

**VILLAGE OF LEROY
BOARD OF TRUSTEES
January 19, 2022**

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – December 15, 2021

2. COMMUNICATIONS:

- a. Univera Health Insurance – rate increase 8.5%
- b. Info Update to ARPA Funding from County Manager
- c. Request Letter from LeRoy Town and Country Club
- d. White’s Clock and Carillon re: Village Clock Tower

3. DEPARTMENT CONSIDERATIONS:

4. OLD BUSINESS:

- a. WWTF Project - Resolution to Authorize Pay App. #5 Kaplan-Schmidt Electric, Inc. - \$35,815.00
- b. WWTF Project - Resolution to Authorize Pay App. #6 Wind-Sun Construction, Inc. - \$97,759.65
- c. Resolution to Amend and Approve the Snow and Ice Agreement with NYSDOT

5. NEW BUSINESS:

- a. Acknowledge passing of Jim Spear and his contributions to the Village
- b. Resolution Setting Polling Place, Date, and Time of Village Election
- c. Appointment of Election Inspectors and Chairs
- d. Resolution to Declare Surplus – Police vehicle, 2013 Ford Taurus
- e. Resolution to Purchase Replacement Police Vehicle from Auction

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: