

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
October 18, 2023

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Workshop Meeting 10/03/23

2. COMMUNICATIONS:

- a. National Grid Rebuild Project email

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 – Phase 1 Wind-Sun, Contractor Pay App #28 Revised for \$58,900.00
- b. WWTF – Phase 1 Kaplan-Schmidt, Contractor Pay App #14 for \$2,755.00
- c. WWTF – Phase 2 STC, Contractor Pay App #6 for \$53,675.00
- d. WWTF – Phase 2 Hewitt Young, Contractor Pay App #7 for \$14,250.00
- e. Town LPD Coverage – Updated agreement between Village and Town for LPD coverage
- f. Main and Mill Sidewalk

5. NEW BUSINESS:

- a. Gen. Cty. Emer. Mng. Svcs.- Letter of Intent to Participate in County’s Hazard Mitigation Plan
- b. MCWA Easement Acquisition – 13 Lake St.
- c. MCWA Easement Acquisition – 143 Lake St.
- d. Sewer Dept. Equipment Reserve Fund
- e. Appoint PT Police Officer, Fernando Rivera, Pending Civil Svc. and Background Check
- f. DPW – Lawn Mower Purchase, Main St. Hanging Baskets
- g. Festival Application–Business Council/FRESH, Sml. Business Trick or Treat, Sun 10/29,12-3pm
- h. Festival Application – Music Boosters, “Trigon Trees” fundraiser, Trigon Park,11/18/23 – 1/9/24

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: