

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
May 17, 2023

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 4/12/23 and Zoning Code Workshop 5/1/23

2. COMMUNICATIONS:

- a.

3. DEPARTMENT CONSIDERATIONS:

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

4. OLD BUSINESS:

- a. Main/Mill Sidewalk Renov. – Millenium Construction Contractor Pay App #1 for \$86,070.00
- b. WWTF – Phase 2 Hewitt Young Electric Contractor Pay App #3 for \$2,280.00
- c. WWTF – Phase 2 STC Construction Contractor Pay App #3 for \$37,525.00
- d. Approve changes to 5/18/22 Board Minutes to incl. full text of Lake St. Project Resolutions

5. NEW BUSINESS:

- a. Resolution to Authorize Tax Warrant
- b. Summer Sewer Reduction Pool Exclusion
- c. Police Vehicle and Equipment Surplus Request
- d. Appoint PT Police Officer, Brandon Brown, Pending Civil Svc. and Background Check
- e. Festival Permits:
 - American Legion – Memorial Day Parade & Program, 5/29/23, 10:30am Step-off
 - Woodward Mem. Library – Summer Reading Kickoff, 6/21/23, 5:30-7:30pm
 - Tri the Oatka – Oatka 5K Run/Walk, 7/14/23, Summit St./Creek Bank, 7pm

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: