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VILLAGE OF MINOA
ANNUAL ORGANIZATIONAL MEETING
April 2, 2012

The Annual Organizational Meeting of the Village Board was held at the Municipal Building in the Village Board Room, 240 N. Main Street, New York.

PRESENT: Mayor Richard Donovan
Trustee Brazill
Trustee Champagne
Trustee Christensen
Trustee Abbott
Attorney Steven Primo
Clerk-Treasurer DeVona
Attendant Michael Macko

ALSO PRESENT: Tom Petterelli, Jennifer Wing, John Sears, Scott Parish,
Dennis Erard, John Jaramcz, Dan DeLucia

Mayor Donovan called the Annual Organizational Meeting to order at 6:30 p.m.

APPOINTMENTS

Mayor Donovan made the following appointments:

Lisa DeVona, Clerk Treasurer – 2-year term
Barbara Sturick, Deputy Clerk Treasurer – 1-year term
Donna Lothridge, Deputy Clerk-Treasurer – 1-year term
Lisa DeVona, Records Access Officer – 1-year term
Lisa DeVona, Property Control Manager – 1-year term
Jeanette Zacharias, Acting Village Justice - 1 year term
Thomas Petterelli, Superintendent of Public Works - 1 year term
James Landry, Safety Officer/Coordinator – 1 year term
Thomas Petterelli, Environmental Officer - 1 year term
Richard Greene, Code Enforcement Officer - 1 year term
Alex Wisniewski, Village Engineer - 1 year term
Steven J. Primo, Village Attorney - 1 year term
Robert Wolf, Stormwater Consultant - 1 year term
Richard Greene, Stormwater Management Officer - 1 year term
Bernard Beck, Jr., Zoning Board Member – 5 year term
Dan DeLucia, Planning Board Member – 5 year term
Barbara Sturick, Secretary to Planning & Zoning Board – 1 year term
Syracuse Post Standard, Official Newspaper – 1 year term
JPMorgan Chase, Solvay Bank, M&T Bank, NYCLASS,
Official Depositories – 1 year term

Trustee Brazill made a motion, seconded by Trustee Christensen confirming Mayor Donovan's appointments as read aloud and listed above. All in favor. Motion carried.

A motion was made by Trustee Christensen and seconded by Trustee Brazill that the **Sexual Harassment Policy** as amended 3/1/99 remain in effect with the following: Clerk/Treasurer, Mayor, and one Trustee (namely, Trustee Brazill) as the Review Board for the Sexual Harassment Policy and Thomas Petterelli as the Investigative Officer; *BE IT FURTHER RESOLVED*: that a posting be made at each Village location listing the names of the individuals sitting on the Review Board and that of the Investigative Officer. All in favor; Motion carried.

A motion was made by Trustee Christensen and seconded by Trustee Brazill that the **Workplace Violence Prevention Policy** adopted 3/21/2011 remain in effect with the following: Clerk/Treasurer, Mayor, and one Trustee (namely, Trustee Brazill) as the Review Board for the Workplace Violence Prevention Policy and Thomas Petterelli as the Investigative Officer; *BE IT FURTHER RESOLVED*: that a posting be made at each Village location listing the names of the individuals sitting on the Review Board and that of the Investigative Officer. All in favor; Motion carried.

A motion was made by Trustee Champagne and seconded by Trustee Christensen; *BE IT RESOLVED*: that the Village Board of the Village of Minoa does hereby make the following appointments:

1. The Village Board Meeting shall be held on the first and third Monday of every month at 7:00 p.m. and will be held at the Municipal Building in the Village Board Room.
2. The Planning Board Meeting shall be held on the second Thursday of every month at 7:00 p.m. and will be held at the Municipal Building in the Village Board Room as needed.
3. That the Surety Bond on the Village Clerk/Treasurer, Deputy Clerks/Treasurers, Village Justices, and all other Village employees be obtained in the amount of \$50,000 each.
4. That if a state of emergency is declared by Mayor Donovan, all Trustees and personnel would be directed to take action as laid out in the Emergency Disaster Preparedness Plan already in place. In the event of any other emergency, we would use communication facilities such as the reverse 911 System as applicable, the Village of Minoa website, Time Warner Cable, local radio and television stations to notify Village of Minoa residents.
5. That the Village Board will, whenever necessary, authorize transfer of funds from one budgetary account to another.
6. That the Sergeant-of-Arms be Michael Macko, Kenneth Caskinett and/or Town of Manlius Police Officer who is on duty at the time of the Village Board Meetings.
7. That mileage allowance for Village officials while on Village business shall be the same as the IRS allowance at the time.
8. The procedure for calling Special Meetings shall be: the Mayor will notify the Village Clerk/Treasurer who will then notify the Trustees, the newspapers, and post a notice of such meeting in a public place; namely, the Minoa Post Office.
9. That Mayor Donovan shall be the Purchasing Officer and that the Village Treasurer is authorized to sign all purchase orders on behalf of the Mayor, and the Mayor, at his discretion, shall authorize all purchases over \$100.00.
10. That the following signatures be on the bank signature cards on file at the bank: Richard J. Donovan, Mayor; William F. Brazill, Deputy-Mayor; Lisa L. DeVona, Treasurer. The Mayor and Treasurer will sign all checks. In the absence of one, either remaining two will sign.
11. That Onondaga County prints the Village Tax Bills.
12. Use of Community Rooms and Use of Community Sign in Lewis Park Policy per Village Board

resolution 10/17/2005 remain in place.

13. The request for use of a Village building by a member of the Minoa Fire Department, a family member of a Minoa Fire Department member, Village employees, or elected officials be put in writing and approved by the Village Board at no charge if the use is for non-business purposes.
14. That the Village Clerk/Treasurer be designated by the Mayor as the Licensing Officer for the Village of Minoa per written designation dated April 5, 2004.
15. That the **Procurement Policy** for the Village of Minoa as adopted on January 7, 1992 and amended on April 7, 2008 and March 21, 2011 remains in effect.
16. That the **Investment Policy** for the Village of Minoa as adopted on April 5, 1994 and amended on September 19, 1995 remains in effect.
17. That the Fee Schedule dated April 1, 2002 and amended as of 12/16/02, 1/5/04, 12/6/04, 12/20/04, 4/4/05, 7/18/05, 5/1/06, 4/2/07, 5/7/07, 4/7/08, and 4/7/09 and attached hereto as Schedule "A" be in effect.
18. That the term of licensing for private haulers doing business within the Village of Minoa be from June 1 – May 31.
19. That the Time Capsule located by the monument in the southeast corner at Lewis Park shall be opened in 2044.
20. That the 2013 Annual Organizational Meeting be held on Monday, April 1, 2013.

Voting on Collective Resolution: All in favor; Motion carried.

Mayor Donovan appointed Trustee William Brazill as Deputy-Mayor for a period of one (1) year.

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Annual Organizational Meeting be adjourned at 6:46pm. All in favor; Motion carried.

Respectfully submitted,

Lisa L. DeVona
Clerk-Treasurer