

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

rumors regarding that lot, the Mayor announced that the Board has no plans to make it a parking lot.

- Clerk-Treasurer Carmel explained a Village resident paid their sewer bill on time at the bank, but the amount was unaccounted for because the bank didn't provide a payment stub to the Village. When the next sewer bills were mailed, a resident contacted the Clerk's Office and explained they had paid their bill, in cash, at the bank but did not keep the receipt. The amount was unique. No other sewer account in the entire Village owed that exact amount during that time frame. The Clerk asked the Board if they would allow a credit on the resident's account.

Trustee Bonacquisti made a motion for a Resolution to Credit Sewer Account #10440 in the amount of \$734.40 and waive a late penalty of \$15.36. It was seconded by Trustee Yacuzzo and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

OLD BUSINESS:

- WWTF: Phase 2, General Contractor: **Trustee Yacuzzo made a motion for a Resolution to Approve the Certificate of Substantial Completion: UV Equipment Only, May 8, 2023, for STC Construction, Inc.** It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- WWTF: Phase 2, General Contractor: **Trustee Yacuzzo made a motion for a Resolution to Approve the Certificate of Substantial Completion: All Work Except UV Equipment, February 1, 2024, for STC Construction.** It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- WWTF: Phase 2, Electrical Contractor: **Trustee Yacuzzo made a motion for a Resolution to Approve the Certificate of Substantial Completion, 03/05/2024, for Hewitt Young Electric.** It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.
- Budget Amendment:

RESOLUTION TO AMEND 2024-2025 BUDGET

MOTION BY Trustee Yacuzzo

WHEREAS, \$100,000 was originally budgeted in Department of Public Works expenditure account A5110.200 (Maintenance of Roads/Equipment) for the 2024-2025 budget year; and

WHEREAS, a clerical error left expenditure account A5110.200 blank on the approved, adopted 2024-2025 budget, NOW THEREFORE

BE IT RESOLVED the Board of Trustees hereby authorizes and directs the Clerk-Treasurer to amend the 2024-2025 Budget as follows:

Decrease Equity A917 Unassigned Fund Balance \$100,000

Increase Expense A5110.200 Maintenance of Roads/Equipment \$100,000

SECONDED BY Trustee Bonacquisti

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

Noes: None

Absent: None

Abstain: None

- Managed Services Agreement with PCA Technology Group: It's been 7 years since the last agreement with PCA to provide IT management services to the Village and the cost has increased \$563.00/month.

Trustee Yacuzzo made a motion for a Resolution Authorizing the Clerk-Treasurer to Put the Village IT Management Services Contract Out for Public Bid. It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

- Employee Assistance Program:

Trustee Yacuzzo made a motion for a Resolution Approving the 2024 Employee Assistance Program Contract with Royal Employer Services of Batavia in the amount of \$585.00. It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

NEW BUSINESS:

- Surplus Police Equipment: Chief Kellogg requested the surplus of pre-2010 Police surveillance equipment for secure disposition. The general public shouldn't have access to this equipment.

Trustee Bonacquisti made a motion for a Resolution Approving the Surplus of the Following Outdated Police Surveillance Equipment for Secure Disposition at Sunnking Sustainable Solutions in Brockport. It was seconded by Trustee Tetrault, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

- Sony DSLR Camera – A100 – N50 with an external flash
 - Focal 80-200mm F4.5 Zoom lens
 - Unitel 120A/120B Sony Tape Recorder
 - Pyramid Vision Technologies – Serial #1646 – Kristel Display
 - Panasonic Recording Device – Mini Cassette
 - Sony Video Walkman – Digital video cassette recorder
 - Monocular night vision device – F6015 Series
 - Oakley Sound recording sunglasses
 - Dark Invador Night Vision – Serial #52689
 - Sirchie – Cyclops Imager – Serial # K557997
 - Bushnell Binoculars
 - Vanguard Tri-pod
 - Sirchie Bluemax Fingerprinting kit
 - G2 Sentinel Systems
 - Voice Recording Jean Jacket
 - LEA 5007T Sport Cup Video Transmitter – Serial # 26009
 - Sound Recording Back Brace
 - LEA Alarm clock/FM radio – Model # 5001TC/ Serial # 26052
 - Medtronic Life Pak 500 AED
- Expenditure from Police Reserve Fund: Chief Kellogg stated the current Police tasers are 11 years old and beyond repair.

RESOLUTION AUTHORIZING AN EXPENDITURE FROM POLICE EQUIPMENT RESERVE

MOTION BY Trustee Bonacquisti

WHEREAS, pursuant to General Municipal Law section 6-c, the LeRoy Village Board of Trustees established a Police Equipment Reserve for the acquisition of equipment for the LeRoy Police Department; and

WHEREAS, the LeRoy Village Board has authorized the transfer of proceeds from the sale of surplus LeRoy Police Department equipment to the Police Equipment Reserve; and
WHEREAS, the LeRoy Police Department has determined the need to upgrade and replace its taser inventory and obtained a price quote of \$66,740.00 from Axon Enterprise, Inc. to purchase bundled taser hardware, software, and training; and
WHEREAS, the A895 Police Equipment Reserve has adequate funds to the cost of said purchase; and
NOW THEREFORE, BE IT RESOLVED, the LeRoy Village Board hereby authorizes the expenditure from the A895 Police Equipment Reserve for the LeRoy Police Department to purchase bundled taser hardware, software, and training in the amount of \$66,740.00 from Axon Enterprise, Inc., according to quote Q-610787-45541.853JE.

SECONDED BY Trustee Yacuzzo

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

Noes: None

Absent: None

Abstain: None

- Declare Surplus Sewer Equipment: Supt. Carroll said this piece of equipment was part of a federal surplus equipment lot they'd purchased previously.

RESOLUTION TO DECLARE SEWER DEPT EQUIPMENT SURPLUS FOR PURPOSE OF DISPOSAL AND TO TRANSFER FUNDS

MOTION BY Trustee Bonacquisti

WHEREAS, The Sewer Dept 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 Sewer Dept 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 the Sewer Dept. Equipment Reserve Fund;

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

- Sewer Equip. Co. of America 110v Electric Portable Drain Cleaner, s/n: 94001ASGND

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 the Sewer Dept. Equipment Reserve Fund.

SECONDED BY Trustee Yacuzzo

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

Noes: None

Absent: None

Abstain: None

CITIZEN PARTICIPATION: None

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti: Nothing.

Trustee Tetrault: He thought that 34 computers on the PCA agreement seemed like a lot. Clerk-Treasurer Carmel was asked to get an inventory of all Village computers.

Mayor Rogers: Thanked the Garden Club for doing a great job, as always, and the flower displays in the Village have been unbelievable. The SEIU Local 200 (DPW and WWTF employees) and the Village settled their contract. The Police Dept. is doing a great job of keeping a close eye on traffic on Munson and Gilbert Streets.

Trustee Yacuzzo: LeRoy Then and Now had a post about how the Bacon St. parking lot area has been the birthplace of kittens this summer. It's gotten overgrown around the edge of the property, and it would be good if the DPW cleaned it up.

Trustee Kettle: The resurfacing of Village streets looks very good. He asked if the small section of Bacon St. could be finished up that had steel plates on it for so long, then was worked on and covered with stone? He also wondered who is supposed to coordinate with RG&E about a section of sidewalk on Mill St. that RG&E had covered in uneven asphalt. He was told RG&E was going to dig up the asphalt and finish properly with concrete but it's September and it still hasn't been done. Then, the decorative lamp in front of the Post Office hasn't been lit for almost a year. Who is responsible for it?

AUTHORIZATION TO PAY BILLS:

Trustee Bonacquisti made a motion to pay bills, reluctantly, retroactive to 8/22/24. It was seconded by Trustee Yacuzzo and passed unanimously. Payment is as follows:

General Fund: Check numbers 27181-27184, 27186-27219 totaling \$280,579.82

EXECUTIVE SESSION:

Trustee Yacuzzo made a motion to go into Executive Session for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. Trustee Yacuzzo invited Clerk-Treasurer Carmel to join. Session was entered at 7:35 PM.

RETURN TO REGULAR SESSION:

Trustee Yacuzzo made a motion to Return to Regular Session. It was seconded by Trustee Bonacquisti, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye. Session was entered at 8:04pm. Trustee Yacuzzo stated no business was conducted during the Executive Session.

ADJOURN:

There being no further business before the Board, **Trustee Kettle made a motion to adjourn**, seconded by Trustee Tetrault and passed unanimously. The meeting adjourned at 8:05pm.

Respectfully submitted,
Eileen Carmel, Clerk-Treasurer