

**VILLAGE OF LEROY
BOARD OF TRUSTEES
May 2, 2022**

CALL TO ORDER: 7:00 pm
Pledge of Allegiance

PUBLIC HEARING: CAR WASH CONSTRUCTION, SPECIAL USE PERMIT, 13 LAKE ST.

1. APPROVAL OF MINUTES

- a. Village Board – April 4 and April 13, 2022

2. COMMUNICATIONS:

- a.

3. DEPARTMENT CONSIDERATIONS:

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

4. OLD BUSINESS:

- a. Resolution to Approve a Special Use Permit for Car Wash Construction 13 Lake St.
- b. Adopt Amendatory Bond Resolution – WWTF Improvements - \$10 million
- c. Wolcott St. Reconst. - Resolution to Authorize Pay App. #7 Villager Construction, \$16,690.05
- d. WWTF Project - Resolution to Authorize Pay App. #10 Wind-Sun Construction \$216,338.90

5. NEW BUSINESS:

- a. Resolution to Hold a Public Hearing-Proposed Lake St. Senior Housing Development, May 18
- b. LPD – Personnel resignations and appointments
- c. DPW – Main St. tree trimming & Gazebo roof
- d. Festival Application – LeRoy Youth Softball games & food truck, May 14, Wildwood Park
- e. Festival Application – American Legion Memorial Day Parade, Monday May 30, Main St.
- f. Festival Application – Library Summer Reading kick-off event, Wednesday, June 15, Wolcott St.
- g. 2 Festival Applications – LeRoy Knights, Inc., Chicken BBQs, June 16 and Aug 25, Trigon Park

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. EXECUTIVE SESSION:

10. ADJOURN: