

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

August 15, 2016

PRESENT:

Mayor William F. Brazill
Trustee Abbott (**Absent**)
Trustee Champagne
Trustee Christensen (**Absent**)
Trustee Rinaldi
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Primo & Hills Law Firm (**Absent**)

ALSO PRESENT:

Katelyn Hartman

Mayor Brazill opened the village board meeting at 12:00 pm and led those present with the Pledge of Allegiance.

**CLERK-
TREASURER**

MEETING MINUTES – AUGUST 1, 2016

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve the August 1, 2016 meeting minutes as submitted. All in favor; motion carried.

PUBLIC HEARING – LL#7 – FLOOD DAMAGE PREVENTION

Trustee Champagne made a motion, seconded by Trustee Rinaldi to set public hearing on September 19, 2016 at 7:01pm for Local Law #7 – Amendments to Chapter 75 Flood Damage Prevention. All in favor; motion carried.

WTP / DPW

TRAINING REQUEST – MATCO ELECTRIC CORPORATION – 4HR SEMINAR NFPA 70E ARC FLASH TRAINING

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve the training proposal from Matco Electric Corporation to provide on-site 4-hr training seminar, NFPA 70E Arc Flash Training for all WTP and DPW employees at a cost of \$1,400.00. All in favor; motion carried.

**FIRE
DEPARTMENT**

PERMISSION TO ATTEND OLD FORGE 50TH ANNUAL FIREFIGHTERS PARADE

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve the request for the Fire Department to attend the 50th Annual Firefighters Drill School Parade in Old Forge, NY, September 17, 2016 with a Chief's vehicle and squad. All in favor; motion carried.

TRAINING REQUEST – AL TOMPKINS TO ATTEND NYSDOH VITAL SIGNS

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve the training request for Al Tompkins to attend NYSDOH Vital Signs, October 13-16, 2016 at the OnCenter, Syracuse; conference fee \$185.00. All in favor; motion carried.

PERMISSION TO PURCHASE 2017 FORD UTILITY OFF ONONDAGA COUNTY CONTRACT #7418

Tabled until a final purchase price is obtained.

**AUDIT OF CLAIMS
ABSTRACT 006**

A motion was made by Trustee Champagne and seconded by Trustee Rinaldi that the claims on Abstract #006 in the amounts of General Fund - \$94,021.35 (Vouchers 202 - 243), Sewer Fund - \$19,598.08 (Vouchers 84 - 98), for a total of \$113,619.43 audited and paid. All in favor; motion carried.

PUBLIC COMMENT

No comments from the public.

ADJOURNMENT

With no further business before the board, a motion was made by Trustee Champagne and seconded by Trustee Rinaldi to adjourn the village board meeting at 12.20pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer