

**VILLAGE OF LEROY
BOARD OF TRUSTEES
December 15, 2021**

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – November 17, 2021

2. COMMUNICATIONS:

- a. Genesee County Smart Growth Plan Triennial Review and Report
- b. NYS Dept. of Public Svc. – Low Income Household Water/Wastewater Assistance Program – incl. Vendor Agreement emailed to the Village

3. DEPARTMENT CONSIDERATIONS:

4. OLD BUSINESS:

- a. WWTF Project - Resolution to Authorize Pay App. #4 Kaplan-Schmidt Electric, Inc. - \$92,696.92

5. NEW BUSINESS:

- a. Presentation – Gen. Cty. Chamber of Commerce – 2022 Gen. Cty. Travel Guide
- b. Site Plan Review of Family Dollar/Dollar Tree project 127 W. Main St.
- c. Appointment Andre Carmel to position of Wastewater Treatment Plant Operator
- d. Appointment Jordan Wolcott to FT Officer pending Civil Svc. approval
- e. Approval of New England Waste Svcs Bid for Sludge Transportation and Disposal contingent upon Village Attorney approval
- f. Work Session – Proposed contract with Town of LeRoy for LPD coverage
- g. Work Session – Review 2020-2021 Fiscal reports

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 – Personnel matter

10. ADJOURN: