

- Cameras at Wildwood (Old Business, g.) – having vandalism problems again at the gazebo, and at Wildwood. The basketball nets Mike Welch bought are a mess because kids climb and hang on them. Dogs poop and pee all over the splash park and tennis courts. Mayor Rogers said that Chief Kellogg manages the Village’s cameras, and they’ll communicate to him where to place them.

CLERK-TREASURER:

- Clerk-Treasurer Carmel submitted the annual compliance report for Covid Fiscal Recovery Funds. After paying for the construction of the splash park (shared 50/50 with the Town) the Village has \$235,558.78 remaining, which can be used for “Revenue Replacement for Government Services.” Using it for the purchase of the camera system to help prevent vandalism in the park areas was discussed.
- The next scheduled Board meetings at Village Hall at 7:00pm:
 - 5/20/24 – Comprehensive Plan Workshop with guest Richard Sutherland, the Clean Energy Communities Coordinator for Genesee Finger Lakes Regional Planning Council
 - 6/19/24 – Regular meeting

OLD BUSINESS:

- **WWTF: Phase 1: Trustee Bonacquisti made a motion for a Resolution to Approve Wind-Sun Construction Change Order GC-03 in the amount of \$22,754.50.** It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- **WWTF: Phase 1: Trustee Yacuzzo made a motion for a Resolution to Approve payment to Wind-Sun Construction, Contractor Pay App #31Rev#3 for \$58,587.03.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- **WWTF: Phase 2: Trustee Bonacquisti made a motion for a Resolution to Approve payment to Hewitt Young Electric Pay App #12, for \$36,423.03.** It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- **WWTF: Phase 2: Trustee Kettle made a motion for a Resolution to Approve Hewitt Young Electric Change Order EC-03, in the amount of -\$17,524.97.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- **WWTF: Phase 3: Trustee Kettle made a motion for a Resolution to Approve STC Construction, Change Order GC-02, for \$0.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- **WWTF: Phase 3: Trustee Kettle made a motion for a Resolution to Approve Infinity Electric Change Order EC-02, \$0.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- **DPW- Cameras at Wildwood** – already addressed during Department Considerations.

NEW BUSINESS:

- **Schedule Public Hearing: Trustee Yacuzzo made a motion to Schedule a Public Hearing to hear comments about Proposed Local Law #1 of 2024 which would amend Zoning Law,**

215-32(b) to add “accessory building” as a permitted use. It was seconded by Trustee Kettle, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

- **RESOLUTION TO AUTHORIZE 2024-2025 TAX WARRANT**

MOTION BY Trustee Yacuzzo

WHEREAS, the Board of Trustees on April 15, 2024, did approve the 2024-2025 Budget that includes a tax rate of \$10.70/per thousand, and

WHEREAS, the Clerk-Treasurer prepared a list of delinquent sewer charges in the amount of \$170,321.71, NOW THEREFORE

BE IT RESOLVED that the Board of Trustees hereby authorizes and certifies the 2024-2025 Tax Warrant and authorizes the delinquent sewer charges to be included in said Warrant, and

BE IT FURTHER RESOLVED that the Mayor, Board of Trustees, and the Clerk-Treasurer are authorized to sign the 2024-2025 Tax Warrant, and the collection of taxes shall begin June 1, 2024. (Warrant attached and a part of these minutes)

SECONDED BY Trustee Bonacquisti

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

Noes: None

Absent: None

Abstain: None

May 15, 2024

- **Summer Sewer Reduction Pool Exclusion:** The Board has decided to do something different. Instead of only providing a sewer exclusion to residents for filling pools, the Board wanted to do something for all residents. **Trustee Kettle made a Motion for a Resolution to Grant Every Sewer Unit in the System a 1000-gallon Exclusion for the May 1 – July 31, 2024 period, which will be on the August 1, 2024 sewer bill.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

- **RESOLUTION TO DECLARE DEPARTMENT OF PUBLIC WORKS EQUIPMENT SURPLUS FOR PURPOSE OF DISPOSAL AND TO TRANSFER FUNDS**

MOTION BY Trustee Yacuzzo

WHEREAS, The LeRoy Department of Public Works (DPW) has declared the equipment listed below surplus; and

WHEREAS, the Village of LeRoy requires a surplus declaration of property to be made prior to disposal or sale of equipment; and

WHEREAS, the DPW desires to use the proceeds from selling the equipment listed below in order to offset the purchase of future equipment needs by placing the proceeds into A878 Capital Reserve;

NOW THEREFORE, BE IT RESOLVED, the LeRoy Village Board hereby authorizes the following declared as surplus for the purpose of disposal:

- 2020 John Deere Z960M Mower
- 2021 Bobcat T-64 Compact Track Loader
- 2000 19 ft. Boston Whaler Boat

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the LeRoy Village Board of Trustees does hereby authorize the transfer of the proceeds from the sale of said equipment to A878 Capital Reserve.

SECONDED BY Trustee Bonacquisti

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

Noes: None

Absent: None
Abstain: None
May 15, 2024

- WWTF - Stark Tech Preventive Maintenance Agreement: After a brief discussion with WWTF Supt. Carroll, **Trustee Yacuzzo made a motion for a Resolution to Approve the Revised Scheduled Preventive Maintenance Agreement (PMA) with Stark Tech.** It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- Festival App: **Trustee Yacuzzo made a motion for a Resolution to Approve the Festival Application for the American Legion Botts-Fiorito Post 576 Annual Memorial Day Parade, Main St., 5/27/24, 10:30-11:30.** It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

CITIZEN PARTICIPATION:

- Resident Steve Barbeau thanked the Board for the 1000-gallon summer sewer exclusion. He asked if the Village has considered eliminating the franchise fee from Spectrum, which would save Village Spectrum customers approx. \$10/month. Mayor Rogers said they had not considered that but thought it was something they should look into. He would like to get trees taken down in front of his house on Franklin, in the area between the sidewalk and road, and is willing to replant any way they want. He also asked if farm animals are still prohibited, and they are.
- Nikki Calhoun said the Garden Club was awarded the \$5,000 grant for the purchase of benches in the Wiss lot. However, the project has been put on hold until the state distributes the grant. The artist has agreed to start the design, but they will probably not be ready by the end of July as originally anticipated.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti: Is there a moratorium on duplexes? No.

Mayor Rogers: Tom Spadaro saved our community with rehabbing properties.

Trustee Yacuzzo: Agreed, mentioned the Community Pool, and there should be a Tom Spadaro award.

Trustee Kettle: Asked how the prefabricated building construction was coming along. Sup. Lathan said they were currently doing concrete and paving work.

Trustee Tetrault: Nothing.

AUTHORIZATION TO PAY BILLS:

Trustee Bonacquisti made a motion to pay bills, reluctantly, retroactive to 4/23/24. It was seconded by Trustee Tetrault and passed unanimously. Payment is as follows:

General Fund: Auto pays and check numbers 26863-26875, 26877-26915, and 26919-26939, totaling \$447,565.67

Cap #2 Fund: Check number 1246, 1248, totaling \$95,010.06

ADJOURN:

There being no further business before the Board, **Trustee Bonacquisti made a motion to adjourn,** seconded by Trustee Yacuzzo and passed unanimously. The meeting adjourned at 8:29pm.

Respectfully submitted,
Eileen Carmel, Clerk-Treasurer