

VILLAGE OF MINOA
BOARD OF TRUSTEES
June 19, 2017

PRESENT: Mayor William F. Brazill
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: DPW Superintendent Tom Petterelli

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

CLERK

MEETING MINUTES – JUNE 5, 2017

Tabled

**AUDIT OF CLAIMS
ABSTRACT 26
FISCAL YEAR
2016-17**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #026 in the amounts of General Fund - \$31,112.60 (Vouchers 1105 - 1122), Sewer Fund - \$1,507.16 (Vouchers 483 - 488), for a total of \$32,619.76 audited and paid. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT 002
FISCAL YEAR
2017-18**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #002 in the amounts of General Fund - \$76,324.67 (Vouchers 035 - 059), Sewer Fund - \$19,030.37 (Vouchers 013 - 022), for a total of \$95,755.04 audited and paid. All in favor; motion carried.

PUBLIC COMMENT

No comments.

ADJOURNMENT

A motion was made by Trustee Champagne 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