

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 18, 2016**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Thursday, February 18, 2016 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
PRESENT:** Tom Czajak, Matt McGarrity

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 2016-2017 Fiscal Year.

REVIEW OF BUDGETS The board reviewed the Sewer Fund Budget and discussed the following areas:

- Increase Sewer Rent rate - \$150.00
- 3% salary increase

Mayor Donovan and the Village Board reviewed the General Fund Budget and made adjustments as reviewed.

Below are points of discussion from the meeting:

- 3% salary increase for all employees
- No increase for village board
- Taxable Value \$161,310,981
- Number of property parcels – 1,335
- Current tax rate of \$9.23 - \$1,488,900.35
- Tax Cap \$1,475,714.00
- Proposals are needed from Garam Group
- Debt schedule for purchase of new recycling vehicle

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Thursday, February 25, 2016 at 6:00 p.m.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Special Meeting be adjourned at 7:30p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer