

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
February 12, 2024

CALL TO ORDER: 6:30 pm
Pledge of Allegiance

- 1. WORKSHOP: VILLAGE COMPREHENSIVE PLAN: Future Planning and Development**
w/Guest: Felipe Oltramari
- 2. APPROVAL OF MINUTES**
 - a. Village Board – Regular Meeting 1/17/24
- 3. OLD BUSINESS:**
 - a. WWTF-Phase 2-STC Construction, Contractor Pay App #9 for \$19,855.00
 - b. Prefab Structure – Agreement Between Buyer and Seller
 - c. Appoint Election Inspectors
 - d. National Grid Right of Entry request, Permission to Survey and Test
- 4. NEW BUSINESS:**
 - a. LeRoy Garden Club-request Village sponsor grant application-letter of support
 - b. DPW – Resolution for Gator/UTV purchase
 - c. Declare Police Equipment Surplus and Transfer Funds
 - d. Schedule Public Hearing-Special Use Permit 47 North St.
- 5. PAY BILLS:**
- 6. EXECUTIVE SESSION:**
- 7. ADJOURN:**