

**VILLAGE OF MINOA  
BOARD OF TRUSTEES**

**July 18, 2016**

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

**ALSO PRESENT:** Kaushik (student from ESM High School), Kelly Modelewski

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

**CLERK-  
TREASURER**

***MEETING MINUTES – JULY 5, 2016***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the July 5, 2016 meeting minutes as submitted. All in favor; motion carried.

***PERMISSION TO ENTER INTO AGREEMENT WITH HOPE FOR HEATHER AND TOWN OF MANLIUS FOR 3<sup>RD</sup> ANNUAL 5K RUN/WALK – SEPTEMBER 24, 2016***

Trustee Champagne made a motion, seconded by Trustee Abbott authorizing the Mayor to execute an agreement with Town of Manlius and Hope for Heather Foundation for the 3<sup>rd</sup> Annual 5K Run/Walk to be held in the village on September 24, 2016. All in favor; motion carried.

***WILLIAMSON ANNUAL SOFTWARE SUPPORT CONTRACT FOR SEWER PROGRAM***

Trustee Champagne made a motion, seconded by Trustee Abbott approving the Williamson annual software support contract for Sewer Program, August 1, 2016 through July 31, 2017 at an annual fee of \$847.00. All in favor; motion carried.

***PERMISSION TO PARTICIPATE IN STATE & MUNICIPAL FACILITIES GRANT PROGRAM (SAM) \$125,000.00 FOR SEPTIC PORT-A-WET SYSTEM***

Trustee Abbott made a motion, seconded by Trustee Champagne to accept the award from State & Municipal Facilities Grant, through Assemblymen Stripe's office in the amount of \$125,000 for septic port-a-wet system contingent upon attorney review. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT 004**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #004 in the amounts of General Fund - \$125,507.41 (Vouchers 114 - 157), Sewer Fund - \$8,195.61 (Vouchers 49 - 67), for a total of \$133,703.02 audited and paid. All in favor; motion carried.

**PUBLIC COMMENT**

Kaushik asked Mayor Brazill if he would sign his school paper confirming he attended today's meeting. Kaushik also asked how many people lived in the village of Minoa. Mayor Brazill stated there are approximately 3,500 village residents.

**ADJOURNMENT**

With no further business before the board, a motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 12.06pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona  
Clerk-Treasurer