

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
March 20, 2024

CALL TO ORDER: 7:00 pm
Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Budget Meeting 2/26/24 and Workshop Meeting 3/4/24

2. COMMUNICATIONS:

- a. Town and Country Garden Club of LeRoy
- b. Approval of Basis of Design Engineering Report and Plans for Phase 3 from EFC

3. DEPARTMENT CONSIDERATIONS:

- a. LeRoy Police Dept.
- b. Wastewater Treatment Facility
- c. Dept. of Public Works
- d. Clerk-Treasurer
- e. Municipal Historian

4. OLD BUSINESS:

- a. Bob Johnson Dedication Resolution
- b. Prefab Bldg - Getterr Done Construction Pay App #1 for \$6,310.80
- c. WWTF Phase 1 Kaplan-Schmidt No Cost Change Order EC-2
- d. WWTF Phase 1 Certificate of Substantial Completion Kaplan Schmidt Apr. 6, 2022
- e. WWTF Phase 1 Certificate of Substantial Completion Kaplan Schmidt Nov. 3, 2023
- f. WWTF Phase 3 Resolution for Bid Acceptances and Authorization of Change Orders for STC Construction and Infinity Electric Services
- g. WWTF-Discussion of Office Roof Repair
- h. Resolution to Amend and Approve the Snow and Ice Agreement with NYS
- i. Resolution for Bid Acceptance for Refuse and Recycling Agreement

5. NEW BUSINESS:

- a. Schedule Budget Public Hearing before Apr. 15th
- b. Festival Permit – LeRoy Little League – Parade 4/20/24 Main St, 9am step off
- c. Festival Permit – LeRoy Farmers Market – Saturdays, 9am-12:30pm, June 8 – Oct 5

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: