

**DISTRIBUTION LIST**

**Koagel & Vincentini  
Trustee Ron Cronk**

**VILLAGE OF MINOA**

**Board of Trustees**

**March 7, 2012**

**SPECIAL MEETING**

Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, March 7, 2012 at the Municipal Building in the Community 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, Al Kalfass, John Sears, Scott Parish,

**PRESENT:**

Mayor Donovan opened the Special Meeting at 6:01 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 Water Fund was reviewed by the board with no questions or changes. The Second Model of the Sewer Fund was reviewed by the board with no changes. The board reviewed and made adjustments to the Second Model of the General Fund. Below are points of discussion from the meeting:

- Discussion of the New York State Retirement Projections with respect to the employees of the Ambulance Department that was abolished in November
- Discussion of Floor Scrubber and replacement of overhead doors for Station Two
- Discussion of rehabilitation of Engine 22 in this fiscal year and reduce A3410.43 by \$40,000 for 2012-2013 budget
- Discussion to reduce Community Beautification (A8510.10) \$10,000.00
- Discussion to renovate Station Two kitchen with the help of volunteers and reduce A3410.49 by \$8,000.00
- Discussion to purchase the V-Plow and salt Spreader in the current budget and remove \$11,000 from Snow Removal Equipment A5142.20
- Trustee Cronk proposed cutting the expense for a Part-time Code Enforcement Officer in the amount of \$5,117.00. Mayor Donovan stated the arrangement has worked well and was, in fact, at the recommendation of the DPW Superintendent for focus on curb side pickup issues and improving the quality of life concerns.

Mayor Donovan thanked the board for their hard work this evening. In conclusion approximately \$86,500.00 was reduced from the proposed 2012-2013 budget and property tax rate would not increase. With no further questions or concerns Mayor Donovan stated

the Budget Workshop scheduled for Wednesday, March 14, 2012 at 6:00 p.m was no longer needed and would be cancelled.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Special Meeting be adjourned at 7:19p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona  
Clerk-Treasurer