

**VILLAGE OF MINOA
BOARD OF TRUSTEES
MARCH 6, 2013**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, March 6, 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 Second Model of the General Fund and First Models of the Sewer and Water Fund budgets for the 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:

- Review fire contract with regards to future projects that will impact the Fire/Ems contract with the town.
- Discussion regarding future capital projects and combining existing BAN's with new projects to get a better rate on financing.
- Fire Department must replace a total of 35 air-packs over the next two years; Chief McGarrity was asked to contact other agencies to see if a bulk order can be placed with multiple agencies at a reduced unit price.

The village board then reviewed both the Sewer Fund Budget and Water Fund Budget with no changes to record.

Trustee Champagne made a motion, seconded by Trustee Christensen that the March 13, 2013 Budget Workshop be cancelled. All in favor. Motion carried.

ADJOURNMENT A motion was made by Trustee Brazill and seconded by Trustee Christensen that the budget workshop be adjourned. All in favor. Motion carried.

The workshop was adjourned at 6:46pm.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer