VILLAGE OF LEROY BOARD OF TRUSTEES

Minutes of Regular Meeting held on **December 20, 2023**

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

PRESENT: Mayor Gregory Rogers Chief of Police Gregory Kellogg

Trustee Richard Tetrault Clerk-Treasurer Eileen Carmel

Trustee Raymond Yacuzzo Code Enforcement Officer Jeff Steinbrenner

Trustee James Bonacquisti Trustee William Kettle

ABSENT: WWTF Supt. Steven Carroll DPW Supervisor Robert Lathan

Municipal Historian Lynne Belluscio

OTHERS PRESENT: None

Mayor Rogers called the meeting to order at 7:00 pm, followed by the Pledge to the Flag.

<u>PUBLIC HEARING: LOCAL LAW 2023-1 AMENDING VILLAGE LAW, CH. 215 ZONING,</u> and AMENDING ZONING MAP:

Trustee Yacuzzo made a motion for a Resolution to Open the Public Hearing on Proposed Local Law 2023-1 Amending Village Law, Ch. 215 Zoning, and Amending Zoning Map. 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.

Mayor Rogers asked if anyone wished to comment on proposed Local Law 2023-1. Trustee Yacuzzo felt it "made abundant sense." No one else wished to comment. **Trustee Yacuzzo made a motion for a Resolution to Close the Public Hearing on Proposed Local Law 2023-1 Amending Village Law, Ch. 215 Zoning, and Amending Zoning Map.** It was seconded by Trustee Kettle, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

ADDED:

Trustee Yacuzzo made a motion for a Resolution to Adopt Local Law 2023-1: <u>Village of LeRoy Local Law No. 1 of 2023</u>

A local law amending Village Law, Chapter 215 Zoning, and amending the Village Zoning Map

Be it enacted by the board of trustees of the Village of LeRoy as follows:

Add to Section 215-32 Industrial I District, B. Uses permitted in I Districts upon issuance of a special use permit:

(11) Accessory buildings and uses without a principal building or use permitted under Subsection A of this section.

Amend the Village of LeRoy Zoning Map:

To rezone Tax Map # 1.-1-16 and # 1.-1-2 from current Residential (R-2) Zone to Industrial (I) Zone. This local law shall take effect twenty days after it is filed as provided in section twenty-seven of the Municipal Home Rule Law.

It was seconded by Trustee Kettle, and passed with voting as follows: Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Trustee Kettle – Aye, Trustee Bonacquisti – Aye, and Mayor Rogers – Aye.

APPROVAL OF MINUTES:

A motion was made by Trustee Tetrault to approve the minutes of the Board of Trustees meeting on 12/04/23. It was seconded by Trustee Tetrault and passed unanimously.

COMMUNICATIONS:

National Grid LED Outdoor Lighting Conversion Program Review: The Village participated in National Grid's LED Conversion Program in which all Village halogen streetlight bulbs were replaced with LED bulbs. After a review, National Grid determined the Village qualified for an incentive payment of \$30,350.00, a savings of \$7,815.69 after the initial program payment to National Grid of \$22,534.31. Use of LED over halogen should continue to save the Village money over time.

DEPARTMENT CONSIDERATIONS:

POLICE:

• Chief Kellogg said the dept. is "good."

WWTF and DPW:

• Mayor Rogers said he spoke with both Supt. Carroll and Sup. Lathan and those departments are "good" too.

HISTORIAN:

- Municipal Historian Belluscio provided a statement of what she's working on:
 - o Looking for a grant to scan 1500 searchable articles to post online.
 - o Researching setting up an historian website.
 - She'll be writing articles for the Batavia Daily every other week and a monthly article for the Woodward Library.
 - o Planning a program with the library for the solar eclipse in April.

CLERK-TREASURER:

- The next scheduled meeting will be at Village Hall:
 - o 1/8/24 Comprehensive Plan Workshop, 6:30pm

OLD BUSINESS:

Trustee Yacuzzo made a motion for a Resolution to Approve payment of all the following Contractor Pay Applications:

- WWTF-Phase 1-Kaplan-Schmidt Electric, Contractor Pay App #15 for \$11,441.13
- WWTF-Phase 2-Hewitt Young Electric, Contractor Pay App #8 for \$5,937.50
- WWTF-Phase 2-STC Construction, Contractor Pay App #7 for \$7,125.00
- WWTF-Phase 2-STC Construction, Contractor Pay App #8 for \$85,975.00

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:

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

MOTION BY Trustee Bonacquisti

WHEREAS, The LeRoy Police Department 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 Police Department 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 A895 Police Equipment Reserve;

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

- 2016 Ford Explorer VIN# 1FM5K8AR9GGA20627
- 2017 Ford Explorer VIN# 1FM5K8AR0HGE14065

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 A895 Police Equipment Reserve.

SECONDED BY Trustee Tetrault

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

Noes: None Absent: None Abstain: None December 20, 2023

RESOLUTION FOR NON-UNION EMPLOYEES TO CARRY OVER VACATION TIME

MOTION BY: Trustee Bonacquisti

WHEREAS the current agreements between Village of LeRoy Police Dept. and the Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO and between Village of LeRoy and Service Employees International Union, Local 200 United, include an article allowing union employees up to forty (40) hours of vacation to be carried over from one year to the next, and

WHEREAS there is no allowance for non-union employees to carry vacation over from one year to the next, and

WHEREAS the Village's non-union employees would like the opportunity to carry vacation time over from one year into the next, and

WHEREAS the Village of LeRoy Board of Trustees is amenable to allowing non-union employees the opportunity to carry vacation time over from one year into the next, NOW THEREFORE

BE IT RESOLVED the Village of LeRoy Board of Trustees hereby approves an allowance for non-union Village employees of up to forty (40) hours of vacation to be carried over from one year to the next, except that such vacation must be used within the fiscal year into which it is carried and will otherwise be lost. If any non-union employee is unable to utilize his/her carry-over vacation within this time due to required service, the time to take such vacation shall be extended.

SECONDED BY: Trustee Tetrault

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

Noes: None Absent: None Abstain: None December 20, 2023

CITIZEN PARTICIPATION:

Code Enforcement Officer, Jeff Steinbrenner, addressed the Board concerning 26 North St., which was recently damaged by fire. The owner, Dan Legg, would like to temporarily install a camper and live on the premises for emergency housing while the home is repaired. After a discussion of the safety issues and logistics, **Trustee Yacuzzo made a motion for a Resolution to Authorize Use of an Emergency Housing Unit for up to six months, occupied only by the owner of the property, with utility hookups compliant with state and local code, and progress reports made to the Board of Trustees.**

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.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti: Merry Christmas!

<u>Trustee Kettle</u>: Merry Christmas and looking forward to 2024. Shout out to the LeRoy Music Boosters for the beautiful trees in Trigon Park.

<u>Trustee Tetrault</u>: Saw a fox on a Village street recently.

Trustee Yacuzzo: Saw turkey tracks in his back yard.

<u>Mayor Rogers</u>: Merry Christmas! Thank you to everyone for all their hard work throughout the year. Next year, he'd like to get more money for more Christmas lights. He'd like to see trees lit up on Mill Street along the Creek.

AUTHORIZATION TO PAY BILLS:

Trustee Bonacquisti made a Motion to Pay Bills, reluctantly, retroactive to 11/27/23. It was seconded by Trustee Yacuzzo and passed unanimously. Payment is as follows:

General Fund: Auto payments, wire transfers, and check numbers 26532, 26537-26612 totaling \$585,169.74

Cap #2 Fund: Check numbers 1233-1234, totaling \$17,378.63.

EXECUTIVE SESSION: Cancelled

ADJOURN:

There being no further business before the Board, **Trustee Yacuzzo made a motion to adjourn**, seconded by Trustee Tetrault and passed unanimously. Meeting adjourned at 7:31pm.

Respectfully submitted, Eileen Carmel, Clerk-Treasurer