

VILLAGE OF LEROY BOARD OF TRUSTEES
REGULAR MEETING
August 16, 2023

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. Village Board – Regular Meeting 7/19/23

2. COMMUNICATIONS:

3. DEPARTMENT CONSIDERATIONS:

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

4. OLD BUSINESS:

- a. WWTF – Phase 1 Wind-Sun Contractor Pay App #26 Revised for \$80,770.90
- b. WWTF – Phase 2 Hewitt Young Electric Pay App #5 for \$6,650.00

5. NEW BUSINESS:

- a. Emily Mankes, 43 Church, Letter from Code Enforcement, re: Chickens
- b. Resolution – Police Equip Reserve
- c. Resolution – Surplus LPD Vehicles and Equipment, 2016 Ford Explorer, Polaris ATV, used tires
- d. Resolution – Transfer Funds
- e. Sewer Exclusion Request – 1 Woodward Dr., Dr. Anthony Gugino Jr.
- f. Resignation Letter, School Crossing Guard, Richard Loftus, effective 8/7/23

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: