

**VILLAGE OF MINOA
BOARD OF TRUSTEES
March 3, 2015**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Tuesday, March 3, 2015 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Donovan
 Trustee Abbott
 Trustee Brazill
 Trustee Champagne
 Trustee Christensen
 Clerk-Treasurer DeVona

ALSO John Sears

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 GENERAL The board reviewed the General Fund Budget.

FUND Below are points of discussion from the meeting:

- Salary increase.
- Capital purchases and improvements
- Tax Rate
- Principal BAN payments
- Entry level for new hires
- Appropriated Fund Balance

ADJOURNMENT A motion was made by Trustee Abbott and seconded by Trustee Christensen that the Special Meeting be adjourned at 7:06 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer