

**VILLAGE OF MINOA  
BOARD OF TRUSTEES  
February 25, 2014**

**SPECIAL MEETING** Upon due notice to all members of the Village Board, a Special Meeting was called on Tuesday, February 25, 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 (*Absent*)  
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.

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

Below are points of discussion from the meeting:

- Replacement of East Avenue; Mayor Donovan stated the survey would cost approximately \$60,000.00; he would like to have the survey complete in the current budget and put the project out to bid in 2015-2016.
- Fire Station #1 – lounge, executive office, Chief’s office
- Fire Station #2 – floor replacement. Currently there is carpeting in the building however no vapor barrier has ever been installed. Need to obtain recommendations and estimates on the best flooring solutions for both stations. Trustee Brazill was asked to call for quotes on replacement of all areas, both stations.
- A discussion regarding the possibility of taking over the pole barn located at Lewis Park

The board reviewed the Sewer Fund Budget with no changes.

**ADJOURNMENT** A motion was made by Trustee Brazill and seconded by Trustee Christensen that the Special Meeting be adjourned at 7:38p.m. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer