

**VILLAGE OF MINOA
BOARD OF TRUSTEES
August 18, 2014**

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill (**Absent**)
Trustee Champagne
Trustee Christensen (**Absent**)
Clerk Treasurer Lisa DeVona

ALSO PRESENT:

Mayor Donovan opened the village board meeting at 12:00 pm with the Pledge of Allegiance led by Trustee Abbott.

CELEBRATIONS

RATIFY PRIOR APPROVAL AUTHORIZING MAYOR TO EXECUTE AMENDMENT TO AGREEMENT REGARDING HOPE FOR HEATHER TEAL RIBBON RUN

Trustee Champagne made a motion, seconded by Trustee Abbott to ratify prior approval to execute amendment to agreement regarding Hope for Heather Teal Ribbon Run on September 13, 2014 for race details regarding street closures and authorization for use of Lewis Park. All in favor; motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – July 21, 2014

A motion was made by Trustee Abbott, and seconded by Trustee Champagne to approve the meeting minutes of July 21, 2014 as submitted. All in favor; motion carried.

MEETING MINUTES – August 4, 2014

Minutes were tabled until the next meeting as there was not a quorum of members present at the August 4, 2014 meeting.

INFORMATIONAL ONLY – BAN RENEWAL

Clerk DeVona announced the Notice of Sale/Bid was schedule August 21, 2014 and the sale is schedule for August 28, 2014 at 11:00am.

WTP / CERF

RATIFY PRIOR APPROVAL AUTHORIZING MAYOR TO EXECUTE INTERMUNICIPAL AGREEMENT BETWEEN ONONDAGA COUNTY FOR FUNDING UNDER THE SAVE THE RAIN PROGRAM

A motion was made by Trustee Champagne, and seconded by Trustee Abbott to ratify prior approval authorizing Mayor to execute an Intermunicipal Agreement between Onondaga County to provide an amount not to exceed \$49,717.00 in financial assistance to the village in order for the village to conduct improvements to two village-owned pump stations, consistent with Resolution No.89-2014 and as described in Project Description. All in favor. Motion carried.

**AUDIT OF
CLAIMS
ABSTRACT 6**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #6 in the amounts of General Fund - \$121,990.83 (Vouchers 189 - 232), Sewer Fund - \$20,366.02 (Vouchers 84 – 100), for a total of \$142,356.85 audited and paid. All in favor. Motion carried.

**PUBLIC
COMMENTS**

Let the record show there were no comments from the public.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Champagne to adjourn the village board meeting at 12:06pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer