

**VILLAGE OF LEROY**  
**BOARD OF TRUSTEES**  
**February 22, 2023**

**CALL TO ORDER: 7:00 pm**  
Pledge of Allegiance

**PUBLIC HEARING:** Proposed Local Law No.1 of 2023 Amending Village Law, Chapter 215 Zoning

**1. APPROVAL OF MINUTES**

- a. Village Board – Regular Meeting 1/18/23 & Workshop 2/6/23

**2. COMMUNICATIONS:**

- a. Thank you card, FRESH Committee
- b. Letter from Town of Darien Supervisor regarding county sales tax distribution

**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 Adopt Local Law No.1 of 2023 Amending Village Law, Chapter 215 Zoning
- b. Resolution to Amend the Employee Health Reimbursement Account Plan
- c. Resolution to Amend the 2022/2023 Municipal Snow and Ice Agreement
- d. WWTF Project – Phase1 – Contractor Pay App, Kaplan-Schmidt #10 - \$16,197.50
- e. WWTF Project – Phase1 – Contractor Pay App, Wind-Sun Construction #20 - \$137,564.49
- f. Resolution to Amend Agreement with Clinton Brown Co. for Main St. Grant admin services

**5. NEW BUSINESS:**

- a. WWTF: PlanTech Proposal - \$7,650 for emergency clarifier pump station upgrade
- b. Resolution to Amend Budget – Transfer \$10,000 from A5110.200 and \$90,000 from A5142.200 to A1620.407
- c. Police Dept. – Resignation of PT Officer Juan Ramos, effective 02/20/2023
- d. Police Dept. – Appointments of Heath Mattingly and Michael Grover as PT Police Officers contingent on Background and Civil Service Approval

**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. ADJOURN:**