

**VILLAGE OF LEROY
BOARD OF TRUSTEES
December 14, 2022**

CALL TO ORDER: 7:00 pm

Pledge of Allegiance

PUBLIC HEARING: Site Plan Review and Special Use Permit, 15-17 Main St.

1. APPROVAL OF MINUTES

- a. Sewer Board – Regular Meeting 11/2/22
- b. Village Board – Regular Meeting 11/16/22

2. COMMUNICATIONS:

- a.

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 Approve a Special Use Permit for 15-17 Main St.
- b. WWTF Project – Phase1 – Contractor Pay App, Wind Sun Construction #18 - \$99,260.99
- c. WWTF Project – Phase2 – Contractor Pay App, STC Construction #1 - \$66,737.50
- d. Schedule Public Hearing for Jan. meeting - Restore NY
- e. Main St. Grant
- f. Approval of Sewer Board's new Fee Schedule for Sewer Tapping, incl. \$3000 fee for new taps
- g. Approve Katie Eick to sign Credit Card Agreement, act as designated Authorizing Officer

5. NEW BUSINESS:

- a. Electric Supply Pricing Bid Results
- b. Letter of Resignation – Full-Time Police Officers Austin Steinbrenner and Zachary Klafehn
- c. Appointment – Alternate Crossing Guard – John Gugino
- d. Resolution to Declare Surplus – 2014 Dodge Charger, 2016 Ford Explorer Police Vehicles

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: