

**VILLAGE OF LEROY
BOARD OF TRUSTEES
May 18, 2022**

CALL TO ORDER: 7:00 pm
Pledge of Allegiance

PUBLIC HEARING: 60-UNIT SENIOR DEVELOPMENT, SPECIAL USE PERMIT, 143 LAKE ST.

1. APPROVAL OF MINUTES

- a. Village Board – May 2, 2022

2. COMMUNICATIONS:

- a. Town Board of Darien –complaint letter Medicaid portion of County Tax Bill

3. DEPARTMENT CONSIDERATIONS:

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

4. OLD BUSINESS:

- a. SEQR Full Environmental Assessment, parts 2 and 3 – 143 Lake St.
- b. Resolution to Approve a Special Use Permit for 60-Unit Senior Development, 143 Lake St.
- c. WWTF Project - Resolution to Authorize Pay App. #11 Wind-Sun Construction \$124,611.50

5. NEW BUSINESS:

- a. Resolution to Authorize Tax Warrant
- b. Resolution-appoint Police Officer Emmalee Stawicki in permanent part-time competitive position after passing Civil Service test
- c. Resolution to pay bills for 57 Wolcott St. in anticipation of pending lawsuit
- d. Request to add a stop sign, Adams St. and Fillmore St. – requires Local Law & Public Hearing
- e. Appointment - Cole Biggins - seasonal help for DPW, starting 5/23/22

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: