

**VILLAGE OF MINOA  
BOARD OF TRUSTEES**

**April 17, 2017**

**PRESENT:**

Mayor William Brazill

Trustee Abbott

Trustee Champagne

Trustee Christensen

Trustee Rinaldi

Clerk Treasurer Lisa DeVona

Attorney Courtney Hills, Primo & Hills Law Firm

**ALSO PRESENT:**

Michael Macko, Pat Abbott, DPW Superintendent Petterelli,

Andy Oot, Kraig Marquart

Mayor Brazill opened the village board meeting at 7:00 pm and led those present with the Pledge of Allegiance.

**CLERK-  
TREASURER**

***MEETING MINUTES – MARCH 20, 2017***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of March 20, 2017 as presented. All in favor; motion carried.

***MEETING MINUTES – APRIL 3, 2017***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of April 3, 2017 as presented. All in favor; motion carried.

***TREASURERS REPORT FOR PERIOD ENDING MARCH 31, 2017***

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the Treasurers Report for period ending March 31, 2017. All in favor; motion carried.

***B. STURICK REQUESTS PERMISSION TO CARRY 18 VACATIONS HOURS TO OCTOBER 2, 2017***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve B. Sturick's request to carry-over 18 vacation hours to be used by October 2, 2017. All in favor; motion carried.

***MUNICIPAL HOME RULE LAW***

Mayor Brazill reported he has obtained the information needed for Attorney Hills to move forward with the request for special law regarding the property tax exemptions for new development in the village. Attorney Hills will present a draft resolution at the next meeting.

***MANDATORY TRAINING***

Save the date, June 22, 2017 Minoa Municipal Building for all employees, elected officials, volunteers. Comp Alliance seminar including four state mandated safety training, Workplace injuries, Hazard Communications, Global Harmonization, Blood-borne pathogens, sexual harassment, and workplace violence.

***SUMMER MEETING SCHEDULE***

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the following summer meeting schedule for the months of June, July, August; 1<sup>st</sup> meeting of the

month will begin at 7pm and the 2<sup>nd</sup> meeting of the month to begin at 12noon. All in favor; motion carried.

## **CELEBRATIONS**

### ***SUMMER CONCERT SERIES***

Trustee Champagne made a motion, seconded by Trustee Christensen authorizing the Mayor to execute contracts with bands for the 2017 Summer Concerts in the Park series. All in favor; motion carried.

### ***MEMORIAL DAY PARADE***

Trustee Champagne made a motion, seconded by Trustee Christensen to hold the Memorial Day Parade at 11am on Monday, May 29, 2017. All in favor; motion carried.

## **WTP**

### ***PROPERTY OWNERS REQUEST \$15.00 PENALTY BE WAIVED ON A/C #1299.0***

Trustee Champagne made a motion, seconded by Trustee Christensen to waive the \$15.00 penalty fee for sewer rent a/c #1299.0 one-time only. All in favor; motion carried.

## **COURT**

### ***NEW COURT SCHEDULE***

Court will be held once a month on the following dates beginning at 5:30pm:

May 3, 2017  
June 7, 2017  
July 12, 2017  
August 2, 2017  
September 20, 2017  
October 11, 2017  
November 15, 2017  
December 13, 2017

For more information regarding the village court visit  
<http://www.villageofminoa.com/court.html>

## **AUDIT OF CLAIMS ABSTRACT 22**

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the claims on Abstract #022 in the amounts of General Fund - \$69,276.19 (Vouchers 947 - 991), Sewer Fund - \$14,095.72 (Vouchers 415 - 435), for a total of \$83,371.91 audited and paid. All in favor; motion carried.

## **ATTORNEY'S REPORT**

Nothing new to report.

## **TRUSTEES' REPORT**

Trustee Abbott congratulated the members of the Fire Department that were recently recognized for their 50 years of membership. Trustee Abbott reminded everyone of the Town of Manlius Police Benevolent Annual Awards Banquet will be held at The Links at Erie Village on April 22, 2017 beginning at 5:30pm.

Trustee Rinaldi – nothing new to report.

Trustee Christensen congratulated Trustee Champagne on another successful Easter Egg event.

Trustee Champagne thanked the fire department, DPW, Clerk's office and everyone that participated and helped out with Easter Egg Hunt this year.

## **MAYOR'S REPORT**

Mayor Brazill reported on the following:

\*Executive Director of NYCOM, Peter Baynes will speak at the Onondaga County Mayor's Association meeting this Wednesday, April 19<sup>th</sup>.

\* CHIPS allotment will remain the same however Local PAVE-NY program and Extreme Winter Recovery Apportionment has increased and we will receive \$54,091.11 in fiscal year 2017-18  
\* AIM funding will remain the same

**PUBLIC COMMENT** Let the record show there were no comments.

**ADJOURNMENT** A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 7:53pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer