

**VILLAGE OF LEROY
BOARD OF TRUSTEES
September 21, 2022**

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – August 24, 2022

2. COMMUNICATIONS:

- a. NYS Dept. of Public Service–notice of proposed energy delivery rate inc., virtual public hearings

3. DEPARTMENT CONSIDERATIONS:

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

4. OLD BUSINESS:

- a. Zoning Change Request - Bed & Breakfast
- b. Water Problems on Property – 15 Madison Ave.
- c. Approve Amendment to SRO Agreement
- d. Mill St. Sidewalk Ramp Project – Award Base Bid, Millennium Const., Inc. - \$115,200.00
- e. WWTF Project – Phase 1 – Contractor Pay App Wind-Sun Const. #15 Revised - \$73,615.50
- f. WWTF Project – Approve Request to Modify EFC Funding Agreement
- g. WWTF Project Phase 2 UV Disinfection–Award Bid & Contract
- h. Approve Agreement w/Royal Employer Services for Employee Assistance Program, \$585.00
- i. Schedule Public Hearing 10/19/22 to amend Local Law - Village Owned Property, Time Limits
- j. LBC – 2023 Gen. Cty. Travel Guide - same \$500 community write-up as last year

5. NEW BUSINESS:

- a. Request to Surplus Police Equipment to Auction

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. EXECUTIVE SESSION:

10. ADJOURN: