

**VILLAGE OF LEROY  
BOARD OF TRUSTEES  
October 19, 2022**

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

Pledge of Allegiance

**1. APPROVAL OF MINUTES**

- a. Village Board – August 24, 2022 – Correction: “Pay bills retroactive to 8/3/22” and “General Fund – Auto pays and check numbers 24366, 24368-24370, 25311 – 25354, totaling \$200,745.95”
- b. Village Board – September 21, 2022

**2. COMMUNICATIONS:**

a.

**3. DEPARTMENT CONSIDERATIONS:**

- a. LeRoy Police Dept.
- b. Wastewater Treatment Facility
- c. Dept. of Public Works
  - Moving USPS mail drop box – McDonalds to Warner Park
- d. Clerk-Treasurer

**4. OLD BUSINESS:**

- a. Wolcott St. Reconstruction – Resolution - Certificate of Substantial Completion
- b. WWTF Project – Phase 1 – Contractor Pay App Wind-Sun Const. #16 - \$171,858.80
- c. 15 Madison Ave. Water Issues – Resolution Approval of Proposed Easement
- d. Schedule Public Hearing Nov. to amend Local Law-Village Owned Property, Time Limits (missed for this meeting)

**5. NEW BUSINESS:**

- a. LPD – Part-Time Police Officer appointments
- b. WWTF – Landry Mechanical Contractors proposal to replace boiler pumps \$6,700.00
- c. FRESH Committee request-\$750 donation for carriage rides during Winterfest, 12/3/22
- d. Festival Permit - FRESH Committee-carriage rides 12/3/22 1-5 pm. Church St. to Wolcott St.
- e. Special Circumstance Request – Tamara Boyd

**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:**