

**VILLAGE OF MINOA**  
**BOARD OF TRUSTEES**  
**August 21, 2017**

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

**ALSO PRESENT:** DPW Superintendent Tom Petterelli

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

**CLERK-  
TREASURER**

***MEETING MINUTES – AUGUST 7, 2017***

Tabled.

***\$2,096,927 BAN RENEWAL BID RESULTS-***

- Jefferies, LLC 1.596% \*Awarded
- Roosevelt & Cross, Inc 1.603%
- Green County Commercial Bank 1.850%
- Oppenheimer & Co 2.835%

***RATIFY PRIOR APPROVAL TO HOLD 5<sup>TH</sup> ANNUAL FALL FESTIVAL AND FIRE DEPARTMENT COMMUNITY DAY***

Trustee Champagne made a motion, seconded by Trustee Rinaldi to ratify prior approval to hold 5<sup>th</sup> Annual Fall Festival and Fire Department Community Days, September 9, 2017 at Lewis park. All in favor; motion carried.

***AWARD NOTIFICATION – FY2016 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - \$50, 720***

Trustee Champagne made a motion, seconded by Trustee Rinaldi to accept FY2016 Assistance to Fire Fighters Grant Program for vehicle exhaust extractions for Fire Station II in the amount of \$50,720.00, with a village match of \$2,536.00 and authorizes Mayor to execute grant award documents. All in favor; motion carried.

***AWARD NOTIFICATION – STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) - \$50,000 FOR RENOVATIONS TO LEWIS PARK POLE BARN***

Trustee Champagne made a motion, seconded by Trustee Rinaldi to accept \$50,000 State and Municipal Facilities Program for Renovations to Lewis Park Pole Barn and authorize Mayor to execute grant contract/agreement. All in favor; motion carried.

***SCHEDULE PUBLIC HEARING – CABLE TELEVISION FRANCHISE AGREEMENT***

Trustee Champagne made a motion, seconded by Trustee Rinaldi to checks the public hearing for Cable Telephone Franchise Agreement between Time Warner Cable Northeast, LLC and village of Minoa on September 5, 2017 beginning at 7:00pm. All in favor; motion carried.

**FIRE  
DEPARTMENT**

***TRAINING REQUEST – 2017 VITAL SIGNS EMS CONFERENCE***

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve the training request for Matt and Stephanie McGarrity to attend 2017 Vital Signs EMS Conference, October 25-29, 2018, Riverside Convention Center, Rochester NY, \$1,158.00 (\$450 conference fee plus \$708.00 hotel accommodations) contingent upon Clerk reviewing conference details and certification requirements. All in favor; motion carried.

***AWARD NOTIFICATION – NYSDEC – TITLE IV VOLUNTEER ASSISTANCE \$1,500***

Trustee Champagne made a motion, seconded by Trustee Rinaldi to accept NYSDEC Title IV Volunteer Fire Assistance Grant in the amount of \$1,500 (\$1,500 village match) for the purchase of approximately ten (10) lightweight jackets to be used in brush fire situations to protect member from dangerous contaminants such as poison ivy. All in favor; motion carried.

**CODE  
ENFORCEMENT**

***TRAINING REQUEST – NYS BUILDING OFFICIALS 89<sup>TH</sup> ANNUAL CONFERENCE***

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve the training request for Mike Murnane to attend NYS Building Officials 89<sup>th</sup> Annual Conference, in Liverpool NY, September 27-28, 2017, \$55.00 conference fee. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT 006**

A motion was made by Trustee Champagne and seconded by Trustee Rinaldi that the claims on Abstract #006 in the amounts of General Fund - \$146,438.78 (Vouchers 207 - 245), Sewer Fund - \$15,461.78 (Vouchers 095 - 114), for a total of \$161,900.56 audited and paid. All in favor; motion carried.

**PUBLIC COMMENT**

No comments.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Rinaldi to adjourn the village board meeting at 12:20pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer