#### VILLAGE OF LEROY BOARD OF TRUSTEES

Minutes of Regular Meeting held on

## February 19, 2025

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

PRESENT: Mayor Gregory Rogers Chief of Police Greg Kellogg

Trustee James Bonacquisti Clerk-Treasurer Eileen Carmel Trustee Richard Tetrault

Trustee Raymond Yacuzzo

ABSENT: Trustee William Kettle DPW Sup. Robert Lathan, WWTF Supt. Steven Carroll,

Municipal Historian Lynne Belluscio

**OTHERS**: Jasmine Morrow, George Vito

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

APPROVAL OF MINUTES: Trustee Yacuzzo made a Motion to Approve the Minutes of the Board of Trustees Regular Meeting on 1/15/25. It was seconded by Trustee Bonacquisti and passed unanimously.

**COMMUNICATIONS: None** 

#### **DEPARTMENT CONSIDERATIONS:**

LPD:

Chief Kellogg said the Dept had 2 recent calls with medical emergencies in which officers helped save
lives by performing life-saving measures, including CPR. Those involved were Officer Logan Filipiak
and Detective James Prusak for one incident and for an incident involving a child, Genesee County
Deputy Jenna Ferrando, Officer Terrez Smith, and LeRoy EMS. Great work done by everyone!

## CLERK-TREASURER:

- The next scheduled meetings, which everyone is invited to attend:
  - o 2/20/25 Village Comprehensive Plan meeting at Village Hall at 6:00pm
  - o 3/3/25 Regular Board meeting at Village Hall at 7:00pm
  - o 3/19/25 Regular Board meeting at Village Hall at 7:00pm

The Village is renewing its employee health insurance plan but is switching from HRA to HSA accounts to help offset employee out-of-pocket expenses. The deadline is March 1st, and the Village still needs to set up the accounts with Tompkins Bank. Trustee Yacuzzo made a motion for a Resolution to Approve and Authorize the Mayor to Sign the Administrative Services Agreement and Schedule A (HSA Services Schedule) with Tompkins Community Bank. It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. Trustee Yacuzzo made a motion for a Resolution to Authorize the Clerk-Treasurer to Set Up Online Employee HSA Accounts with Tompkins Community Bank and Administer the Village Employee HSA Program. It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

#### **OLD BUSINESS:**

NYMIR Insurance: Due to the high cost of the Village's insurance policies, Tompkins Insurance Agencies bid out the Village account to carriers providing insurance to municipalities in NYS. Tompkins found comparable policies for lower cost with New York Municipal Insurance Reciprocal, a reciprocal insurance company which is a licensed, regulated, NYS admitted carrier owned by its policyholders, who agree to insure one another. **Trustee Yacuzzo made a motion for a Resolution to Approve and Authorize the Mayor to sign the New York Municipal Insurance Reciprocal Subscribers' Agreement.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

#### **NEW BUSINESS:**

<u>Appointment of PT Police Officer</u>: Chief Kellogg requested that this item be skipped as the candidate had been hired elsewhere.

<u>Parking Fines</u>: Chief Kellogg said that currently, the amount of parking fines is at the discretion of the officer writing the ticket but would prefer an exact amount set by the Board. After discussion, the following will be in force:

- Standard parking tickets \$20
- Parking overnight during snow events in violation of the Winter parking ban \$50
- Parking in a designated handicapped parking spot without a valid handicapped placard \$100

# RESOLUTION AUTHORIZING AN EXPENDITURE FROM POLICE EQUIPMENT RESERVE

## MOTION BY Trustee Bonacquisti

**WHEREAS**, pursuant to General Municipal Law section 6-c, the LeRoy Village Board of Trustees established a Police Equipment Reserve for the acquisition of equipment for the LeRoy Police Department; and

**WHEREAS**, the LeRoy Village Board has authorized the transfer of proceeds from the sale of surplus LeRoy Police Department equipment to the Police Equipment Reserve; and

WHEREAS, the LeRoy Police Department has determined the need to purchase firearms and ammunition; and WHEREAS, the A895 Police Equipment Reserve has adequate funds for the cost of said purchase; and NOW THEREFORE, BE IT RESOLVED, the LeRoy Village Board hereby authorizes, retroactively to 1/15/2025, an expenditure from the A895 Police Equipment Reserve for the LeRoy Police Department to purchase:

 Remington 870 12GA and ammunition not to exceed \$1500, according to AMCHAR Wholesale Inc. quote dated 10/18/2024

**SECONDED BY** Trustee Yacuzzo and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

<u>Deputy Clerk-Treasurer Position</u>: Mayor Rogers said they currently have two applicants for the vacant Deputy Clerk-Treasurer Position. He and the Board have decided they will offer a full-time position instead of a part-time position as originally advertised. Trustee Bonacquisti questioned why they could only offer the position to Village residents. Mayor Rogers said he'd check with the Village Attorney about it.

<u>USDA Survey Request</u>: **Trustee Tetrault made a motion for a Resolution to Allow the USDA to Access Village Property to trap for an invasive pest, the European Cherry Fruit Fly.** It was seconded by Trustee Yacuzzo, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

**CITIZEN PARTICIPATION:** Resident George Vito said that he was running against current Genesee County Legislator Shelley Stein who represents District 5, Town of LeRoy, and stated he'd be attending meetings, "getting the feel."

## **OFFICIAL CONSIDERATIONS:**

Trustee Bonacquisti: Nothing.

<u>Trustee Tetrault</u>: He described the flooding damage done to his and his neighbors' basements due to Monroe County Water Authority putting a new water tower into service in Pavilion which increased water pressure and caused many main breaks in the Village. He said MCWA was negligent and he's put in a claim.

<u>Trustee Yacuzzo</u>: He would like a Winter Festival in the Village in February next year. Oatka Creek was frozen over well in February this year. The Mayor said he'd take it under advisement.

<u>Mayor Rogers</u>: He asked the Clerk-Treasurer to contact the applicants for the Deputy Clerk-Treasurer position to find two dates and times that worked for each of them and he would set up interviews.

## EXECUTIVE SESSION:

Trustee Bonacquisti made a motion to go into Executive Session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation collective negotiations pursuant to the Taylor Law. It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. Mayor Rogers asked Chief Kellogg and Clerk-Treasurer Carmel to join the Board. Session entered at 7:35 PM.

## RETURN TO REGULAR SESSION:

**Trustee Bonacquisti made a motion to Return to Regular Session.** It was seconded by Trustee Yacuzzo and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. Session entered at 8:14pm.

Trustee Bonacquisti made a motion to Authorize Chief Kellogg Not to Uphold the Police Union Contract and Intermunicipal Agreement, if he so chooses, and to offer Officer Kaden Vangalio and Officer Matthew Nielson Detective Provisional positions, pending Civil Service approval, at a rate of \$38.95/hour. It was seconded by Trustee Yacuzzo and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

## **AUTHORIZATION TO PAY BILLS:**

Trustee Bonacquisti made a motion to pay bills, reluctantly, retroactive to 1/16/25. It was seconded by Trustee Yacuzzo and passed unanimously. Payment is as follows:

<u>General Fund</u>: Auto Pays, Wire Transfers, and Check numbers 27546-27582, 27584-27586, 27588-27618 totaling \$314,560.97

Cap #2 Fund: Check number 1257, totaling \$426,170.00

## ADJOURN:

There being no further business before the Board, **Trustee Yacuzzo made a motion to Adjourn**, seconded by Trustee Tetrault and passed unanimously. The meeting was adjourned at 8:17pm.

Respectfully submitted, Eileen Carmel, Clerk-Treasurer