

**VILLAGE OF MINOA
BOARD OF TRUSTEES
June 15, 2015**

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

ALSO PRESENT: Isabelle Hoagland, Eagle News

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

**CLERK-
TREASURER**

MEETING MINUTES – JUNE 1, 2015

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the meeting minutes of June 1, 2015 as submitted. All in favor; motion carried.

MAINTENANCE AGREEMENT / CNY SECURITY SOLUTIONS, LLC / 7/1/2015-6/30/2016

A motion made by Trustee Champagne, seconded by Trustee Abbott to approve maintenance agreement with CNY Security Solutions, LLC in the amount of \$1,047.00 for the period of July 1, 2015 through June 30, 2016. All in favor; motion carried.

WTP / CERF

PERMISSION TO PAY VILLAGE 10% OF PAYMENT REQUEST #4 / HENDERSON BROS. / PER GIGP AGREEMENT

Trustee Champagne made a motion, seconded by Trustee Abbott to approve request to pay the Village's 10% of payment request #4 to Henderson Bros in the amount of \$1,176.22. All in favor; motion carried.

PERMISSION TO BRING BACK SUMMER HELP / LAURA ADAMS

A motion made by Trustee Abbott, seconded by Trustee Champagne approving the request to bring back Laura Adams for the period of June 28, 2015 through August 8, 2015 at an hourly rate of \$10.50. All in favor; motion carried.

**AUDIT OF
CLAIMS
ABSTRACT 27**

A motion was made by Trustee Abbott and seconded by Trustee Champagne that the claims on Abstract #27 in the amounts of General Fund - \$20,296.92 (Vouchers 1035 - 1050), Sewer Fund - \$7,489.09 (Vouchers 428 – 434), for a total of \$27,786.01 audited and paid. All in favor; motion carried.

**AUDIT OF
CLAIMS
ABSTRACT 002**

A motion was made by Trustee Abbott and seconded by Trustee Champagne that the claims on Abstract #002 in the amounts of General Fund - \$41,212.79 (Vouchers 032 - 058), Sewer Fund - \$4,397.45 (Vouchers 012 – 016), for a total of \$45,610.24 audited and paid. All in favor; motion carried.

**PUBLIC
COMMENTS**

Isabella Hoagland, Eagle News asked for more information regarding the ribbon cutting ceremony to be held on June 22, 2015. Deputy Mayor Brazill asked the Clerk-Treasurer to send information regarding the project and the ceremony to Ms. Hoagland.

ADJOURNMENT

A motion was made by Trustee Champagne seconded by Trustee Abbott to adjourn the village board meeting at 12:09 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer