

**VILLAGE OF LEROY BOARD OF TRUSTEES**  
**ANNUAL ORGANIZATIONAL MEETING**  
**April 15, 2024**

**CALL TO ORDER: 7:00 pm**  
Pledge of Allegiance

**PUBLIC HEARING: TENTATIVE BUDGET FY 2024-2025**

**ORGANIZATIONAL APPOINTMENTS AND RESOLUTIONS**

**1. APPROVAL OF MINUTES**

- a. Village Board – Regular Meetings 3/11/24, 3/20/24, 3/26/24

**2. COMMUNICATIONS:**

- a. NYS OSC Fiscal Stress Score
- b. Letter from Diane Giacumo

**3. DEPARTMENT CONSIDERATIONS:**

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

**4. OLD BUSINESS:**

- a. Resolution to Adopt Tentative Budget Fiscal Year 2024-2025
- b. Final Dedication for Bob Johnson Sewer Line
- c. Prefab Building - Getterr Done Construction, Contractor Pay App #2 FINAL for \$56,797.20
- d. WWTF Project, Phase 1 Wind-Sun Construction Change Orders, total increase of \$78,777.19

**5. NEW BUSINESS:**

- a. Festival App – LeRoy Walk of Hope Chicken BBQ, Trigon Park, 6/8/24, 4-7pm
- b. Festival App – KK Bounce Summer Kick Off, Trigon Park, 6/18/24, 5-7pm
- c. Festival App – Oatka Festival Parade, Main St., 7/13/24, 10:30-12:00, step off @ 11am

**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:**