

VILLAGE OF MINOA
Board of Trustees
FEBRUARY 27, 2013

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, February 27, 2013 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne
Trustee Christensen
Clerk-Treasurer DeVona

ALSO

PRESENT: Matthew McGarrity, John Sears

Mayor Donovan opened the Special Meeting at 6:00 p.m.

VILLAGE BUDGETS Mayor Donovan said the purpose of the meeting is to work on the Village Budgets for the 2013-2014 Fiscal Year.

REVIEW OF BUDGETS The First Model of the Sewer, Water, and General Fund proposed budgets for Fiscal Year 2013-2014 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:

- Village board has not received an salary increase in seven (7) years; propose 2% salary increase for the Village Board
- Discussion of A3410.20 – cost of turn-out gear; hose replacement
- Discussion of 100th Year celebrations and events
- Clerk Treasurer asked to review ledgers Home & Community

The village board then reviewed both the Sewer Fund Budget and Water Fund Budget.

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 6, 2013 at 6:00 p.m.

ADJOURNMENT A motion was made by Trustee Brazill 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

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Clerk-Treasurer