

**VILLAGE OF LEROY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 17, 2024**

**CALL TO ORDER: 7:00 pm**

Pledge of Allegiance

**1. APPROVAL OF MINUTES**

- a. Village Board – Workshop Meeting 1/8/24

**2. COMMUNICATIONS:**

- a.

**3. DEPARTMENT CONSIDERATIONS:**

- a. LeRoy Police Dept.
- b. Wastewater Treatment Facility
- c. Dept. of Public Works
- d. Clerk-Treasurer
- e. Municipal Historian

**4. OLD BUSINESS:**

- a. Prefab Structure – Agreement Between Buyer and Seller
- b. WWTF-Phase 1-Wind-Sun Const., Contractor Pay App #30 for \$110,301.57

**5. NEW BUSINESS:**

- a. Appoint Ron Pangrazio to the Sewer Board
- b. Declare Police Equipment Surplus and Transfer Funds
- c. John Gariboldi, Parking Request

**6. CITIZEN PARTICIPATION:**

**7. OFFICIAL CONSIDERATIONS:**

- a. Trustee Bonacquisti
- b. Trustee Kettle
- c. Trustee Tetrault
- d. Trustee Yacuzzo
- e. Mayor Rogers

**8. AUTHORIZATION TO PAY BILLS:**

**9. ADJOURN:**