

**SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES  
MAY 10, 2016**

A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, MAY 10, 2016, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Robert D. Taylor, Jr, Ray Yacuzzo; Clerk-Treasurer Sharon Jeary.

Mayor Rogers called the meeting to order at 6:30 pm and asked everyone stand and recite the Pledge of Allegiance.

RESOLUTION TO AMEND THE 2015-2016 BUDGET CAPITAL PROJECT

MOTION BY Trustee Yacuzzo

WHEREAS, the Village of LeRoy has been awarded a State and Municipal Facilities Program (“SAM”) Replacement of Sidewalks along Main Street, Project ID: #7460, in the amount of \$100,000, and

WHEREAS, the Board of Trustees authorizes the 2015-2016 Village Budget to be amended to include the monies necessary for the Replacement of Sidewalks on Main Street in the amount of \$100,000, NOW THEREFORE

BE IT RESOLVED the Board of Trustees hereby amends the General Fund to include a Capital Project for said sidewalk improvements in the amount of \$100,000 with funds to be advanced by the Village’s General Fund in amount of \$100,000 to be repaid upon reimbursement by the State and Municipal Facilities Program.

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

RESOLUTION TO AUTHORIZE 2016-2017 TAX WARRANT

MOTION BY Trustee Yacuzzo

WHEREAS the Board of Trustees on April 20, 2016 did approve the 2016-2017 Budget that includes a tax rate of \$10.45/per thousand, and

WHEREAS the Clerk-Treasurer prepared a list of delinquent water/sewer charges which are a part of these minutes, NOW THEREFORE

BE IT RESOLVED that the Board of Trustees hereby authorizes and certifies the 2016-2017 Tax Warrant and also authorizes the delinquent Water/Sewer charges to be included in the said Warrant, and

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BE IT FURTHER RESOLVED THAT THE Mayor, Board of Trustees, and the Clerk-Treasurer are authorized to sign the Tax Warrant, and the collection of taxes shall begin June 1, 2016.

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

AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Taylor to pay bills as presented, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Yacuzzo – Aye, Mayor Rogers - Aye, carried. Payment is as follows:

General Fund – check number 19596 – 19639: \$172,705.97

ADJOURN – There being no further business a motion was offered by Trustee Taylor to adjourn, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 6:48 pm.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

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