

VILLAGE OF LEROY
BOARD OF TRUSTEES
November 17, 2021

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

PUBLIC HEARING – Local Law #6 of 2021 – Opt-Out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption

1. APPROVAL OF MINUTES

- a. Village Board – October 20, 2021

2. COMMUNICATIONS:

3. DEPARTMENT CONSIDERATIONS:

4. OLD BUSINESS:

- a. Resolution to accept SEQR Full Environmental Assessment Form, Parts 1-3, for East Avenue Senior Housing PUD
- b. Resolution to accept SEQRA Negative Declaration for East Avenue Senior Housing PUD
- c. Resolution to Adopt Local Law #5 of 2021 – Zone Change
- d. Resolution to Adopt Local Law #6 of 2021 – Cannabis Opt-Out
- e. WWTF Project - Resolution to Authorize Pay App. #3 Kaplan-Schmidt Electric, Inc. - \$67,287.55
- f. WWTF Project - Resolution to Authorize Pay App. #5 Wind-Sun Construction - \$99,603.94
- g. Wolcott St. Reconstruction – Resolution to Authorize Pay App. #5 – Villager Construction, Inc. – \$234,426.75
- h. Resolution to accept and sign the RG&E Computel GRT Settlement Agreement – Village to receive \$1500.00 from settlement

5. NEW BUSINESS:

- a. Resolution to Relevy 2021-2022 Taxes to the County - \$102,718.49 – This is \$18,000 less than relieved last year
- b. Resolution to approve Fiscal Year-End Adjustments and Balance Sheet as of May 31, 2021
- c. Festival Application – First Night Fireworks on 12/31/2021
- d. DPW-1999 Mack Truck-Request to consider selling for \$10,000 in lieu of repair bills totaling \$10,090 to Lathan Equipment

6. CITIZEN PARTICIPATION:

7. OFFICIAL CONSIDERATIONS:

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

8. EXECUTIVE SESSION: Personnel matters

9. AUTHORIZATION TO PAY BILLS:

10. ADJOURN: