VILLAGE OF LEROY BOARD OF TRUSTEES

Minutes of Workshop and Regular Meeting held on May 20, 2024

Village Hall, 3 West Main St., Le Roy, NY

PRESENT:

Mayor Gregory Rogers

Trustee James Bonacquisti

Trustee William Kettle

Trustee Raymond Yacuzzo

Clerk-Treasurer Eileen Carmel

ABSENT:

Trustee Richard Tetrault, Municipal Historian Lynne Belluscio

OTHERS PRESENT: Jennifer and Terrance Keys, Laurie Mancuso, Jill Fitzgerald, Felipe Oltramari, Nancy Crocker, James Seiler, Jenny Loewenstein, and Richard Sutherland

Mayor Rogers called the meeting to order at 7pm, followed by the Pledge to the Flag.

WORKSHOP: UPDATE VILLAGE COMPREHENSIVE PLAN:

Mayor Rogers opened the discussion about the comprehensive plan by stating that he feels that the process is losing traction. He introduced Jenny Loewenstein (Planner) and Richard Sutherland (Executive Director) from the Genesee/Finger Lakes Regional Planning Council. Ms. Loewenstein is currently working with the village of Avon and updating their comprehensive plan. Mr. Sutherland stated that the Genesee/Finger Lakes Regional Planning Council, with the support of New York State, are working on helping municipalities improve their quality of life and economic growth. He started by asking what will improvements to the village look like.

Here are some highlights from that discussion:

- Better use of the internet through the use of social media and enhancing our website. The loss of the Pennysaver has affected the board's and various other committees' ability to communicate with the public.
- Growth for the future should be focused on building single family homes for young families, and housing options for the older generation who are looking to downsize. The school population is steadily declining, which indicates young people are not staying in the area.
- Charging stations or other technological development that will carry us into the next generation.
- Recreational growth bike path from South Street to East Avenue, and an additional boat launch on the creek bank near Wolcott Street School.
- Better signage for Main Street.

- Better parking and lighting for the south side of Main Street
- Adding lifts to improve accessibility for the 2 and 3 story buildings, including village hall.
- Revitalizing the code and zoning laws.
- Pursuing grants that will help offset development costs.

After all discussions were concluded, it was put forth by Trustee Kettle that the village move forward with Mr. Sutherland and his organization. With their assistance, the village can begin finalizing its goals and start getting the ideas put forth on to paper. In conclusion, it was stated by several board members that the new comprehensive plan be something that the village can truly utilize, and not as something that, once completed, will sit on a shelf collecting dust.

Mr. Sutherland suggested we find ways to get the public's input. Some of the suggestions were a booth at the Oatka Festival, a survey, or another public meeting designated for open discussion with village residents. Mayor Rogers scheduled the next comprehensive plan meeting for MONDAY, JULY 1st 2024 at 7:00pm.

At 8:02pm, the Workshop portion of the meeting concluded.

PROPOSAL IDEA: Presenter, Alan Garrett was unable to attend the meeting. Further tree discussion will be scheduled for an upcoming meeting.

RESOLUTION TO APPROVE TRANSFER OF EQUIPMENT FROM SEWER DEPT. TO DEPT. OF PUBLIC WORKS

MOTION BY Trustee Bonacquisti

WHEREAS, The LeRoy Sewer Dept. no longer has need of the below listed equipment; and

WHEREAS, The LeRoy Department of Public Works (DPW) has need of the below listed equipment;

NOW THEREFORE, BE IT RESOLVED, the LeRoy Village Board hereby authorizes the following equipment be transferred from the Sewer Dept. to the DPW:

- 1967 Kaiser Jeep Pickup, VIN#HZ177366
- 1967 Kaiser Jeep Pickup, VIN#HZ177367
- 1952 Dodge Pickup, VIN#HZ177369

SECONDED BY Trustee Yacuzzo

Ayes: Mayor Rogers, Trustee Yacuzzo, Trustee Kettle, and Trustee Bonacquisti

Noes: None

Absent: Trustee Tetrault

Abstain: None

RESOLUTION TO APPROVE TRANSFER OF EQUIPMENT FROM DEPT. OF PUBLIC WORKS TO SEWER DEPT.

MOTION BY Trustee Yacuzzo

WHEREAS, The LeRoy Department of Public Works (DPW) no longer has need of the below listed equipment; and

WHEREAS, The LeRoy Sewer Dept. has need of the below listed equipment, NOW THEREFORE, BE IT RESOLVED, the LeRoy Village Board hereby authorizes the following equipment be transferred from the DPW to the Sewer Dept.:

• 2005 John Deere Gator HPX, Serial M0HP4GX034416

SECONDED BY Trustee Bonacquisti

Ayes: Mayor Rogers, Trustee Yacuzzo, Trustee Kettle, and Trustee Bonacquisti

Noes: None

Absent: Trustee Tetrault

Abstain: None May 20, 2024

RESOLUTION TO DECLARE DEPARTMENT OF PUBLIC WORKS EQUIPMENT SURPLUS FOR PURPOSE OF DISPOSAL AND TO TRANSFER FUNDS

MOTION BY Trustee Bonacquisti

WHEREAS, The LeRoy Department of Public Works (DPW) has declared the equipment listed below surplus; and

WHEREAS, the Village of LeRoy requires a surplus declaration of property to be made prior to disposal or sale of equipment; and

WHEREAS, the DPW desires to use the proceeds from selling the equipment listed below in order to offset the purchase of future equipment needs by placing the proceeds into A878 Capital Reserve;

NOW THEREFORE, BE IT RESOLVED, the LeRoy Village Board hereby authorizes the following declared as surplus for the purpose of disposal:

- 1967 Kaiser Jeep Pickup, VIN#HZ177366
- 1967 Kaiser Jeep Pickup, VIN#HZ177367
- 1952 Dodge Pickup, VIN#HZ177369
- Qty 4 Mohawk Lifts
- John Deere Gator 6x4, Serial #MOM6X4DO30107

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the LeRoy Village Board of Trustees does hereby authorize the transfer of the proceeds from the sale of said equipment to A878 Capital Reserve.

SECONDED BY William Kettle

Ayes: Mayor Rogers, Trustee Yacuzzo, Trustee Kettle, and Trustee Bonacquisti

Noes: None

Absent: Trustee Tetrault

Abstain: None May 20, 2024

ADJOURN:

There being no further business, Trustee Kettle made a motion to adjourn, seconded by Trustee Yacuzzo, and on a call of votes, Mayor Rogers – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, carried. Meeting adjourned at 8:06pm.

Respectfully Submitted,

Katila. Eick

Katie A. Eick

Deputy Clerk-Treasurer