

**VILLAGE OF MINOA
BOARD OF TRUSTEES
July 20, 2015**

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

ALSO PRESENT:

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

**CLERK-
TREASURER**

MEETING MINUTES – July 6, 2015

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the meeting minutes of July 6, 2015 as submitted. All in favor; motion carried.

ANNUAL SOFTWARE SUPPORT CONTRACT – WILLIAMS LAW BOOK – SEWER PROGRAM

A motion made by Trustee Champagne, seconded by Trustee Abbott to approve the annual software support contract with Williamson Law Book for the sewer program in the amount of \$770.00. All in favor; motion carried.

2YR GENERATOR MAINTENANCE AGREEMENT – PENN POWER SYSTEMS

Tabled until the next meeting.

**CODE
ENFORCEMENT**

PERMISSION TO ATTEND 87TH BUILDING OFFICIALS CONFERENCE

A motion made by Trustee Abbott, seconded by Trustee Champagne approving the request to send Mike Murnane to NYS 87th Annual Building Officials Conference, September 9-11, 2015, Vernon, NY, conference fee \$175.00. All in favor; motion carried.

**AUDIT OF
CLAIMS
ABSTRACT 004**

A motion was made by Trustee Abbott and seconded by Trustee Champagne that the claims on Abstract #004 in the amounts of General Fund - \$92,821.44 (Vouchers 123 - 167), Sewer Fund - \$5,986.72 (Vouchers 51 – 67), for a total of \$98,808.16 audited and paid. All in favor; motion carried.

**PUBLIC
COMMENTS**

For the record there were no public comments.

ANNOUNCEMENT

Mayor Donovan announced that the village will be working on the Ripplebrook Pump Station in the early morning of Thursday, July 30th at approximately 2:30am. The work is being performed at that time of the day because of the low volume of operations. Property owners in this area will be given written notifications.

ADJOURNMENT

A motion was made by Trustee Champagne seconded by Trustee Abbott to adjourn the village board meeting at 12:05 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer