

**VILLAGE OF LEROY BOARD OF TRUSTEES**

Minutes of Regular Meeting held on

**January 17, 2024**

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

**PRESENT:** Mayor Gregory Rogers Trustee William Kettle  
Trustee Richard Tetrault Clerk-Treasurer Eileen Carmel  
Trustee James Bonacquisti  
**ABSENT:** Trustee Raymond Yacuzzo Chief of Police Gregory Kellogg  
WWTF Supt. Steven Carroll DPW Sup. Robert Lathan  
Municipal Historian Lynne Belluscio  
**OTHERS PRESENT:** None

Mayor Rogers called the meeting to order at 7:00 pm, followed by the Pledge to the Flag.

Board members discussed the recent snow and that several vehicles were observed parked on Village streets in violation of the winter parking ban and weren't ticketed. DPW snowplow drivers have also commented on the situation. Mayor Rogers said he'd talk to Chief Kellogg, and also to DPW Sup. Lathan about a metal plate on Bacon St.

**APPROVAL OF MINUTES: Trustee Bonacquisti made a motion to approve the minutes of the Board of Trustees meeting on 1/08/24.** It was seconded by Trustee Kettle and passed unanimously.

**COMMUNICATIONS:** None

**DEPARTMENT CONSIDERATIONS:**

**CLERK-TREASURER:**

- Village Elections will be held on March 19<sup>th</sup> for Mayor and two Trustee positions, each for 4-year terms, at Village Hall, 12 – 9pm
- The next scheduled meetings will be at Village Hall:
  - 2/12/24 – Comprehensive Plan Workshop, 6:30pm
  - 2/21/24 – Regular Board Meeting, 7:00pm

**OLD BUSINESS:**

Prefab Structure: Before signing the agreement, Trustee Kettle expressed some concerns about the project. After a discussion, the Mayor put the project on hold.

WWTF: Phase 1: **Trustee Bonacquisti made a motion for a Resolution to Approve payment to Wind-Sun Construction, Contractor Pay App #30 for \$110,301.57.** It was seconded by Trustee Kettle, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

**NEW BUSINESS:**

Sewer Board Appointment: Sewer Board member Dave Panepento has moved away from the Village and, therefore, resigned from the Sewer Board. Mayor Rogers appointed Village resident Ron Pangrazio to replace Mr. Panepento. **Trustee Tetrault approved Mayor Rogers' appointment of Ron Pangrazio as a member of the Village of LeRoy Sewer Board.** It was seconded by Trustee

Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

**RESOLUTION TO DECLARE POLICE DEPT EQUIPMENT SURPLUS FOR PURPOSE OF DISPOSAL AND TO TRANSFER FUNDS**

**MOTION BY** Trustee Bonacquisti

**WHEREAS**, The LeRoy Police Department has declared the equipment listed below surplus; and

**WHEREAS** the Village of LeRoy requires a surplus declaration of property to be made prior to disposal or sale of equipment; and

**WHEREAS** the Police Department desires to use the proceeds from selling the equipment listed below in order to offset the purchase of future equipment needs by placing the proceeds into A895 Police Equipment Reserve; and

**NOW THEREFORE, BE IT RESOLVED**, the LeRoy Village Board hereby authorizes the following declared as surplus for the purpose of disposal:

- 2018 Dodge Charger VIN# 2C3CDXKTXJH197925

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the LeRoy Village Board of Trustees does hereby authorize the transfer of the proceeds from the sale of said equipment to A895 Police Equipment Reserve.

**SECONDED BY** Trustee Tetrault

Ayes: Trustee Tetrault, Trustee Kettle, Trustee Bonacquisti, and Mayor Rogers

Noes: None

Absent: Trustee Yacuzzo

Abstain: None

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Parking Request: John Gariboldi, owner of JCI Services Inc. on Mill St. requested permission to park a trailer he uses for his business in the Bacon Street Parking Lot. The Village has had recent dealings with Mr. Gariboldi regarding a previous vehicle parked in that lot and Mayor Rogers said he'd speak with Chief Kellogg about this, but for now, it's "no."

**CITIZEN PARTICIPATION:** None

**OFFICIAL CONSIDERATIONS:**

Trustee Bonacquisti: Nothing.

Trustee Kettle: Nothing

Trustee Tetrault: He was going to talk about ticketing cars parked on the road overnight, but that was discussed earlier.

Mayor Rogers: Nothing

**AUTHORIZATION TO PAY BILLS:**

**Trustee Bonacquisti made a Motion to Pay Bills, reluctantly, retroactive to 1/9/24.** It was seconded by Trustee Kettle and passed unanimously. Payment is as follows:

General Fund: Auto payments, wire transfers, and check numbers 26617-26651 totaling \$229,150.84

**ADJOURN:**

There being no further business before the Board, **Trustee Tetrault made a motion to adjourn**, seconded by Trustee Bonacquisti and passed unanimously. Meeting adjourned at 7:27pm.

Respectfully submitted, Eileen Carmel, Clerk-Treasurer

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