

**VILLAGE OF LEROY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**May 21, 2025**

**CALL TO ORDER: 7:00 pm**

Pledge of Allegiance

**1. APPROVAL OF MINUTES**

- a. Village Board – Regular Meeting 4/16/25

**2. COMMUNICATION:**

- a. NYS OSC – Village Fiscal/Environmental Stress Condition

**3. DEPARTMENT CONSIDERATIONS:**

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

**4. OLD BUSINESS:**

- a. WWTF-Phase 3- Infinity Electric Svcs, Contractor Pay App #1 for \$13,395.00
- b. WWTF-Phase 3- STC Construction, Contractor Pay App #6 for \$55,337.50
- c. WWTF-Phase 3-STC Construction, Change Order GC-03 for increase of \$48,634.65

**5. NEW BUSINESS:**

- a. Resolution to Authorize 2025-2026 Tax Warrant
- b. Festival Application – American Legion, Memorial Day Parade 5/26/25, 10:30AM
- c. Festival Application – Oatka Festival Kickoff, Fri July 11, 6:00-8:00PM
- d. LPD – Appoint Wyatt Sando, PT Police Officer
- e. DPW - \$600 Heatstar HSU-80 suspended gas space heater, retro to 10/1/2024
- f. Summer Sewer Credit discussion
- g. Property Maintenance Code discussion

**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:**