

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 11, 2014**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Tuesday, February 11, 2014 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:

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 2014-2015 Fiscal Year.

REVIEW OF BUDGETS The village board reviewed the Water Fund Budget; no changes were made to the first model.
The board reviewed the Sewer Fund Budget and discussed the following areas:

Trustee Champagne left the meeting at 6:15pm

- Reduce the proposed amounts for projects on Ripplebrook and the SBR and spread the cost over the next two budget cycles
- Reviewed the debt schedule for the EFC Short Term Financing and Serial Bonds of 2004 for Sewer System; the village will fulfill their debt obligations by the end of 2016

Mayor Donovan and the Village Board reviewed the General Fund Budget and made adjustments as reviewed.

Below are points of discussion from the meeting:

- Debt schedule
- Employee salary schedule – 2% increase
- Fire Reserve
- Increase to newsletter expenses – A1325.41
- Decrease to celebrations account – A7550.4
- Discussion of village celebration events
- Assessed Taxable Values for property taxes 2014-2015

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, February 19, 2014 at 6:00 p.m.

ADJOURNMENT A motion was made by Trustee Abbott and seconded by Trustee Christensen that the Special Meeting be adjourned at 7:51p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer