VILLAGE OF LEROY BOARD OF TRUSTEES

Minutes of Regular Meeting held on

March 4, 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 William Kettle DPW Sup. Robert Lathan Trustee Raymond Yacuzzo WWTF Supt. Steven Carroll

> > Clerk Sharon Jeary

ABSENT: Trustee Richard Tetrault, Municipal Historian Lynne Belluscio

GUEST: Laura Landers, CPA

OTHERS: George Vito

Mayor Rogers called the meeting to order at 6:00 pm, followed by the Pledge to the Flag.

WORKSHOP WITH GUEST:

Mayor Rogers and the Board, Clerk-Treasurer Carmel, and Clerk Jeary had a lengthy discussion with guest, Laura Landers, CPA, regarding village finances and the 2025-26 Budget.

OLD BUSINESS:

WWTF: Phase 3, General Contractor: Trustee Yacuzzo made a motion for a Resolution to Approve Pay App #2 in the amount of \$519,650.00 for STC Construction Inc. It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Yacuzzo - Aye, Trustee Kettle - Aye, Trustee Bonacquisti - Aye, and Mayor Rogers - Ave.

NEW BUSINESS:

Resignation of PT Police Officer: Chief Kellogg said that Officer Brown, who had done a great job as a part-time School Resource Officer, had accepted a full-time position with Medina Police Dept. Trustee Bonacquisti made a motion for a Resolution to Accept Officer Brandon Brown's letter of Resignation, effective 2/24/2025. It was seconded by Trustee Kettle, and passed with voting as follows: Trustee Yacuzzo – Ave, Trustee Kettle – Ave, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. ADDED:

On Chief Kellogg's recommendation, Mayor Rogers appointed Nicholas Clarke as a part-time Police Officer. Trustee Bonacquisti made a motion to Ratify the Appointment of Nicholas Clarke to the position of PT Police Officer at \$15.38/hour. It was seconded by Trustee Kettle, and passed with voting as follows: Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. Festival Permit: Trustee Yacuzzo made a motion to approve the Festival Application from LeRoy Little League for the Little League Parade on April 26, 8:45-10:00am, with step off at 9:00am. It was seconded by Trustee Kettle, and passed with voting as follows: Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti - Aye, and Mayor Rogers - Aye

CITIZEN PARTICIPATION: None.

AUTHORIZATION TO PAY BILLS:

Trustee Bonacquisti made a motion to pay bills, reluctantly, retroactive to 2/20/25. It was seconded by Trustee Kettle and passed unanimously. Payment is as follows:

General Fund: Auto Pays, Wire Transfers, and Check numbers 27619-27645 totaling \$178,531.72

ADJOURN:

There being no further business before the Board, Trustee Yacuzzo made a motion to Adjourn, seconded by Trustee Bonacquisti and passed unanimously. The meeting was adjourned at 6:42pm.

Respectfully submitted, Eileen Carmel, Clerk-Treasurer