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**VILLAGE OF MINOA
BOARD OF TRUSTEES
JULY 31, 2012**

The special meeting of the Village Board of the Village of Minoa was held at the Municipal Building in the Village Board Room, 240 N. Main St, on July 31, 2012.

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne
Attorney Primo
Clerk-Treasurer DeVona

ABSENT: Trustee Christensen

ALSO

PRESENT:

Mayor Donovan opened the meeting at 12:00 p.m. with the Pledge of Allegiance led by Trustee Abbott.

AMBULANCE

REQUEST PERMISSION FOR SIMON'S AGENCY TO ACT AS A COLLECTION AGENCY FOR THE VILLAGE IN REGARDS TO OUTSTANDING AMULANCE BILLS

Trustee Brazill made a motion, seconded by Trustee Champagne to accept Simon's Agency as the collection agency for the village of Minoa outstanding ambulance bills. All in favor. Motion carried.

WTP / CERF

REQUEST PERMISSION TO SEND STEVE GIARRUSSO TO E BRUNSICK NJ TO PICK UP 2012 CNG PICK UP TRUCK

Trustee Champagne made a motion, seconded by Trustee Abbott to approve request to send Steve Giarrusso to Clean Vehicle Solutions in E. Brunswick, NJ to pick up the 2012 CNG Ford F350 Pickup truck at a cost of \$240.60. All in favor. Motion carried.

CODE ENFORCEMENT

Mayor Donovan stated that effective August 3 – 20, 2012 the Village of Chittenango Code Enforcement Officer Jeff Geer will be on-call for the Village of Minoa Codes Enforcement issues while Richard Greene is out on medical leave. Notifications will be made to the appropriate municipalities and agencies.

**AUDIT OF
CLAIMS**

A motion was made by Trustee Champagne and seconded by Trustee Brazill that claims on Abstract #004 in the amounts of General Fund - \$40,531.55 (Vouchers 138 - 180) and Sewer Fund – \$ 26,603.40 (Vouchers 056 - 077) for a total of \$67,134.95 audited and paid. All in favor. Motion carried.

**PUBLIC
COMMENTS**

There were no comments from the public.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Brazill to adjourn the village board meeting at 12:13 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer