

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

MAY 9, 2016

7:00PM

PRESENT: Mayor William Brazill
Trustee Abbott
Trustee Champagne
Trustee Christensen
Trustee Rinaldi
Clerk Treasurer Lisa DeVona (*absent*)
Deputy Clerk/Treasurer Donna Miller
Attorney Courtney Hills, Primo & Hills Law Firm

ALSO

PRESENT: Mike Macko, John Sears, Erich Schepp, Sarah Whaley, Matt McGarrity, Tom Petterelli, Jeremy Erard, Chuck Spratt, Dave Hess

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

**CLERK-
TREASURER**

MEETING MINUTES-April 18, 2016

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the meeting minutes of April 18, 2016 as submitted. All in favor; motion carried.

TRANSFER OF APPROPRIATIONS-\$200.00 FROM A1210.2 MAYOR EQUIPMENT TO A1210.4 MAYOR MISCELLANOUS CONTRACTUAL

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the transfer of appropriations. All in favor; motion carried.

TIME WARNER CABLE FRANCHISE AGREEMENT-UPDATE

Tabled

ONLINE AUCTION CONTRACT/AGREEMENT FOR SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION COUPLED WITH THE ONONDAGA COUNTY RFP AWARDED CONTRACT/AUTHORIZE MAYOR TO EXECUTE AGREEMENT WITH AUCTIONS INTERNATIONAL INC.

Trustee Champagne made a motion, seconded by Trustee Christensen to approve Mayor Brazill to execute the agreement with Auctions International Inc. All in favor; motion carried.

BOARD CONSIDERATION TO ADD COLUMBUS DAY TO VILLAGE HOLIDAY SCHEDULE

Trustee Rinaldi made a motion, seconded by Trustee Champagne to approve adding Columbus Day to the holiday schedule. All in favor; motion carried.

AMBULANCE

AUTHORIZE MAYOR TO EXECUTE ANNUAL AGREEMENT WITH WAVES FOR FISCAL YEAR 2016-17 IN THE AMOUNT OF \$546,312.00

Trustee Abbott made a motion, seconded by Trustee Rinaldi to approve Mayor Brazill to execute the agreement with WAVES. All in favor; motion carried.

DPW

FLOATING HOLIDAY OPTION-FRIDAY, DECEMBER 23RD OR FRIDAY JULY 1ST

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve the request for the DPW to come off summer hours that week and have Friday, July 1st as their floating holiday. All in favor; motion carried.

WTP/CERF

NANCY ALEXANDER, 118 COLCHESTER ROAD REQUESTS \$116.00 PENALTY TO BE WAIVED ON SEWER ACCOUNT

Trustee Champagne made a motion, seconded by Trustee Rinaldi denying the request for the \$116.00 penalty to be waived. All in favor; motion carried.

FIRE DEPARTMENT

MINOA FIRE DEPARTMENT INC REQUEST REIMBURSEMENT OF 50% OF THE EXPENSES INCURRED DURING RECRUIT NY HELD AT FS2 ON APRIL 23, 2016 IN THE AMOUNT OF \$325.18

No motion-procedure was not followed correctly

TRAINING REQUEST TO SEND BEN HESS TO FIREFIGHTER 1 / NYS ACADEMY OF FIRE SCIENCE JUNE 11&12 OR JUNE 26 & 27 AT A COST OF \$633.00

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the request for Ben Hess to attend the Firefighter 1/NYS Academy of Fire Science at a cost of \$633.00. All in favor; motion carried.

MVFD APPROVED THE FOLLOWING CHANGES TO THEIR BY-LAWS: PAGE 17 SECTION 3C CHANGED THE WORD "OF" TO "AND" AND INSERT AFTER ELIGIBILITY REQUIREMENTS "AND INTEREST"

Tabled

ENGINE 22-DISCUSSION OF REPAIRS

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the repairs at a cost of only \$8,200.00; any additional cost of repairs will have to be approved by the board at a later date. Trustee Rinaldi abstained from voting. All others in favor; motion carried.

ATTORNEY'S REPORT

Nothing to report

TRUSTEES' REPORT

Trustee Champagne and Trustee Christensen noted that we are still working on the concrete supports for the flare and the project should be completed soon.

Trustee Abbott wanted to let everyone know that the MFD Field Days are coming up June 3rd-4th and the Fire Department is always looking for volunteers to work. Also that the next Town of Manlius Police meeting is on May 24th, 5:30pm, 1 Arkie Albanese Ave.

Trustee Rinaldi had nothing to report

MAYOR'S REPORT

Mayor Brazill reported on how great the last NYCOM conference was and wanted to thank Trustee Abbott and Christensen for attending. Mayor Brazill also stated that his first Pizza with Mayor event went well and thanked those in attendance; he hopes to see more residents at his next one on Wednesday, May 25th at Trappers II.

AUDIT OF CLAIMS ABSTRACT 23

A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #023 in the amounts of General Fund - \$45,670.26 (Vouchers 1021 - 1073), Sewer Fund - \$1,842.84 (Vouchers 428 - 444), for a total of \$47,603.10 audited and paid. All in favor; motion carried.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 7:45pm. All in favor. Motion carried.

Respectfully submitted,

Donna Miller

Donna Miller, Deputy Clerk-Treasurer