

**VILLAGE OF MINOA  
BOARD OF TRUSTEES  
February 25, 2016**

**SPECIAL MEETING** Upon due notice to all members of the Village Board, a Special Meeting was called on Thursday, February 25, 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:

- Miscellaneous contractual accounts were increased for the purchase of new IT server. Cost per computer – approximately \$1,200.00

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

Below are points of discussion from the meeting:

- Miscellaneous contractual accounts were increased due to the purchase of IT Server – cost per computer station is approximately \$1,200
- Board unanimously agreed to keep tax rate at the current \$9.23/thousand for the tentative budget model
- Board agreed to appropriate \$41,100 to the Minoa Fire Department, Inc

With no further comments or concerns with the 2016-2017 budget model, Trustee Abbott made a motion, seconded by Trustee Christensen to cancel the budget workshop scheduled for Thursday, March 3, 2016 at 6:00pm as it was not needed.

**ADJOURNMENT** A motion was made by Trustee Brazill and seconded by Trustee Christensen that the Special Meeting be adjourned at 6:56p.m. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer