

**VILLAGE OF MINOA
BOARD OF TRUSTEES
August 19, 2015**

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne (*Absent*)
Trustee Christensen (*Absent*)
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Primo & Hills Law Firm (*Absent*)

ALSO PRESENT: Sarah Whaley

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

**CLERK-
TREASURER**

MEETING MINUTES – August 3, 2015

Trustee Brazill made a motion, seconded by Trustee Abbott to approve the meeting minutes of August 3, 2015 as submitted. All in favor; motion carried.

**BUILDING &
GROUNDS**

PERMISSION TO USE POLE BARN FOR GEORGE PFEIFFER FAMILY BENEFIT

A motion made by Trustee Brazill, seconded by Trustee Abbott to approve the request from the Town of Manlius Police Benevolent Association and town-wide fire departments to use Lewis Park and pole barn for the George Pfeiffer family benefit on September 26, 2015 from noon to 5:00pm. All in favor; motion carried.

AMBULANCE

ESM REQUESTS PERMISSION FOR STANDBY SUPPORT / SEPTEMBER 12, 2015

Trustee Abbott made a motion, seconded by Trustee Brazill to approve the request from East Syracuse Minoa School District for Ambulance/EMS standby support on Saturday, September 12, 2015, 6pm – 9pm at ESM High School arena for Annual Home Show Marching Band. All in favor; motion carried.

**FIRE
DEPARTMENT**

TRAINING REQUEST – VITAL SIGNS CONFERENCE

Trustee Brazill made a motion, seconded by Trustee Abbott to approve the training request to send Al Tompkins to Vital Signs Conference, October 24-25, 2015 at the Syracuse On-Center; \$185.00 full conference registration. All in favor; motion carried.

NEW MEMBERSHIP APPLICATION – INTERIOR FF - NASER M. DARWISH, JR

Trustee Brazill made a motion, seconded by Trustee Abbott to approve the new membership application for Naser M. Darwish, Jr, 201 Pleasant Drive, E. Syracuse. All in favor; motion carried.

NEW MEMBERSHIP APPLICATION – EMT – MEGAN SHANE

Trustee Abbott made a motion, seconded by Trustee Brazill to approve the new membership application for Megan Shane, 410 Hartwell Avenue, E. Syracuse. All in favor; motion carried.

**AUDIT OF
CLAIMS
ABSTRACT 006**

A motion was made by Trustee Abbott and seconded by Trustee Brazill that the claims on Abstract #006 in the amounts of General Fund - \$110,100.68 (Vouchers 214 - 269), Sewer Fund - \$19,444.09 (Vouchers 92 – 110), for a total of \$129,544.77 audited and paid. All in favor; motion carried.

**PUBLIC
COMMENTS**

For the record there were no public comments.

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

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer