

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

January 17, 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: Mike Macko, John Roosevelt

Mayor Brazill opened the village board meeting at 7:00 pm and Attorney Hills 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 open the public hearing. All in favor; motion carried.

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

Attorney Hills reviewed the draft local law stating this option gives property owners another option for modifications to their legal non-conforming property; they will still have the option of applying for a variance from the Zoning Board of Appeals. Attorney Hills recommend the board hold the public hearing open until the resolution from Onondaga County Planning Board is received.

With no further questions or comments Trustee Abbott made a motion, seconded by Trustee Christensen to hold the public hearing open until the Onondaga County Planning Board resolution is received. All in favor; motion carried.

ANNOUNCEMENTS

29TH ANNUAL PLANNING SYMPOSIUM, MARCH 2, 2017 AT THE ONCENTER

CRITICAL RESPONSE COMMITTEE MEETING, FEBRUARY 7, 2017 AT 6PM

CELEBRATION

FROSTY FOREST

Trustee Champagne made a motion, seconded by Trustee Abbott to co-sponsor the Frosty Forest event with Town of Manlius, Villages of Manlius and Fayetteville Recreation department and authorize a \$100.00 contribution toward event expenses. All in favor; motion carried.

**ELECTION
INSPECTORS**

APPOINTMENT OF ELECTION INSPECTORS BEATRICE GALLUP, MARY DAVIS, PHILLIP HULLAR AND ANNA QUICK

Trustee Christensen made a motion, seconded by Trustee Champagne to appoint the following Inspectors for March 21, 2017 Election: Appoint Inspectors for March 21, 2017 Election: Beatrice Gallup (REG), Chairperson, Mary Davis (VSS), Phillip Hullar (REG), Anna Quick (REG); Compensated as follows: REG \$120.00 / VSS \$140.00. All in favor; motion carried.

PERMISSION TO USE NINA HALEY AS MACHINE TECHNICIAN

Trustee Champagne made a motion, seconded by Trustee Christensen to approve Nina Haley as Machine Technician for March 21, 2017 election at an hourly rate of \$19.50. All in favor; motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – JANUARY 3, 2017

Trustee Champagne made a motion, seconded by Trustee Christensen to approve meeting minutes for January 3, 2017 as submitted. All in favor; motion carried.

TREASURERS REPORT FOR PERIOD ENDING DECEMBER 31, 2017

Trustee Christensen made a motion, seconded by Trustee Champagne to accept the Treasurers Report for period ending December 31, 2017. All in favor; motion carried.

DISCUSSION – MUNICIPAL HOME RULE LAW

Mayor Brazill stated that Trustee Rinaldi has been working with developer Elliott Lasky on a plan to generate new construction again in Minoa Farms. In an effort to make the new construction properties attractive to buyers the village board, under Municipal Home Rule Law, can offer a tax incentive on the properties. Mayor Brazill stated as he understand it the village board would make the request for a passage of special law (Home Rule Request) and submit to the Senate Home Rule Counsel with support from Senator DeFrancisco as well as the Assembly with support from Assemblyman Stirpe. Mayor Brazill asked the board to consider what kind of tax exemption incentives they would like to see and when the time comes Attorney Hills can assist with the meetings and paperwork involved with this process.

FINAL INDEPENDENT AUDITOR'S REPORT AND BASIC FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING MAY 31, 2016

Mayor Brazill stated the auditors have submitted their final report and financial statements for fiscal year ending May 31, 2016 and thanked Clerk DeVona for a job well done.

Trustee Abbott made a motion, seconded by Trustee Rinaldi to accept the final Independent Auditor's report and Basic Financial Statements for fiscal year ending May 31, 2016. All in favor; motion carried.

**FIRE
DEPARTMENT**

REQUEST TO USE FS2

Trustee Champagne made a motion, seconded by Trustee Christensen to approve Dave Hess request to use FS2, January 21, 2017, 1pm to 4pm. All in favor; motion carried.

WTP

REQUEST TO WAIVE PENALTY – A/C 3310.0

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the request from Mark Younis to waive \$75.00 penalty on sewer account #3310.0. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

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

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 16** A motion was made by Trustee Champagne and seconded by Trustee Christensen that the claims on Abstract #016 in the amounts of General Fund - \$74,825.27 (Vouchers 677 - 718), Sewer Fund - \$8,168.77 (Vouchers 288 - 304), for a total of \$82,994.04 audited and paid. All in favor; motion carried.

PUBLIC COMMENT No comments from the public.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 7:35pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer