

**VILLAGE OF LEROY
BOARD OF TRUSTEES
March 16, 2022**

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – February 23, 2022

2. COMMUNICATIONS:

- a. Announcement - LeRoy Farmer's Market opens Saturday, June 11 in Trigon Park

3. DEPARTMENT CONSIDERATIONS:

- a. LeRoy Police Dept.
- b. Wastewater Treatment Facility
- c. Dept. of Public Works
- d. Clerk

4. OLD BUSINESS:

- a. Wolcott Street Reconstruction – Resolution to Authorize Pay App. #6 Villager Construction \$57,293.10
- b. WWTF Project - Resolution to Authorize Pay App. #7 Kaplan-Schmidt Electric \$86,863.25

5. NEW BUSINESS:

- a. Resolution to Approve and Authorize Signature To Third Party Custodian Agreement (Collateralized Municipal Deposits) w/Tompkins Bank and Bank of NY Mellon
- b. Resolution to Commit to National Grid's Outdoor Lighting LED Conversion Program
- c. Resolution to Approve and Adopt Agreement with the Genesee County Planning Board, Exempting Certain Minor Land Use Actions from Genesee County Planning Board Review
- d. Festival Application for Town & Country Garden Club Plant Sale
- e. Festival Application for Oatka Festival

6. CITIZEN PARTICIPATION:

7. OFFICIAL CONSIDERATIONS:

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

8. EXECUTIVE SESSION:

9. AUTHORIZATION TO PAY BILLS:

10. ADJOURN: