chose not to sign the contract as he already has a job with Holley PD. Since he signed the Oath, he provided a resignation letter. **Trustee Kettle made a motion to Accept Jeremiah Welch-Ruth's Resignation**, seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

Police Officer Appointment – Terrez Smith: On the recommendation of Chief Kellogg, Mayor Rogers appointed Terrez Smith to the position of part-time Police Officer. **Trustee Bonacquisti made a motion for a Resolution to Ratify the Mayor's Appointment of Terrez Smith as part-time Police Officer, at a rate of \$21.00/hr**, seconded by Trustee Yacuzzo, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

Roll Over Dept. Vacation Time: Chief Kellogg stated that due to short staffing, some officers have accumulated vacation time. By contract, they are only allowed to carry over five days to the next calendar year. He requested officers be allowed to roll over the vacation hours from 2022 as long as they used them by June 1, 2023. **Trustee Yacuzzo made a motion for a Resolution Allowing Police Officers to roll over remaining 2022 vacation hours into the 2023 calendar year or receive an equivalent pay out, to be done on or before June 1, 2023.** It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

AUTHORIZATION TO PAY BILLS:

A motion to pay bills retroactive to 12/15/22 was offered by Trustee Kettle and seconded by Trustee Bonacquisti and passed unanimously. Payment is as follows:

General Fund – Auto pays and check numbers 25633-25703 totaling \$252,094.80

Cap #2 Fund – Check numbers 1169, 1171, totaling \$119,920.99

ADJOURN:

There being no further business before the Board, Trustee Yacuzzo made a **motion to adjourn**, seconded by Trustee Tetrault and passed unanimously. Meeting adjourned at 6:56pm.

Respectfully submitted,
Eileen Carmel, Clerk-Treasurer

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