

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
May 15, 2024

CALL TO ORDER: 7:00 pm
Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 4/15/24

2. COMMUNICATIONS:

- a. Rob Richardson, Clean Energy Communities Coordinator, G/FRPC
- b. Proposal for a Tree Presentation

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 Project, Phase 1 Wind-Sun Construction Change Order GC-03 \$22,754.50
- b. WWTF Project, Phase 1 Wind-Sun Construction Pay App #31Rev#3, \$58,587.03
- c. WWTF Project, Phase 2 Hewitt Young Electric Pay App #12, \$36,423.03
- d. WWTF Project, Phase 2 Hewitt Young Electric Change Order EC-03, \$-17,524.97
- e. WWTF Project, Phase 3 STC Construction, Change Order GC-02, \$0
- f. WWTF Project, Phase 3 Infinity Electric Change Order EC-02, \$0
- g. DPW- Cameras at Wildwood

5. NEW BUSINESS:

- a. Schedule Public Hearing for Proposed Local Law #1 of 2024, Accessory Building(s)
- b. Resolution to Authorize Tax Warrant
- c. Summer Sewer Reduction Pool Exclusion
- d. DPW - Declare Surplus Equipment and Transfer Funds
- e. WWTF - Stark Tech Preventive Maintenance Agreement
- f. Festival App – Memorial Day Parade, Main St., 5/27/24, 10:30-11:30

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: