

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
September 20, 2023

CALL TO ORDER: 7:00 pm
Pledge of Allegiance

GUEST – Sarah Farmer: NYS Downtown Revitalization Initiative & NY Forward

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 8/16/23

2. COMMUNICATIONS:

- a. Genesee County Grant Writing Program \$5000
- b. Steve Hawley’s Office email – Fall Appearances

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. Fillmore and Adams St.
- b. Main and Mill St. Sidewalk Reconstruction
- c. WWTF–Change Order GC-02 Phase 2, STC Const. to extend contract time, no charge
- d. WWTF – Phase 1 Wind-Sun, Contractor Pay App #27 for \$59,736.00
- e. WWTF – Phase 1 Kaplan-Schmidt, Contractor Pay App #13 for \$10,249.55
- f. WWTF – Phase 2 STC, Contractor Pay App #5 for \$115,543.75
- g. WWTF – Phase 2 Hewitt Young, Contractor Pay App #6 for \$26,600.00
- h. Falcone Funeral–2nd Amended Resolution, sewer acct. and past charges, new info from owner

5. NEW BUSINESS:

- a. Resolution – Declare LPD Vehicles Surplus and Transfer Funds
- b. Appoint PT Police Officer, Krysta Tomaszewski, Pending Civil Svc. and Background Check

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: