

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
September 18, 2024

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 8/21/24

2. COMMUNICATIONS:

- a.

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 – Phase 2, STC Construction, Inc., Certificate of Substantial Completion: UV equipment only, May 8, 2023
- b. WWTF – Phase 2, STC Construction, Inc., Certificate of Substantial Completion: All work except the UV equipment, February 1, 2024
- c. WWTF – Phase 2, Hewitt Young Electric, LLC, Certificate of Substantial Completion, 03/05/2024
- d. Resolution - Budget Amendment
- e. Managed Services Agreement with PCA Technology Group
- f. Royal Employer Services EAP Contract for 2024

5. NEW BUSINESS:

- a. Police – Surplus Equipment for Secure Disposal
- b. Police – Resolution Authorizing an Expenditure from Police Equipment Reserve
- c. WWTF – Declare Surplus Equipment and Transfer Funds

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. EXECUTIVE SESSION:

10. ADJOURN: