

VILLAGE OF LEROY
BOARD OF TRUSTEES
January 18, 2023

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

PUBLIC HEARING: To discuss the Restore NY Funding Application and Property Assessment List concerning the restoration and repurposing of four historic Main Street buildings

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 12/14/22 & Special Meeting 1/9/23

2. COMMUNICATIONS:

- a. Robert Dawley – Trees
- b. Festival of Balloons

3. DEPARTMENT CONSIDERATIONS:

- a. LeRoy Police Dept.
- b. Wastewater Treatment Facility
- c. Dept. of Public Works
- d. Clerk-Treasurer

4. OLD BUSINESS:

- a. Resolution to Authorize Submission RestoreNY Application and Mayor Signature
- b. Wolcott St. Reconst. – Approve Change Order #3 – project decrease of \$75,957.75
- c. Wolcott St. Reconst. – FINAL Contractor Pay App, Villager Construction #8 - \$57,721.06
- d. WWTF Project – Phase1 – Contractor Pay App, Wind-Sun Construction #19 - \$149,117.23
- e. Resolution to Adopt Procurement Card Policy
- f. LeRoy Town and Country Garden Club Report of Activities
- g. Local Law #1 of 2023, Schedule Public Hearing, Feb. 15, Amending Village Law, Ch. 215 Zoning

5. NEW BUSINESS:

- a. Jonathan Reed, Chances Are Teck Solutions, Strip Lighting Price Quote \$559.16
- b. Resolution to Approve Cyber Liability Insurance Application
- c. Zoning Board of Appeals – Board Member resignation
- d. Appoint Tyler M. Candler and William E. Riley, PT Police Officers, pending Civil Svc. approval and background checks
- e. Surplus 2016 Ford Explorer Police Vehicle, VIN #1FM5K8AT4GGB64758

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: