

**VILLAGE OF LEROY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**November 20, 2024**

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

Pledge of Allegiance

**1. APPROVAL OF MINUTES**

- a. Village Board – Regular Meeting 10/16/24

**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 1, Wind-Sun Const., Change Order Revision, CG-8R2
- b. Fiscal Advisors & Marketing, Inc., Agreement Amendment

**5. NEW BUSINESS:**

- a. Resolution to Relevy Taxes to County - \$78,590.01
- b. 2025 Village – Town Police Protection Agreement
- c. Police – Declare Surplus for Disposal and Transfer Funds
- d. Police – Resolution to Authorize Equipment Purchase Utilizing Police Reserve
- e. RTI (Teitsworth) Auctions Consignment Contract Approval
- f. DPW - Declare Surplus for Disposal and Transfer Funds
- g. Sewer Dept – Resolution to Transfer Equipment In Lieu of Vendor Invoice
- h. Consolidation Discussion
- i. Schedule public hearing for Dec 2 meeting - RestoreNY grant
- j. Festival Permit – LBC Fresh Committee – Winterfest 12/7/24 12-5pm Main St.

**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:**