

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
July 17, 2024

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

PRESENTATION: Dean Stanfield, Solar Liberty Inc.

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 6/19/24, Comprehensive Plan Workshop 7/01/24

2. COMMUNICATIONS:

- a. Alan Garrett – providing NYS DEC Forester contact info.

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 3 STC Construction Pay App #1, \$38,000
- b. Comprehensive Plan Update-Action Item List, Communication, Steering Committee

5. NEW BUSINESS:

- a. Resolution-Appoint Dustin J. Wells, Police Officer PT, Contingent Civil Svc & Background requirements
- b. Resolution - Accept \$11,322.20 Grant from NYS Division of Criminal Justice Services
- c. Resolution–Purchase Live Scan Fingerprint and Photo equip., \$11,322.20, Biometrics4ALL, Inc.
- d. Resolution to Place Stop Signs at Gilbert Street and Tountas Avenue
- e. NYCOM Fall Training School–Approve Deputy-Clerk to attend Sep. 16-20, Saratoga Springs
- f. Festival App – LeRoy/Stafford Senior Citizens, Music in the Park, Jul 18-Aug 15, 5:30-8pm
- g. Pool Grant Resolution – passed via email 7/11/24, to enter into minutes

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: