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**VILLAGE OF MINOA
BOARD OF TRUSTEES
October 1, 2012**

PRESENT: Deputy Mayor Brazill
Trustee Abbott
Trustee Christensen
Clerk-Treasurer DeVona
Attorney Steven Primo

ABSENT: Mayor Richard Donovan
Trustee Champagne

ALSO PRESENT: Judy & Jerry Dardzinski, Mike Macko, Pat Abbott

Deputy Mayor Brazill opened the meeting at 7:00 p.m. with the Pledge of Allegiance led by Trustee Abbott.

**PRESENTATION –
GREATER
MANLIUS
CHAMBER OF
COMMERCE** Judy Dardzinski presented the board with information to promote the “Buy Local – Discover the Town of Manlius” event which will take place October 5th through October 14, 2012; ten full days for people to visit local businesses throughout the town. Residents and chamber members can obtain a passport booklet containing a stamp page from local sponsors. For more information please visit the Greater Manlius Chamber of Commerce website, www.manliuschamber.com. Deputy Mayor Brazill thanked Mrs. Dardzinski for the information.

**MEMORANDUM
OF AGREEMENT
– CNY
STORMWATER
COALITION** Trustee Champagne made a motion, seconded by Trustee Christensen authorizing the Mayor to execute the Memorandum of Agreement for the Central New York Stormwater Coalition commencing on January 1, 2013. All in favor. Motion carried.

RESIGNATION Trustee Abbott made a motion, seconded by Trustee Champagne to accept the resignation of Wendy Czajak as Respiratory Control Program Coordinator effective September 28, 2012. All in favor. Motion carried.

APPOINTMENT Trustee Christensen made a motion, seconded by Trustee Abbott approve the appointment of Lisa DeVona as Respiratory Control Program Coordinator effective October 1, 2012 through March 31, 2013. All in favor. Motion carried.

DPW Nothing new to report.

COURT ***FOR INFORMATIONAL PURPOSES ONLY***

Deputy Mayor Brazill announced that the annual independent audit conducted by Koagel & Vincentini is complete for the fiscal year ending May 31, 2012 for the Justice Court Bail and Fine Accounts.

CLERK ***2012 TRIPLE COMBINATION PUMPER***

BOND RESOLUTION DATED OCTOBER 1, 2012.

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2012 TRIPLE COMBINATION PUMPER FOR THE VILLAGE OF MINOA, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$410,065 AND AUTHORIZING THE ISSUANCE OF UP TO \$410,065 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Minoa, Onondaga County, New York (the "Village"), as follows:

Section 1. The purchase of a 2012 Triple Combination Pumper for the Village of Minoa, Onondaga County, New York, is hereby authorized at a maximum estimated cost of \$410,065.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of up to \$410,065 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Minoa, Onondaga County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution takes effect immediately and shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Deputy Mayor William Brazill	Aye
Trustee John Champagne	Aye
Trustee Eric Christensen	Aye
Trustee John Abbott	Aye

Resolution was adopted.

REQUEST PERMISSION TO ATTEND NTSI DRIVER SAFETY TRAINING

Trustee Champagne made a motion, seconded by Trustee Christensen to approve training request for all village employees and elected officials to attend a 6-hour NTSI Drivers Safety Trainer class on October 12 or October 25th at Manlius Town Hall at a cost of \$30.00 per person. All in favor. Motion carried.

REQUEST PERMISSON TO ATTEND OFFICE SAFETY & WORKPLACE

VIOLENCE TRAINING

Trustee Champagne made a motion, seconded by Trustee Christensen to approve training for all village employees to attend Office Safety and Workplace Violence classes on March 18, 2013 at the Town of Manlius at no cost to the village. All in favor. Motion carried.

PERMISSION TO TRANSFER WATER FUND RESERVE TO GENERAL FUND

Trustee Christensen made a motion, seconded by Trustee Abbott to authorize the Clerk Treasurer to transfer the Water Fund Reserve in the amount of \$24,764.90 to the General Fund. All in favor. Motion carried.

ANTI-VIRUS/ANTI-SPAM SOFTWARE

Trustee Champagne made a motion, seconded by Trustee Christensen authorizing Garam Group to purchase and install anti-virus/anti-spam software purchased through GFI and switch from Symantec which will result in an annual savings to the village of approximately \$1,200.00. All in favor. Motion carried.

FIRE DEPARTMENT

Nothing new to report.

CODE ENFORCEMENT

NOTICE OF HEARING – OCTOBER 15, 2012 AT 7:05PM - PURSUANT TO CHAPTER 57 - UNSAFE BUILDING – 237 ELM STREET

Trustee Abbott made a motion, seconded by Trustee Champagne to hold a hearing on October 15, 2012 beginning at or about 7:05pm pursuant to Chapter 57 of the Code of the Village of Minoa regarding property located at 237 Elm Street.

WTP / CERF

No new business to report.

TRUSTEES' REPORT

Trustee Champagne reported an error code on pumping station two which has been resolved; and a secondary clarifier has been repaired, and the CNG fill-station has been installed and the new CNG Ford pick-up is still being prepped for service; should be released soon.

Trustee Abbott reported the fire department will have open house at both fire stations October 8th – 12th from 6pm to 8pm.

Trustee Brazill – nothing new to report.

**MAYOR'S
REPORT**

Absent

**ATTORNEY'S
REPORT**

COLLATERAL AGREEMENT WITH JP MORGAN CHASE

Trustee Champagne made a motion, seconded by Trustee Abbott authorizing the Mayor to execute a Pledge and Assignment Agreement in Connection with Public Funds with JP Morgan Chase Bank, N.A. pursuant to Section 10 of New York General Municipal Law and in accordance to the village investment policy. Trustees Brazill, Champagne and Abbott voting yes; Trustee Christensen abstained from the vote due to his employment at a competitive banking institution. Motion carried.

**AUDIT OF
CLAIMS**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #009 in the amounts of General Fund - \$64,823.00 (Vouchers 352 - 398) and Sewer Fund – \$9,116.84 (Vouchers 148 - 171) for a total of \$73,939.84 audited and paid. All in favor. Motion carried.

**PUBLIC
COMMENTS**

Patrick Abbott, 8019 N. Kirkville Road, stated he owns 229-231 DeSilva Street and wanted to bring to the board attention the squirrels in the village are becoming a nuisance particularly in the DeSilva and Elm Street areas; where he has seen approximately nine (9) to thirteen (13) squirrels in one area. The squirrels are leaving shells on stairs and driveways which have caused tenants to slip and constant maintenance is required to keep up with the mess.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Christensen to adjourn the village board meeting at 7:36 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa DeVona

Lisa L. DeVona
Clerk-Treasurer