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Trustee Ron Cronk**

**VILLAGE OF MINOA
BOARD OF TRUSTEES
FEBRUARY 29, 2012**

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, February 29, 2012 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT:

Mayor Donovan
Trustee Brazill
Trustee Champagne
Trustee Christensen
Trustee Cronk
Clerk-Treasurer DeVona

ALSO

Matthew McGarrity, John Sears, Scott Parish

PRESENT:

Mayor Donovan opened the Special Meeting at 6:07 p.m.

VILLAGE BUDGETS

Mayor Donovan said the purpose of the meeting is to work on the Village Budgets for the 2012-2013 Fiscal Year. Mayor Donovan explained the budget process to those in attendance and stated that it was a work meeting and not a public hearing.

REVIEW OF BUDGETS

The First Model of the Sewer, Water, and General Fund proposed budgets for Fiscal Year 2012-2013 were provided to the Trustees for their review. Mayor Donovan and the Village Board reviewed the General Fund Budget and made adjustments as reviewed.

Below are points of discussion from the meeting:

- No salary increases for the Village Board.
- Discussion of bonding for new loader
- Discussion of bonding for East Avenue paving project
- Discussion of rehabilitation of Engine 22
- Discussion of increased utility expenses and gas prices.
- Creation of a Citizen's Committee for Community Beautification

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 7, 2012 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Special Meeting be adjourned at 7:50p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona
Clerk-Treasurer