

**VILLAGE OF MINOA**  
**BOARD OF TRUSTEES**  
**July 17, 2017**

**PRESENT:** Mayor William F. Brazill (*Absent*)  
Trustee John M. Abbott  
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:**

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

**CLERK-  
TREASURER**

***MEETING MINUTES – JULY 5, 2017.***

Trustee Abbott made a motion, seconded by Trustee Rinaldi to approve the meeting minutes of July 5, 2017 as submitted. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT 004**

A motion was made by Trustee Abbott and seconded by Trustee Rinaldi that the claims on Abstract #004 in the amounts of General Fund - \$65,188.76 (Vouchers 104 - 142), Sewer Fund - \$7,290.20 (Vouchers 046 - 062), for a total of \$72,478.96 audited and paid. All in favor; motion carried.

**DPW**

***RESIGNATION – LEONARD MODELEWSKI***

Trustee Rinaldi made a motion, seconded by Trustee Abbott to accept the resignation of Leonard Modelewski, effective July 21, 2017. All in favor; motion carried.

***NEW PT LABORER HIRE – QUENTIN BAGGETT***

Trustee Abbott made a motion, seconded by Trustee Rinaldi to hire Quentin Baggett, as part-time Laborer, effective July 24, 2017 at an hourly rate of \$12.00. All in favor; motion carried.

**PUBLIC COMMENT** No comments.

**ADJOURNMENT** A motion was made by Trustee Rinaldi and seconded by Trustee Abbott to adjourn the village board meeting at 12:03pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona  
Clerk-Treasurer