

VILLAGE OF LEROY BOARD OF TRUSTEES

Minutes of Regular Meeting held on

March 19, 2025

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

PRESENT: Mayor Gregory Rogers DPW Sup. Robert Lathan
Trustee James Bonacquisti Clerk-Treasurer Eileen Carmel
Trustee William Kettle
Trustee Raymond Yacuzzo

ABSENT: Trustee Richard Tetrault, Chief of Police Greg Kellogg, WWTF Supt. Steven Carroll,
Municipal Historian Lynne Belluscio

OTHERS: Jasmine Morrow

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

APPROVAL OF MINUTES: Trustee Bonacquisti made a **Motion to Approve the Minutes of the Board of Trustees Regular Meetings on 2/19 and 3/4/2025.** It was seconded by Trustee Yacuzzo and passed unanimously.

DEPARTMENT CONSIDERATIONS:

DPW:

- [Moved from New Business] The culvert pipe on East Ave caved in. The stone wall belongs to the house that's for sale. Mayor Rogers said he'd speak with Code Enforcement and ask that they either condemn it or require that the owner fix it. The County won't touch it because it's beyond the street right of way. There's also dead trees in the front yard that may fall into the street soon.
- [Moved from New Business] NYS DOT is going to write up a shared services agreement for fixing pot holes in the Village on state routes 5 and 19 and address the metal plate in front of the church on Lake St.
- Water – we've had 12 water main breaks in the Village due to the new MCWA tank going on line in Pavilion.

Mayor Rogers stated he would now have two Deputy Mayors. Trustee Kettle is still his "A" choice, but he wants Trustee Yacuzzo to be his "B" choice to handle environmental issues and negotiate for him with the NYS DOT, DEC, etc.

- DML will be doing striping on Main St. and the Mill St. parking lot.
- Milling is scheduled for end of May for North St., South St., and North Ave.
- Potholes around the village will be cold-patched for now
- Pickleball court will be set up in the tennis court area on Summit St.

CLERK-TREASURER:

- The next scheduled meetings, which everyone is invited to attend:
 - 4/7/25 – Budget Public Hearing/Regular Board Meeting & Annual Organizational meeting at Village Hall starting at 7:00pm
 - 4/16/25 – Regular Board meeting at Village Hall at 7:00pm

OLD BUSINESS:

WWTF: Phase 3, General Contractor: Trustee Yacuzzo made a **motion for a Resolution to Approve Pay App #4 in the amount of \$24,225.00 for STC Construction Inc.** 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.

NEW BUSINESS:

Budget Public Hearing: Trustee Bonacquisti made a motion for a Resolution to Schedule a Public Hearing on April 7, 2025 for Discussion of the 2025-2026 Tentative Village Budget. 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.

Organizational Meeting: Trustee Bonacquisti made a motion for a Resolution to Schedule the Annual Organizational Meeting on April 7, 2025. It was seconded by Trustee Yacuzzo, and passed with voting as follows: Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

A RESOLUTION BY THE VILLAGE OF LEROY GRANTING PERMISSION (UPON NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) APPROVAL) TO THE LEROY VILLAGE POLICE DEPARTMENT TO INSTALL LICENSE PLATE READER EQUIPMENT WITHIN THE GEOGRAPHICAL JURISDICTION OF THE VILLAGE OF LEROY AND THE STATE OF NEW YORK

MOTION BY: Trustee Bonacquisti

WHEREAS, the Village of LeRoy and LeRoy Village Police Department are proposing to install License Plate Reader equipment for Law Enforcement purposes only within State ROW, on or along Route 5, West Main Street, pole number 7, Route 19, Clay Street, pole number 2, Route 5, East Main Street at Lathrop Ave. Pole #409, located in the Village of LeRoy (hereinafter MUNICIPALITY), Genesee County, and

WHEREAS, the MUNICIPALITY and the LeRoy Village Police Department are desirous of having such above-mentioned equipment installed within the geographical jurisdiction of the Municipality, and

WHEREAS, the MUNICIPALITY and the LeRoy Village Police Department will meet all State and Municipal requirements during the above-mentioned project, and

WHEREAS, the MUNICIPALITY and the LeRoy Village Police Department reserves the rights to monitor and inspect the above-mentioned project conducted within the geographical jurisdiction of the Municipality, and

WHEREAS, the LeRoy Village Police Department will execute the above-mentioned project, as shown on the plans/maps and other documents related to the above-mentioned project funded by the 2023 Governor of NY Grant for New Technology and Equipment to Prevent and Solve Crimes, Improve Public Safety apportioned and approved for the MUNICIPALITY or for LeRoy Village Police Department

NOW, THEREFORE,

BE IT RESOLVED, that the MUNICIPALITY, by means of this Resolution, and upon NYSDOT approval, grants permission to the LeRoy Village Police Department to conduct the above-mentioned project within State ROW and within the geographical jurisdiction of the Municipality.

BE IT FURTHER RESOLVED that the LeRoy Village Police Department shall maintain or cause to be maintained the installed equipment at the project location(s) and shall cover any expenses that may arise from the executing of the above-mentioned project utilizing the above-mentioned Grant or other Municipal funding, and

BE IT FURTHER RESOLVED, that Gregory Kellogg the Chief of Police, LeRoy Village Police Department has the authority to sign, with the concurrence of the Village's Legal Counsel and by the Village Board, any and all documentation that may be necessary as a result of the above-mentioned project as it relates to the MUNICIPALITY, and

BE IT FURTHER RESOLVED: That the Clerk of the MUNICIPALITY is hereby directed to electronically transmit signed, sealed, notarized, stamped, and certified copy of the foregoing resolution to the LeRoy Village Police Department for processing of and inclusion to Law Enforcement Equipment (LEE) Application and Agreement with NYSDOT.

RESOLVED, that this Resolution shall take effect immediately.

SECONDED BY: Trustee Kettle

Ayes: Trustee Yacuzzo, Trustee Kettle, Trustee Bonacquisti, Mayor Rogers

Noes: None

Absent: Trustee Tetrault

Abstain: None

March 19, 2025

**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.

WWTF Project Purchase: Supt. Carroll has presented the Board with a quote for equipment which he believes will be reimbursed by NYS EFC eventually. **Trustee Kettle made a Motion for a Resolution to Allow a Purchase for the WWTF Project from T. Mina Supply for \$3,763.15, retro to 3/1/2025, in Expectation that NYS EFC Will Reimburse the Village.** It was seconded by Trustee Yacuzzo, and passed with voting as follows: Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

Proclamation: Trustee Bonacquisti said that he's been working with a committee to honor 1980 LeRoy High School Alumni, John Bolton, Broadway star and TV actor, at a ceremony on May 18th at the school. He would like it if the Village could make a proclamation. The Board was agreeable. Trustee Bonacquisti said he'd get the wording worked out for a future Board meeting.

Kade's Scratch Kitchen: **Trustee Yacuzzo made a Motion for a Resolution to Waive the Municipal 30-day Advanced Notice Requirement of the New York Alcoholic Beverage Control Law for the Liquor License Application Submitted by Kade's Scratch Kitchen.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye

ADDED:

Mayor Rogers received an email proposal from National Grid to pay the Village for easements around the WWTF. They are putting in new poles and lines, going from Buffalo to Henrietta. **Trustee Bonacquisti made a Motion for a Resolution to Approve and Authorize the Mayor to Sign an Easement Agreement with National Grid, Subject to Approval by the Village Attorney.** It was seconded by Trustee Yacuzzo, and passed with voting as follows: Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye

ADDED:

Clock Tower: Sup. Lathan said the clock in the clock tower has been examined by an expert from Potsdam. He says the clock is in mint condition but the bushings are shot. He could take the clock apart, transport it to his shop in Potsdam, and clean and grease it, fix the chime mechanism, etc. Or, we could pay for an electric motor.

CITIZEN PARTICIPATION: None

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti: Nothing.

Trustee Kettle: Nothing.

Trustee Yacuzzo: Nothing new.

Mayor Rogers: Nothing.

AUTHORIZATION TO PAY BILLS:

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

General Fund: Auto Pays, Wire Transfers, and Check numbers 27646-27683 totaling \$316,468.31

Cap #2 Fund: Check numbers 1258-1259, totaling \$198,964.75

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. 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. Session entered at 7:50 PM.

RETURN TO REGULAR SESSION:

Trustee Bonacquisti made a motion to Return to Regular Session. It was seconded by Trustee Kettle and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. Session entered at 8:25pm. Mayor Rogers said no business was conducted during the session.

ADJOURN:

There being no further business before the Board, **Trustee Bonacquisti made a motion to Adjourn**, seconded by Trustee Kettle and passed unanimously. The meeting was adjourned at 8:30pm.

Respectfully submitted,
Eileen Carmel, Clerk-Treasurer