

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

February 16, 2016

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

ALSO PRESENT: Matt McGarrity, Walk McGarrity, John Sears

Mayor Donovan opened the village board meeting at 7:00 pm with the Pledge of Allegiance led by Trustee Christensen.

**CLERK-
TREASURER**

MEETING MINUTES – FEBRUARY 1, 2016

Trustee Abbott made a motion, seconded by Trustee Champagne to approve meeting minutes for February 1, 2016 as submitted. All in favor; motion carried.

TREASURERS REPORT – MONTH ENDING JANUARY 31, 2016

Trustee Christensen made a motion, seconded by Trustee Brazill to accept the Treasurer's Report for the month ending January 31, 2016. All in favor; motion carried.

2016 COMMUNITY DEVELOPMENT FUNDING

Mayor Donovan announced 2016 Community Development Funding applications were received and unfortunately the Village of Minoa is not located in the eligible areas of the county.

INFORMATIONAL ONLY – PRESIDENTIAL PRIMARY DAY

Mayor Donovan announced Presidential Primary Day will be on Tuesday, April 19, 2016 from 12:00pm to 9:00pm in the Minoa Municipal Building and Minoa Fire Station 2.

**BUILDINGS &
GROUNDS**

2016-17 FLOWER MAINTENANCE AGREEMENT – T.K. EZZO & SONS

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the 2016-2017 Flower Maintenance Agreement with T.K. Ezzo & Sons for planting and maintenance of various areas throughout the village. All in favor; motion carried.

DPW

PERMISSION TO ENTER INTO AGREEMENT WITH WM RECYCLE AMERICA, LLC

Trustee Brazill made a motion, seconded by Trustee Christensen to approve the agreement, with WM Recycle America, LLC effective January 1, 2016 for period of two years at no cost to deliver recyclables to Liverpool facility and authorize Mayor to execute. All in favor; motion carried.

RECIND EMPLOYMENT OFFER – DUSTIN DELATORE

Trustee Champagne made a motion, seconded by Trustee Brazill to rescind employment offer to Dustin Delatore for temporary part time Laborer. All in favor; motion carried.

PERMISSION TO HIRE TEMPORARY P/T LABORER – PETER FERSTLER

Trustee Christensen made a motion, seconded by Trustee Brazill to hire Peter Ferslter as a temporary part time Laborer for trash removal on Tuesday and Wednesdays effective February 17, 2016 at an hourly rate of \$9.00 per hour to fill open position due to workers' compensation injury. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Absent.

**TRUSTEES'
REPORT**

Trustees Champagne, Christensen, Abbott and Brazill - nothing new to report.

MAYOR'S REPORT

Mayor Donovan thanked the board for attending the NYCOM Winter Legislative Meeting in Albany.

Mayor Donovan announced East Syracuse Minoa school district will be sending an intern through the auto mechanic program to assist the village mechanic with maintenance related duties, Monday through Thursday from approximately 10:15am to 12:00noon. Mayor Donovan stated the school will provide the insurance coverage for the student which is similar to the ESM CERF students that conduct their class at the WTP.

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the internship of Ben Hess, East Syracuse Minoa High School student, effective immediately, Monday through Thursday from approximately 10:15am to 12:00noon. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT 18**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #018 in the amounts of General Fund - \$118,302.97 (Vouchers 770 - 817), Sewer Fund - \$17,219.00 (Vouchers 331 - 352), for a total of \$135,521.97 audited and paid. All in favor; motion carried.

PUBLIC COMMENT

John Sears, 103 S. Main Street asked about the Consensus CNY meetings. Mayor Donovan stated the Consensus website has a list of dates and locations of the public comment meetings.

ADJOURNMENT

A motion was made by Trustee Christensen and seconded by Trustee Abbott to adjourn the village board meeting at 7:13pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer