VILLAGE OF MINOA
BOARD OF TRUSTEES
February 9, 2017

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Special Meeting was called on Thursday, February 9, 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: Chief Erich Schepp

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

VILLAGE BUDGETS

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

REVIEW OF BUDGETS

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

- Establish a sewer repair emergency purchase fund
- Included the purchase of $10,000 steel frame box to be located at the plant for solid waste removal

Mayor Brazill and the Village Board reviewed the General Fund Budget as follows:

- Salary schedule
- No increase for village board
- Taxable Value $162,027,373
- Number of property parcels – 1,335
- Current tax rate of $9.23 - $1,495,512.65
- Tax Cap $1,510,734.00
- IT Budget – pending
- Debt schedule for purchase of two (2) new heavy ton trucks with Salter and two box attachments which is multipurpose uses on a daily basis and one (1) new F350 Pick-up with plow attachment. These vehicles will replace 2005 International, 2015 Western Star Dump, 2009 Ford F250 and 2002 International Dump. Trade in / auction value estimated at $150,000.
- Auto-pulse equipment to be shared by Ambulance and Fire
- Fire Department / 35% disbursement to Minoa Fire Department Inc.

WORKSHOP CANCELLATION

Trustee Champagne made a motion, seconded by Trustee Christensen to cancel the third budget workshop meeting schedule for Thursday, February 16, 2017. All in favor; motion carried.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Christensen that the Special Meeting be adjourned at 8.08p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer