

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
January 15, 2025

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 12/18/24 and Emergency Meeting 12/30-12/31/24

2. COMMUNICATIONS:

- a. Feral Cat Complaint, Lent Ave., Sue Slate and Gin Shear
- b. Wiss Lot Greenspace Status, Nikki Calhoun, Garden Club

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 3, General Contractor – STC Construction, Pay App #2, \$426,170
- b. EV Charging Station Project Proposal
- c. Police Equipment Surplus, 2006 Ford F-350
- d. Consolidation Resolution

5. NEW BUSINESS:

- a. Resignation Deputy Clerk-Treasurer Katie Eick
- b. G. Kellogg Request Vacation Hours Transfer
- c. Festival Permits–Oatka Festival July 12-13, 10am-5pm/Oatka Fest Parade July 12, 11am-12:30pm

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. ADJOURN: