

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

CALL TO ORDER: 7:00 pm
Pledge of Allegiance

PUBLIC HEARING: LOCAL LAW 2023-1 AMENDING VILLAGE LAW, CH. 215 ZONING, and AMENDING ZONING MAP

- 1. APPROVAL OF MINUTES**
 - a. Village Board – Workshop Meeting 12/4/23
- 2. COMMUNICATIONS:**
 - a. National Grid LED Outdoor Lighting Conversion Program Review
- 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-Kaplan-Schmidt Electric, Contractor Pay App #15 for \$11,441.13
 - b. WWTF-Phase 2-Hewitt Young Electric, Contractor Pay App #8 for \$5,937.50
- 5. NEW BUSINESS:**
 - a. Declare Police Equipment Surplus and Transfer Funds
 - b. Resolution for Non-Union Employees to Carry Over Vacation
- 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:**