

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
July 19, 2023

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 6/21/23 and Sewer Board Meeting 7/17/23

2. DEPARTMENT CONSIDERATIONS:

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

3. OLD BUSINESS:

- a. Bond Resolution Issuing \$5.5M serial bonds for Wastewater Treatment Facility Improvements
- b. WWTF – Phase 1 Wind-Sun Contractor Pay App #25 Revised for \$95,976.60
- c. WWTF – Phase 1, Work Change Directive No. 1
- d. Amended Resolution – Falcone’s Funeral Home, 8700 Lake St. Rd.

4. NEW BUSINESS:

- a. Fiscal Advisors-Financial Advisory Services Agreement
- b. Resignation letter, Officer Heith Mattingly
- c. Police Vehicle and Equipment Surplus Request
- d. North Ave. Water Tower
- e. New Building Requirements
- f. Festival App – LeRoy/Stafford Senior Citizens, Summer Music, Thursdays 6:30-7:45pm Trigon
- g. Sewer Exclusion Request-30 North St., Sam Defazio
- h. Sewer Exclusion Request-LeRoy Central School District
- i. Request to Install Force Main to Village Sewer Main, 127 W. Main, LMC Industrial Contractors

5. CITIZEN PARTICIPATION:

6. OFFICIAL CONSIDERATIONS:

- a. Trustee Bonacquisti
- b. Trustee Kettle
- c. Trustee Tetrault
- d. Trustee Yacuzzo
- e. Mayor Rogers

7. AUTHORIZATION TO PAY BILLS:

8. EXECUTIVE SESSION:

9. ADJOURN: