

VILLAGE OF LEROY BOARD OF TRUSTEES

Minutes of Emergency Meeting

December 30-31, 2024

PRESENT: Mayor Gregory Rogers
Trustee James Bonacquisti Clerk-Treasurer Eileen Carmel
Trustee William Kettle
Trustee Raymond Yacuzzo

ABSENT: Trustee Richard Tetrault

Mayor Rogers called an Emergency Meeting to order on 12/30/2024 at 1:04pm via email.

**RESOLUTION TO OBLIGATE AND UTILIZE VILLAGE OF LEROY ALLOCATION OF ARPA
CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS**

MOTION BY: Trustee Kettle

WHEREAS In March 2021, the American Rescue Plan Act of 2021 (ARPA) established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) “to provide state, local, and Tribal governments with the resources needed to respond to the Coronavirus pandemic and its economic effects and to build a stronger, more equitable economy during the recovery;” and

WHEREAS, the Village of LeRoy requested and was allocated a total of \$436,921.76 from the SLFRF; and
NOW THEREFORE BE IT RESOLVED, the Village of LeRoy enters into a contract with Solar Liberty of Buffalo, NY, to obligate the village’s total allocation from the SLFRF in the amount of \$436,921.76, by purchasing a roof mount solar system, contingent upon the village attorney review and acceptance of said agreement, with the remaining balance at completion of the project to be paid from fund balance.

SECONDED BY: Trustee Bonacquisti

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

Noes: None

Absent: Trustee Tetrault

Abstain: None

December 31, 2024

Motion carried.

ADJOURN:

There being no further business before the Board, **Trustee Yacuzzo made a motion to Adjourn**, seconded by Trustee Bonacquisti and passed unanimously. The meeting was adjourned December 31, 2024 at 8:52pm.

Respectfully submitted,
Eileen Carmel, Clerk-Treasurer