

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 23, 2015**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Monday, February 23, 2015 at the Municipal Building in the Training 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 2015-2016 Fiscal Year.

REVIEW OF BUDGETS A Water Fund budget is not required for 2015-2016 as the final debt payment was made September 1, 2015.

The board reviewed the Sewer Fund Budget and discussed the following areas:

- Full time position
- Return of summer help
- Sewer Rent rates

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

Below are points of discussion from the meeting:

- Animal Control / Code Enforcement Officer
- Employee salary schedule
- Equipment/supply purchases to be shared by departments will be split as follows: AMB 6%, WTP 18%, FIRE 29%, DPW 47%
- Taxable Value \$157,499,129.00
- Number of property parcels – 1,334
- Proposed tax levy with no increase to taxes - \$1,409,617.20
- Tax Cap \$1,456,531.00

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Tuesday, March 3, 2015 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 8:51p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer