

**VILLAGE OF LEROY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**November 15, 2023**

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

Pledge of Allegiance

**1. APPROVAL OF MINUTES**

- a. Village Board – Workshop Meeting 11/06/23

**2. COMMUNICATIONS:**

- a. NYS DEC Approval of Bob Johnson Sewer Extension
- b. Felipe Oltramari, Genesee County Planning Dept.
- c. NYS DPS, Winter Assistance Info and Programs

**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. Main & Mill Sidewalk Renov.-Millenium Const., Contractor Pay App #2 for \$42,955.00
- b. Main & Mill Sidewalk Renov.-Millenium Const., Change Order #2, Final qty. adjustment
- c. Main & Mill Sidewalk Renov.-Millenium Const., Certificate of Substantial Completion
- d. WWTF-Phase 1-Wind-Sun Const., Contractor Pay App #29 Revised for \$123,212.91
- e. Resolution to Extend Refuse and Recyclables Agreement

**5. NEW BUSINESS:**

- a. Resolution to Relevy 2023-24 Taxes to County, \$92,287.74
- b. Resolution 2024 Village General Election Date, Terms of Office
- c. Festival Application–Business Council/FRESH, WinterFest, Sat. 12/2, 12-5pm
- d. Festival App-Business Council/FRESH Carriage rides 12/2 1-4 pm. Wolcott St./Stanley Pl.
- e. Festival Application–Business Council, First Night Fireworks, Sun. 12/31, 8:30-10pm
- f. Schedule Public Hearing - Zoning - Map change Lapp/Text amendment Accessory Buildings
- g. Declare Police Equipment Surplus and Transfer Funds

**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:**