

**VILLAGE OF LEROY
BOARD OF TRUSTEES
October 20, 2021**

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – October 4, 2021

2. COMMUNICATIONS:

3. DEPARTMENT CONSIDERATIONS:

4. OLD BUSINESS:

- a. Resolution to accept Sections 2 and 3 of the SEQRA for East Avenue Senior Housing PUD
- b. Resolution to accept SEQRA Negative Declaration for East Avenue Senior Housing PUD
- c. Resolution to Adopt Local Law #5 of 2021
- d. Resolution to Authorize Amendment to Lease and License Agreement with Sprint Spectrum Realty Co., LLC, regarding leased premises at 12 North Ave.
- e. WWTF Project - Resolution to Authorize Pay Application #4 Wind-Sun Construction
- f. Wolcott St. Reconstruction – Resolution to authorize an amendment to proposal for engineering services by CPL – additional \$10,000.00
- g. Resolution to renew contract with Royal Employer Services – EAP

5. NEW BUSINESS:

- a. Resolution Proclaiming Oct. 23, 2021 “All LeRoyan Day” - Edward Henry
- b. Resolution 2022 Village Election Date and Terms of Office
- c. Resolution to Declare Surplus – DPW – 1999 dump truck, Gator, and equipment
- d. Festival Applications – Halloween Parade on 10/31/2021, Tri the Oatka on 12/4/2021
- e. Info on joint Village/Town meeting regarding a Spray Park in Wildwood Park to replace the wading pool

6. CITIZEN PARTICIPATION:

- a. Rotary Club - Shannon Karcher – Revitalization of Wildwood Park

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: