

**VILLAGE OF MINOA
BOARD OF TRUSTEES
May 8, 2014**

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne
Trustee Christensen (**Absent**)
Clerk Treasurer Lisa DeVona
Attorney Steven Primo, Harris Beach, PLLC (**Absent**)

ALSO PRESENT: John Sears, DPW Superintendent Petterelli

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

**BUILDING &
GROUNDS**

***ESM SCHOOL DISTRICT REQUESTS THE USE OF REES FIELD –
MARCH 9, 2015 – JUNE 5, 2015***

Trustee Champagne made a motion, seconded by Trustee Abbott to ratify prior approval to ESM School District for the use of Rees Field for interscholastic 7/8 and JV Baseball practices and/or games beginning March 9, 2015 through June 5, 2015. All in favor. Motion carried.

DPW

***JOSEPH ABBOT REQUESTS PERMISSION TO CARRY OVER FORTY (40) HOURS OF
VACATION TIME THROUGH JULY 31, 2014***

Trustee Brazill made a motion, seconded by Trustee Champagne to approve the request for Joseph Abbott to carry over forty (40) hours of vacation time through July 31, 2014. Trustee Abbott abstained from voting because Joseph Abbott is his brother; Ayes: Mayor Donovan, Trustees Brazill and Champagne. Nays: none. Motion carried.

REQUEST PERMISSION TO HIRE / JOHN HART / PERMANENT PART-TIME LABORER

Trustee Brazill made a motion, seconded by Trustee Abbott to hire John Hart as permanent part-time laborer effective June 2, 2014 at an hourly rate of \$10.00. All in favor. Motion carried.

***REQUEST PERMISSION TO HIRE / JOSHUA MARKO / PERMANENT PART-TIME
LABORER***

Trustee Champagne made a motion, seconded by Trustee Abbott to hire Joshua Marko as permanent part-time laborer effective June 2, 2014 at an hourly rate of \$10.00. All in favor. Motion carried.

***REQUEST PERMISSION FOR TOM PETTERELLI TO ATTEND 2014 HIGHWAY SCHOOL –
ITHACA COLLEGE***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve request for DPW Superintendent Tom Petterelli to attend the 2014 Highway School, Ithaca College, June 2-4, 2014; registration fee of \$100.00. All in favor. Motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – April 21, 2014

Trustee Abbott made a motion, seconded by Trustee Brazill to approve the meeting minutes of April 21, 2014 as submitted. All in favor. Motion carried.

TREASURERS REPORT – APRIL 30, 2014

Trustee Brazill made a motion, seconded by Trustee Champagne to accept and approve the Treasurer's Report dated April 30, 2014. All in favor. Motion carried.

PERMISSION TO SEND LETTER OF SUPPORT FOR "GORAIL" – OPPOSING THE WEIGHT INCREASE OF TRACTOR TRAILERS

A motion was made by Trustee Brazill and seconded by Trustee Abbott to approve sending out Letters of Support to Senators Gillibrand and Schumer opposing any additional weight increase of tractor trailers. All in favor. Motion carried.

2013 ASCAP LICENSING REPORT AND ANNUAL FEE

A motion was made by Trustee Brazill and seconded by Trustee Abbott to authorize the Clerk-Treasurer to file the 2013 ASCAP Licensing report and approve the payment for the annual fee in the amount of \$327.00. All in favor.

**FIRE
DEPARTMENT**

MASON'S REQUEST TO USE MINOA FIRE STATION 1 FOR ANNUAL CHICKEN BARBEQUE

A motion was made by Trustee Abbott and seconded by Trustee Brazill to approve the request to use Minoa Fire Station I on May 26, 2014 for Memorial Day Chicken Barbeque. All in favor. Motion carried. All in favor. Motion carried.

TRAINING REQUEST – MIKE NESCI – ADVANCED THERMAL IMAGING CAMERA OPS

A motion was made by Trustee Abbott and seconded by Trustee Brazill to approve the training request to send Mike Nesci to Advanced Thermal Imaging Camera Ops, June 12, 2014, at the Turning Stone Resort; course fee \$335.00. All in favor. Motion carried.

TRAINING REQUEST - TONY ALESSANDRELLO – NYSAFC 108TH ANNUAL CONFERENCE

A motion was made by Trustee Brazill and seconded by Trustee Abbott to approve the training request in the amount of \$80.00 for Tony Alessandrello to attend the NYSAFC 108th Annual Conference, June 11-14, 2014 at the Turning Stone Resort. All in favor. Motion carried.

SURPLUS EQUIPMENT – 1992 E-ONE PUMPER (ENGINE 22)

A motion was made by Trustee Champagne and seconded by Trustee Brazill to declare 1992 E-One Pumper, VIN#4ENDBAA86N1009776 as surplus equipment and enter into contract with Brindlee Mountain Fire Apparatus to list vehicle for sale. All in favor. Motion carried.

PERMISSION TO ENTER INTO AGREEMENT – ONONDAGA COUNTY – FOAM TRAILER

A motion was made by Trustee Brazill and seconded by Trustee Champagne to enter into contract with Onondaga County for foam trailer to be store at Fire Station 2 and used when appropriate for fire/EMS incidents in the Minoa Fire District and surrounding areas. All in favor. Motion carried.

PERMISSION FOR MAYOR DONOVAN AND FIRE COMMISSIONER ABBOTT TO ATTEND THE 108TH NYSAFC ANNUAL CONFERENCE

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the request to send Mayor Donovan and Fire Commissioner Abbott to the 108th NYSAFC Annual Conference, June 11-14, 2014 at the Turning Stone Resort at a cost of \$95.00 per person.

AMBULANCE

PERMISSION TO APPROVE STERICYCLE SERVICE AGREEMENT – 12 MONTH RENEWAL

A motion was made by Trustee Abbott and seconded by Trustee Brazill to approve the 12 month service agreement with Stericycle for pick-up and disposal of medical waste per the current billing agreement. All in favor. Motion carried

WTP / CERF

RATIFY PRIOR APPROVAL TO WAIVE SEWER PENALTY – KATHLEEN DEMAIO – SEWER A/C #33060

A motion was made by Trustee Abbott, and seconded by Trustee Champagne to ratify prior approval to waive sewer penalty in the amount of \$108.00 for Kathleen Demaio, sewer account #33060 due to mail delivery issues to the property. All in favor. Motion carried.

AUDIT OF CLAIMS ABSTRACT 22

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #022 in the amounts of General Fund - \$52,527.83 (Vouchers 968 - 1011), Sewer Fund - \$10,276.36 (Vouchers 387 – 407), for a total of \$62,804.19 audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS

Mike Macko, 102 Greenapple Lane asked why the oil tanker cars are being parked on the N. Central Avenue side of the tracks so close to the elementary school and when will CSX finish the job they started of removing debris from the N. Central Avenue side of the tracks. Mayor Donovan stated he has been in contact with CSX again and the work has begun this afternoon to continue moving the debris along N. Central Avenue and concern has been raised with regards to the number oil tankers being parked in our rail yard.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Champagne to adjourn the village board meeting at 12:19pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer