

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
MAY 15, 2019**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON MAY 15, 2019, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Richard Tetrault, Ray Yacuzzo; Clerk-Treasurer Sharon Jeary; Chief of Police Chris Hayward; Superintendent Wastewater Steve Carroll; 2 citizens.

Mayor Rogers called the meeting to order at 7:00 pm acknowledges former Board member Robert Taylor and asks everyone stand and recite the Pledge of Allegiance.

APPROVAL OF MINUTES – A motion was offered by Trustee Bonacquisti to approve the minutes of the Board of Trustees dated May 6, 2019 as previously printed and presented. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

COMMUNICATIONS:

LEROY FIRE DISTRICT, LETTER OF APPRECIATION – A letter was received from the Board of Fire Commissioners expressing their appreciation for the dedication of the Village DPW for removing snow from the fire station ramp last winter.

NEW YORK STATE DEPARTMENT OF TRANSPORTATION – The DOT is undergoing changes regarding the procedures and administration of the Snow and Ice Agreements.

DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- He is currently writing a grant for the Police Department.
- The new car will be arriving in a week.
- The radar trailer is being fixed.
- He asked if the Board would consider to entertain a resolution to authorize Nick Burdick to participate in another Job Shadow program with the Police Department. A motion was offered by Trustee Kettle to allow Nick Burdick to participate in a Job Shadow Program with the Police Department not to exceed 120 days. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

Superintendent Wastewater Carroll:

- Attended a meeting with NYS DEC to discuss composting. We will have to receive appropriate information from the engineers in order to pursue the discussion.
- Would like to have the carbon columns removed. An auction house is interested. He will keep the Board apprised of the progress on this matter.

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OLD BUSINESS:

RESOLUTION TO AUTHORIZE NATIONAL GRID TO REMOVE TWO POLES
FROM VILLAGE PARKING LOT

MOTION BY Trustee Yacuzzo

RESOLVED: The Board of Trustees of the Village of LeRoy hereby authorizes and directs National Grid to do the following work pole removal in the Village of LeRoy Parking Lot, Pole number 18-1 and 18-2. Contingent upon the LeRoy Fire District paying the costs for said removal.

SECONDED BY Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

WOLCOTT STREET RECONSTRUCTION – Our engineers, Clark, Patterson, Lee have been readying plans for the reconstruction of Wolcott Street. This project is scheduled for Fiscal Year 2020-2021. DPW Supervisor Lathan will be meeting with the engineers to go over the proposed reconstruction of Wolcott Street.

RESOLUTION TO AWARD BID – SPEC. NO. 2019-1 TENNIS AND BASKETBALL COURT COLORING PROJECT - Board members discussed the proposed lay out of both courts Summit Street and Wildwood Park. The Wildwood Park location will be painted with one (1) Tennis Court and two (2) Pickleball courts. The Summit Street Court will have two (2) Tennis Courts and two (2) Basketball Courts. A motion was offered by Trustee Kettle to award the bid for Spec. No. 2019-1, Tennis and Basketball Court Coloring Project to the lowest bidder, Super Seal Seal Coating in the amount of \$61,900.00. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

FINANCIAL ADVISING, 3 +1 INVESTMENT - A brief discussion was held on the services that were presented at a previous meeting by the company 3+1. Trustee Yacuzzo stated that at the NYCOM Conference he met with a company that provided the same services. We should research the matter further and revisit.

NEW BUSINESS:

APPOINTMENT, STEVEN CARROLL, SUPERINTENDENT OF WASTEWATER – Civil Service promotional exam was held for the position of Superintendent of Wastewater for the Village. Steven Carroll passed the test and is eligible for the position. Mayor Rogers appoints Steven Carroll to the position of Superintendent of Wastewater this date, that will include a \$2,000.00 increase. A motion was offered by Trustee Yacuzzo ratified the Mayor's appointment of Steven Carroll to the position of

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Superintendent of Wastewater plus a \$2,000.00 increase as of this date 5/15/19. Seconded by Trustee Bonaquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, carried.

APPOINTMENT OF PART TIME LABORERS, SUMMMER HELP – Mayor Rogers appoints Cole Biggins and Ethan Roy to the position of part time laborers for the summer. Trustee Bonacquisti ratified the appointments of Cole Biggins and Ethan Roy as part time laborers for May 20 to September 1, 2019 at \$11.10/hour. Seconded by Trustee Yacuzzo and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, carried.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti – five background checks are being conducted for part time police officer candidates. They should be complete by our next meeting.

Trustee Kettle – received a complaint regarding the timing on the traffic signal at South Street and East Main Street, rotation is taking an extremely long time. Chief Hayward advised that the recent water break on North Street caused a problem at the northwest corner that broke that loop. The Chief will send information to NYS DOT to repair the signal.

Trustee Yacuzzo:

- there was a crew at the gas station on Lake Street working to see if there is an encroachment in the building.
- At the NYCOM Conference a company entitled CGI – advertised they will provide a video for the Village to encourage business and residential sales – a free top-quality video.

Mayor Rogers – DOT tried to stop our contractor Pro Construction from repairing sidewalks at the intersections on Main Street. After a long conversation they realized that we have the responsibility to maintain.

ADJOURN – There being no further business a motion was offered by Trustee Yacuzzo to adjourn, seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 7:45 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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