

**VILLAGE OF MINOA
BOARD OF TRUSTEES
June 28, 2013**

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne
Trustee Christensen (**Absent**)
Clerk-Treasurer DeVona
Attorney Steven Primo (**Absent**)

Mayor Richard Donovan opened the meeting at 12:00 p.m. with the Pledge of Allegiance led by Clerk-Treasurer DeVona.

WTP / CERF

RESULTS OF QUOTES / REMOVAL OF BIOSOLIDS

GottaDo Contracting (formerly We Care Transportation LLC) - \$63.50 per ton
Riccelli Enterprises - \$61.00 per ton

A motion was made by Trustee Champagne and seconded by Trustee Brazill to make the following quote award for the 2013-2014 Fiscal Year to Riccelli Enterprises at \$61.00 per ton. All in favor. Motion carried.

**AUDIT OF
CLAIMS**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #002 in the amounts of General Fund - \$45,972.51 (Vouchers 40 - 83) and Sewer Fund - \$59,541.66 (Vouchers 14-31) for a total of \$105,514.17 audited and paid. All in favor. Motion carried.

CLERK

7/1/2013 – 5/31/2014 MAINTENANCE AGREEMENT – SECURITY CAMERAS & SYSYTEM

A motion was made by Trustee Brazill and seconded by Trustee Abbott authorizing the Mayor to execute the 7/1/2013 – 5/31/2014 maintenance agreement with CNY Security Solutions, LLC in the amount of \$1,047.00 for annual maintenance for all village owned security cameras and system. All in favor. Motion carried.

**FIRE
DEPARTMENT**

TRAINING REQUEST – LIVE BURN FIRE TRAINING

A motion was made by Trustee Champagne, and seconded by Trustee Brazill approving training request for Rich Wright, Chuck Spratt, Jeremy Dibello, Matt McGarrity, Becky Schermerhorn to attend NYSAFC Regional Hand-On Training Fayetteville Fire on June 28, 2013 & June 30, 2013 at a cost of \$85.00. All in favor. Motion carried.

2013PARADE SCHEDULE

A motion was made by Trustee Abbott and seconded by Trustee Brazill to approve the Minoa Fire Department to attend the following parades:

July 4th – Village of Manlius

July 13th – Village of Elbridge

August 3rd – Georgetown, NY

All in favor. Motion carried.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 12:10 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa DeVona

Lisa L. DeVona

Clerk-Treasurer