

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 2, 2017**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Thursday, February 2, 2017 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Brazill
Trustee Abbott
Trustee Champagne
Trustee Christensen
Trustee Rinaldi
Clerk-Treasurer DeVona

**ALSO
PRESENT:** None

Mayor Brazill opened the Special Meeting at 6:00 p.m.

VILLAGE BUDGETS Mayor Brazill stated the purpose of the meeting is to work on the Village Budgets for the 2017-2018 Fiscal Year.

REVIEW OF BUDGETS The board reviewed Sewer Fund Budget and discussed the following areas:

- Renew ESM Sewer Agreement in the amount of \$119,750.00 for term of October 1, 2017 through September 30, 2019
- No increase to sewer rent charges
- Establish an emergency infrastructure repair, sewer equipment and or apparatus purchase

Mayor Brazill and the Village Board reviewed the following areas associated with the General Fund Budget:

- WAVES Agreement
- Legal services agreement
- DPW vehicle replacement options

Mayor Brazill reminded the Village Board that the next Special Meeting was scheduled for Thursday, February 9, 2017 at 6:00 p.m.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Special Meeting be adjourned at 8:30p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer