

**VILLAGE OF LEROY BOARD OF TRUSTEES**  
**ANNUAL ORGANIZATIONAL MEETING**  
**April 12, 2023**

**CALL TO ORDER: 7:00 pm**

Pledge of Allegiance

**PUBLIC HEARING: TENTATIVE BUDGET FY 2023-2024**

**ORGANIZATIONAL APPOINTMENTS AND RESOLUTIONS**

**1. APPROVAL OF MINUTES**

- a. Village Board – Regular Meeting 3/15/23

**2. COMMUNICATIONS:**

- a. Oatka Creek Watershed Committee

**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 Tentative Budget Fiscal Year 2023-2024
- b. WWTF – Phase 1 Kaplan- Schmidt Electric Contractor Pay App #12 for \$17,955.00
- c. WWTF – Phase 2 Hewitt Young Electric Contractor Pay App #1 for \$4,468.32
- d. WWTF – Phase 2 Hewitt Young Electric Contractor Pay App #2 for \$11,681.68
- e. WWTF – Amendment to Owner-Engineer Agreement Amendment #1
- f. WWTF – Phase 1 Wind-Sun Construction Contractor Pay App #22 for \$71,620.79

**5. NEW BUSINESS:**

- a. WWTF – Surplus 2004 Ford F350, VIN: 1FTSW30P74ED26408 and replace with 2001 Chevy Silverado, VIN: 1GBGC24U01Z310990 bought at Federal Surplus Auction for \$4900
- b. Sewer Exclusion Request - 9402 Summit St. Rd., Kim Wolfanger
- c. OSC Review of Village's 2022 Annual Financial Report
- d. Resolution – Approve Dep. Clerk-Treasurer to Receive Health Insur. Buyback, effective 6/1/23
- e. Resolution – Approve Non-Union Compensatory Time Payout
- f. Appoint Logan Filipiak, PT Police Officer, pending background check, starting \$21.00/hr.

**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:**