

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

April 3, 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

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

**PUBLIC HEARING – 2017-18 TENTATIVE BUDGET
TENTATIVE
BUDGET**

Trustee Champagne made a motion, seconded by Trustee Christensen to waive reading legal notice and open the public hearing. All in favor; motion carried.

Mayor Brazill opened the public hearing at 6:50pm and gave an overview of highlights for 2017-18 Tentative Budget for both General and Sewer Fund:

GENERAL FUND:

- *Tax Rate to remain at \$9.23/thousand raising \$1,495,512.65 property taxes*
- *Under the Tax Cap Limit by \$15,221*
- *Projects Include: Replacing aging DPW vehicles with 2 new multi-purpose trucks with plow, salt box, and leaf box attachments.*
- *Audit Services – 12.50% increase due to mandatory audit for LOSAP, Deferred Compensation fund and financial statements*
- *New key job/entry system for all municipal bldg*
- *New squad type vehicle for Fire*
- *Total Appropriations - \$3,614,102.48 (0.37% increase)*
- *Real Property Taxes - \$1,495,513.00 (0.45% increase)*
- *Appropriated Fund Balance - \$230,744.48*

SEWER FUND:

- *Sewer Rents to remain at \$300/per year*
- *Establish new Emergency Repair / Equipment Reserve Fund*
- *No new debt to report*
- *Total Appropriations \$626,550.00 (14.34% decrease)*
- *Total Revenue - \$626,550.00 (4.11% increase)*
- *No appropriated Fund Balance needed to balance this budget*

PUBLIC COMMENT: None

With no questions from the public or board, Trustee Christensen made a motion, seconded by Trustee Champagne to close the public hearing. All in favor; motion carried.

Mayor Brazill closed the public hearing at 6:54pm.

A motion was made by Trustee Christensen and seconded by Trustee Champagne to adopt the 2017-18 Tentative Budgets for General Fund and Sewer Fund. All in favor; motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – MARCH 20, 2017

Tabled.

RESOLUTION

MEMORIALIZING RESOLUTION – NYS ASSEMBLY AND GOVERNOR TO PASS THE CANCER PRESUMPTIVE BILL THAT WOULD EXTEND THE ALREADY EXISTING VOLUNTEER FIREFIGHTERS BENEFIT LAW

Trustee Abbott made a motion, seconded by Trustee Champagne to adopt the following memorializing resolution. All in favor. Motion carried.

Memorializing Resolution: Village of Minoa

This Memorializing Resolution Compelling the New York State Assembly and the Governor to pass the Cancer Presumptive Bill that would extend the already existing Volunteer Firefighters' Benefit Law to cover all instances of melanoma, as well as cancers of the digestive, hematological, lymphatic, urinary, prostate, neurological, breast and reproductive systems. Assembly Bill: A 711 WHEREAS, it is firmly established in the occupational medicine literature that firefighters are exposed to many known and suspected carcinogens every time they respond to a fire scene. Numerous studies have measured levels of chemical carcinogens at structural and vehicle fires- and from the personal protective clothing of firefighters- at concentrations that are considered hazardous and well in excess of permissible workplace levels. These carcinogens include polycyclic aromatic hydrocarbons (PAHs) in soot and tars; benzene; formaldehyde; 1,4-butadiene; arsenic; polychlorinated biphenyls (PCBs); dioxins; asbestos; and diesel engine exhaust. WHEREAS, the uncontrolled environment conditions that occur during the knockdown and overhaul phases at fire scenes guarantee that firefighters are routinely exposed to these toxic chemicals. So it's not surprising that studies of cancer in career firefighters find significant associations between firefighting and certain forms of cancer. The evidence is strongest for increased risk of brain, digestive tract (colorectal, stomach), genitourinary tract (bladder, kidney, testicles, prostate), lympho-hematopoietic (leukemia, Non-Hodgkin's lymphoma, multiple myeloma), skin (melanoma) and lung cancers among volunteer firefighters. The current presumptive cancer bills covering career firefighters were built on the results of these studies. Why don't we have the same coverage for our volunteers?

WHEREAS, there are 110,000 reasons, why our volunteer firefighters should have presumptive cancer coverage. Presumptive cancer legislation is the top legislative agenda for New York's volunteer firefighters, and the volunteer fire service of the Village of Minoa urges our county/town/village legislators to support this bill. Volunteer firefighters did not volunteer to get cancer!

RESOLVED, that the Village of Minoa Board of Trustees calls upon Governor Andrew Cuomo, and the New York State Assembly, to pass the Cancer Presumptive Bill for volunteer firefighters so that volunteers can be protected from the dangers they face with cancer each and every day.

Memorializing resolution was adopted.

AGREEMENT

JOINT PUBLIC/PRIVATE VENTURE AGREEMENT

Tabled.

**FIRE
DEPARTMENT**

NEW MEMBERSHIP – RYAN HARGRAVES

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the new membership of Ryan Hargraves, 7626 Kirkville Road. All in favor; motion carried.

OCWA PROPOSAL FOR THREE NEW FIRE HYDRANTS

Trustee Abbott made a motion, seconded by Trustee Champagne to accept OCWA's \$15,000 proposal to install three fire hydrants to be located on E. Dauenhauer Street, corner of Bowman and Taylor Road and Richmond Road (east of Fremont Road) and elect to pay invoice in full as this project was included in the 2017 Town of Manlius Fire EMS contract. All in favor; motion carried.

WTP

STEVE GIARRUSSO REQUEST PERMISSION TO CARRY-OVER 170 VACATION HOURS TO BE USED BY DECEMBER 31, 2017

Trustee Christensen made a motion, seconded by Trustee Champagne to approve Steve Giarrusso' request to carry 170 vacation hours to be used by December 31, 2017. All in favor; motion carried.

TRAINING REQUEST – WTP STAFF TO ATTEND CNYWEA, APRIL 6 2017

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the training request for S. Giarrusso, E. Cushing and J. Marko to attend CNYWEA Spring Meeting, April 6, 2017, 8am-3:30pm, The Lodge at Welch Allyn; \$65.00pp. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT 21**

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the claims on Abstract #021 in the amounts of General Fund - \$186,615.13 (Vouchers 908 - 946), Sewer Fund - \$21,437.61 (Vouchers 397 - 414), Capital Fund - \$169,823.00 (Voucher HB 1) for a total of \$214,542.73 audited and paid. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

Trustee Abbott announced 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 thanked everyone for coming out to vote and looks forward to working with everyone for another year.

Trustee Christensen thanked Mayor Brazill for participating in the Hope for Heather Breakfast with Tiffany's Fashion Show; once again it was a huge success.

Trustee Champagne congratulated Trustee Rinaldi on his elected Trustee term and reminded the board of the upcoming Easter Egg Hunt, April 15, 2017 to be held in Lewis Park.

MAYOR'S REPORT

Mayor Brazill congratulated Trustee Christensen for receiving Hope for Heather's Teal Man of the Year award and Attorney Hills for Super Lawyers Rising Star 2017 for Upstate NY.

PUBLIC COMMENT Pat Abbott asked if auxiliary members of the fire department are allowed to use the work-out equipment. A discussion took place regarding the support staff or auxiliary group of the fire department; the board suggested Mr. Abbott approach the Fire Department Executive Board or membership with his question.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 7:55pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer