

**VILLAGE OF LEROY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**June 21, 2023**

**CALL TO ORDER: 7:00 pm**

Pledge of Allegiance

**GUEST: Eric Wies – Update of WWTF Project**

**1. APPROVAL OF MINUTES**

- a. Village Board – Regular Meeting 5/17/23 and Sewer Board Meeting 6/5/23

**2. DEPARTMENT CONSIDERATIONS:**

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

**3. OLD BUSINESS:**

- a. WWTF – Resolution Classifying WWTF Improvements as a Type II Action
- b. WWTF – Phase 2 STC General Contractor, Change Order GC-01, -\$8,500.00
- c. WWTF – Phase 2 Hewitt Young Electric Contractor, Change Order EC-02, \$138,016.94
- d. Main/Mill Sidewalk – Change Order #1 for \$10,175.00 (Retro–Approved via email)
- e. Main/Mill Sidewalk – Change Order #2 for \$8,750.00 (Retro–Approved via email)
- f. WWTF – Phase 1 Wind-Sun Contractor Pay App#23 for \$71,088.31 (Retro–Approved via email)
- g. WWTF – Phase 1 Wind-Sun Contractor Pay App #24 for \$156,237.00
- h. WWTF – Phase 2 Hewitt Young Electric Contractor Pay App #4 for \$29,032.00
- i. WWTF – Phase 2 STC Contractor Pay App #4 for \$53,960.00
- j. Pro Construction Cost Proposal for Sidewalk Replacement, piggyback Brighton’s contract
- k. Resolution to Authorize Payment of \$50.00/meeting attendance for each Sewer Board member, up to five members.

**4. NEW BUSINESS:**

- a. Resolution to Amend Tax Warrant – Pmt. after due date- tax map 9.-1-17, 56 Myrtle, \$324.80
- b. Ratify Mayor’s Appt. to Sewer Board-Christopher Kemp (Chair), Brian SinClair (new member)
- c. Sewer Exclusion Requests – Leila Briggs 32 Myrtle St., Amy Barnes 76 North St.
- d. Resolution – Falcone’s Funeral Home, 8700 Lake St. Rd.,
- e. Resolution – Peter McQuillan, 9313 Robbins Rd.
- f. ~~Police Vehicle Surplus Request – 2016 Ford Explorer~~
- g. Festival Permit – LeRoy Business Council, Kids’ Fishing Derby, OatkaFest, 7/16/23, 7am-1pm
- h. Festival Permit – Smokin’ Eagle, Oatka Festival Band Tent/Stage, 7/14-7/16, 11am-2am

**5. CITIZEN PARTICIPATION:**

**6. OFFICIAL CONSIDERATIONS:**

- a. Trustee Bonacquisti
- b. Trustee Kettle
- c. Trustee Tetrault
- d. Trustee Yacuzzo
- e. Mayor Rogers

**7. AUTHORIZATION TO PAY BILLS:**

**8. EXECUTIVE SESSION:**

**9. ADJOURN:**