

**VILLAGE OF LEROY  
BOARD OF TRUSTEES  
February 23, 2022**

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

Pledge of Allegiance

- 1. GUEST PRESENTATION** – Eric Biscaro
- 2. APPROVAL OF MINUTES**
  - a. Village Board – January 19, 2022 and February 7, 2022
  - b. Sewer Board – January 27, 2022
- 3. COMMUNICATIONS:**
  - a. Final GRT Settlement Update
  - b. Public Svc. Commission – Invites Public Comment of Broadband Assessment Program
- 4. DEPARTMENT CONSIDERATIONS:**
  - a. LeRoy Police Dept.
  - b. Wastewater Treatment Facility
  - c. Dept. of Public Works
  - d. Clerk
- 5. OLD BUSINESS:**
  - a. WWTF Project - Resolution to Authorize Pay App. #6 Kaplan-Schmidt Electric \$82,365.00
  - b. WWTF Project - Resolution to Authorize Pay App. #7 Wind-Sun Construction \$168,786.14
  - c. WWTF Project - Resolution to Authorize Pay App. #8 Wind-Sun Construction \$49,210.95
  - d. Resolution to Amend and Approve the \*corrected\* Snow and Ice Supplemental Agreement #2 with NYSDOT
- 6. NEW BUSINESS:**
  - a. Set Up Date/Times for Budget Meetings with Dept. Heads
- 7. CITIZEN PARTICIPATION:**
- 8. OFFICIAL CONSIDERATIONS:**
  - a. Trustee Bonacquisti
  - b. Trustee Kettle
  - c. Trustee Tetrault
  - d. Trustee Yacuzzo
  - e. Mayor Rogers
- 9. EXECUTIVE SESSION:**
- 10. AUTHORIZATION TO PAY BILLS:**
- 11. ADJOURN:**