

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
June 19, 2024

CALL TO ORDER: 7:00 pm
Pledge of Allegiance

PRESENTATION: Alan Garrett – Tree Planting and Management

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 5/15/24, Comprehensive Plan Workshop 5/20/24

2. COMMUNICATIONS:

- a. Univera – Notice of Proposed Rate Change 16.28%

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. WWTF Project, Phase 1 Wind-Sun Construction Pay App #32Revised, \$135,623.50
- b. WWTF Project, Phase 2 STC Construction, Change Order GC-03, -\$2,625.00
- c. WWTF Project, Phase 2 STC Construction, Pay App #10, \$78,137.50
- d. Resolution - G/FLRPC Contractual Agreement
- e. Resolution to Add Addendum #3 to Collection & Disposal of Refuse & Recyclables SPEC NO 2024-2
- f. Resolution – Waste Management Agreement
- g. Resolution – Pro Construction – Sidewalk replacement, retro to 5/15/24
- h. Resolution – Nominate Route 19 the Gary Scott Memorial Highway

5. NEW BUSINESS:

- a. Resolution - Accept \$99,338.68 Grant NYS Law Enforcement Technology Program
- b. Gilbert Street Traffic
- c. Resolution to Declare Police Surplus and Transfer Funds
- d. Festival App – Woodward Library Touch-A-Truck, Wolcott St., June 24, 5-7pm

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: