

**VILLAGE OF MINOA  
BOARD OF TRUSTEES**

**February 6, 2017**

**PRESENT:**

Mayor William Brazill

Trustee Abbott

Trustee Champagne

Trustee Christensen

Trustee Rinaldi (*Absent*)

Clerk Treasurer Lisa DeVona

Attorney Courtney Hills, Primo & Hills Law Firm

**ALSO PRESENT:**

Kenneth Caskinett, DPW Superintendent Petterelli, Chester Waskiewicz

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

**PUBLIC HEARING –  
LOCAL LAW 1 FOR  
2017**

***LL#1 FOR 2017 – PROVIDING FOR THE DELETION AND REPLACEMENT OF SECTIONS 160-3, 37, 28, 30, 31 AND 32 RELATIVE TO THE REGULATIONS APPLICABLE TO THE CONTINUANCE AND ALTERATION OF NON-CONFORMING USES AND STRUCTURES.***

Trustee Christensen made a motion, seconded by Trustee Champagne to waive the reading of legal notice and continue with the public hearing opened on January 17, 2017. All in favor; motion carried.

Mayor Brazill continued the public hearing at 7:01pm.

Attorney Hills stated the board has received a resolution from Onondaga County Planning Board with no action or comments.

With no further questions or comments Trustee Champagne made a motion, seconded by Trustee Abbott to close the public hearing. All in favor; motion carried.

**CONSIDERATION  
LOCAL LAW #1  
FOR 2017**

Trustee Christensen made a motion, seconded by Trustee Abbott to adopt Local Law #1 for 2017 providing for the deletion and replacement of Sections 160-3, 37, 28, 30, 31 and 32 relative to the regulations applicable to the continuance and alteration of non-conforming uses and structures. Vote: Ayes, Mayor Brazill, Trustee Abbott, Trustee Christensen. Nays, Trustee Champagne. Local Law was adopted 3-1.

**CLERK-  
TREASURER**

***MEETING MINUTES – JANUARY 17, 2017***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve meeting minutes for January 17, 2017 as submitted. All in favor; motion carried.

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

Tabled.

***MUNICIPAL HOME RULE LAW***

Mayor Brazill asked that this item be tabled until the next meeting as he will be meeting with Assemblyman Stirpe, Jr and Senator DeFrancisco while he is in Albany next week for NYCOM Winter Legislative meeting, February 12-14, 2017. For more information regarding NYCOM and the Winter Legislative meeting visit <http://nycom.org/>

**FIRE  
DEPARTMENT**

***TRAINING REQUEST – NYSAFC CONFERENCE – JUNE 14-17, 2017***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the training request for Erich Schepp, Pat Flannery and Tony Alessandrello to attend NYSAFC Conference, June 14-17, 2017 at Turning Stone Casino; \$80/pp. All in favor; motion carried.

***NEW MEMBERSHIP – TIMOTHY VISSER***

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the new membership application for Timothy Visser, 106 Osborn Drive, E. Syracuse. All in favor; motion carried.

***REQUEST TO USE FIRE STATION 2***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve Nick Carulli requests to use Minoa Fire Station 2 on February 26, 2017, 1pm – 5pm. All in favor; motion carried.

***ELIGIBILITY FOR 2016 SERVICE AWARD***

Clerk DeVona announced that the thirty (30) day posting requirement has expired for the 2016 Service Award Report, both the Chief and President have signed off on the twenty-eight (28) qualified members and the report will be submitted to BPAS for processing.

**ATTORNEY'S  
REPORT**

Nothing new to report.

**TRUSTEES'  
REPORT**

Trustee Abbott announced the fire department banquet will be held on January 28<sup>th</sup> and the benevolent meeting will be held January 24<sup>th</sup>

Trustee Rinaldi reported he and DPW Superintendent have met and in the process of putting together a budget proposal for vehicle replacements.

Trustees Christensen and Champagne has nothing new to report.

**MAYOR'S REPORT**

Mayor Brazill had nothing new to report.

**AUDIT OF CLAIMS  
ABSTRACT 17**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #017 in the amounts of General Fund - \$56,570.22 (Vouchers 719 - 767), Sewer Fund - \$9,184.55 (Vouchers 305 - 328), for a total of \$65,754.77 audited and paid. All in favor; motion carried.

**PUBLIC COMMENT**

Chester Waskiewicz, 415 Edgerton Street stated he was concerned, and wondered if the board was about the consolidation discussion with the City, County and remarks from the Governor. Mayor Brazill stated Governor Cuomo put together a consensus committee who's final report recommendation for a metropolitan government which wasn't well received by many. Now Governor Cuomo has a new proposal which requires county officials to look at duplicate services across municipal authorities and propose cost effective ways to coordinate and reduce those services and in November 2017 general election a referendum will be put to the voters on the cost-saving plans. Mayor Brazill stated that Governor Cuomo has also threatened to reduce or take away entirely our AIM funding if municipalities don't cooperate. Mr. Waskiewicz stated he was not happy about consolidation and has never complained

about receiving or paying his village tax bill; very happy with the services he receives from the village.

**ADJOURNMENT**

A motion was made by Trustee Christensen and seconded by Trustee Champagne to adjourn the village board meeting at 7:30pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona  
Clerk-Treasurer