

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

May 1, 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:

Michael Macko, Chester Waskiewicz, David Matthes, Jr.,
Patrick Flannery

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

**PUBLIC NOTICE
DRAFT MS4
ANNUAL REPORT
OPEN FOR PUBLIC
COMMENT**

PUBLIC NOTICE ANNOUNCEMENT

Mayor Brazill announced the draft MS4 Annual Report for period ending March 9, 2017 is available for public review and comment in the village Clerk's office until May 15, 2017. The final report will be presented to the village board on Monday, May 15, 2017 beginning at 7:00pm.

**BOND
RESOLUTIONS**

The following resolution was offered by Trustee Eric S. Christensen, who moved its adoption, and second by Trustee John M. Abbott to wit:

**BOND RESOLUTION DATED MAY 1, 2017 AUTHORIZING
THE ISSUANCE OF \$42,000 SERIAL BONDS OF THE VILLAGE
OF MINOA, NEW YORK, TO PAY THE COST OF THE
ACQUISITION OF A TRUCK TO MAINTAIN PUBLIC
IMPROVEMENTS AND PLOW SNOW FOR SAID VILLAGE**

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Minoa (the "Village") to take all measures and do all acts desirable for the good government of the Village and the preservation and protection of public works; and

WHEREAS, the Board of Trustees of the Village has determined that it is necessary for the Village to acquire a truck with a plow attachment to maintain public improvements and plow snow for Village purposes (collectively, the "Project"); and

WHEREAS, the Village is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations") and is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Village and the approval of the Project and this bond resolution constitutes such an action; and

WHEREAS, the Board of Trustees of the Village now desires to authorize the Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON MAY 1, 2017 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOA, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The Village Board of Trustees hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c) (25) of the Regulations and is not subject to review under SEQRA.

Section 2. The Project, at a maximum estimated cost of \$42,000, including all legal and professional costs and other necessary appurtenances and all other necessary costs incidental to such project, which is estimated to be the total cost thereof, is hereby approved.

Section 3. To pay the cost of the acquisition of a truck with a plow attachment to maintain public improvements and plow snow for Village purposes, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$42,000 serial bonds of the Village of Minoa, New York

pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 3 hereof is \$42,000, and that the plan for the financing thereof is the issuance of up to \$42,000 serial bonds herein authorized, subject to permissive referendum, to be issued therefore pursuant to the provisions of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The full faith and credit of said Village of Minoa, New York, is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Minoa, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquaintance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 10. The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 11. The Village reasonably expects to reimburse itself for expenditures made for the Project out of the Village's General Fund from the proceeds of the bonds or notes herein authorized. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2.

Section 12. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein. Current funds are not required by the Local Finance Law to be provided prior to the

issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 15. This resolution shall be subject to permissive referendum and a summary hereof shall be published by the Village Clerk as provided by Village Law Section 9-900. This resolution shall become effective 30 days after its adoption. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on May 1, 2017, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
William F. Brazill, Mayor	Aye
John H. Champagne, Deputy Mayor	Aye
Eric S. Christensen, Trustee	Aye
John M. Abbott, Trustee	Aye
Gregory A. Rinaldi, Trustee	Aye

The resolution was thereupon declared duly adopted.

The following resolution was offered by Trustee John H. Champagne, who moved its adoption, and second by Trustee Eric S. Christensen_ to wit:

BOND RESOLUTION DATED MAY 1, 2017 AUTHORIZING THE ISSUANCE OF \$560,000 SERIAL BONDS OF THE VILLAGE OF MINOA, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF TWO HEAVY DUTY TRUCKS FOR SAID VILLAGE

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Minoa (the "Village") to take all measures and do all acts desirable for the good government of the Village and the preservation and protection of public works; and

WHEREAS, the Board of Trustees of the Village has determined that it is necessary for the Village to acquire two (2) heavy duty trucks, each with box, plow and spreader assemblies to maintain public improvements for Village purposes (collectively, the "Project"); and

WHEREAS, the Village is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations") and is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Village and the approval of the Project and this bond resolution constitutes such an action; and

WHEREAS, the Board of Trustees of the Village now desires to authorize the Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON MAY 1, 2017 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOA, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The Village Board of Trustees hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c) (25) of the Regulations and is not

subject to review under SEQRA.

Section 2. The Project, at a maximum estimated cost of \$560,000, including all legal and professional costs and other necessary appurtenances and all other necessary costs incidental to such project, which is estimated to be the total cost thereof, is hereby approved.

Section 3. To pay the cost of the acquisition of two (2) heavy duty trucks, each with box, plow and spreader assemblies to maintain public improvements for Village purposes, including in each case incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$560,000 serial bonds of the Village of Minoa, New York pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 3 hereof is \$560,000, and that the plan for the financing thereof is the issuance of up to \$560,000 serial bonds herein authorized, subject to permissive referendum, to be issued therefore pursuant to the provisions of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The full faith and credit of said Village of Minoa, New York, is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Minoa, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 10. The proposed maturity of the bonds authorized by this resolution

will exceed five (5) years.

Section 11. The Village reasonably expects to reimburse itself for expenditures made for the Project out of the Village’s General Fund from the proceeds of the bonds or notes herein authorized. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2.

Section 12. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein. Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 15. This resolution shall be subject to permissive referendum and a summary hereof shall be published by the Village Clerk as provided by Village Law Section 9-900. This resolution shall become effective 30 days after its adoption. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on May 1, 2017, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
William F. Brazill, Mayor	Aye
John H. Champagne, Deputy Mayor	Aye
Eric S. Christensen, Trustee	Aye
John M. Abbott, Trustee	Aye
Gregory A. Rinaldi, Trustee	Aye

The resolution was thereupon declared duly adopted.

The following resolution was offered by Trustee Eric S. Christensen, who moved its adoption, and second by Trustee John H. Champagne to wit:

BOND RESOLUTION DATED MAY 1, 2017 AUTHORIZING THE ISSUANCE OF \$110,000 SERIAL BONDS OF THE VILLAGE OF MINOA, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF AN AMBULANCE FOR SAID VILLAGE

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Minoa (the “Village”) to take all measures and do all acts desirable for the good government of the Village and the preservation and protection of public works; and

WHEREAS, the Board of Trustees of the Village has determined that it is necessary for the Village to acquire an ambulance, including a stretcher, for Village purposes (collectively, the “Project”); and

WHEREAS, the Village is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”) and is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Village and the approval of the Project and this bond resolution constitutes such an action; and

WHEREAS, the Board of Trustees of the Village now desires to authorize the

Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON MAY 1, 2017 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOA, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The Village Board of Trustees hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

Section 2. The Project, at a maximum estimated cost of \$110,000, including all legal and professional costs and other necessary appurtenances and all other necessary costs incidental to such project, which is estimated to be the total cost thereof, is hereby approved.

Section 3. To pay the cost of the acquisition of an ambulance, including a stretcher and incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$110,000 serial bonds of the Village of Minoa, New York pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 3 hereof is \$110,000, and that the plan for the financing thereof is the issuance of up to \$110,000 serial bonds herein authorized, subject to permissive referendum, to be issued therefore pursuant to the provisions of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The full faith and credit of said Village of Minoa, New York, is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Minoa, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall

contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 10. The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 11. The Village reasonably expects to reimburse itself for expenditures made for the Project out of the Village's General Fund from the proceeds of the bonds or notes herein authorized. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2.

Section 12. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein. Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 15. This resolution shall be subject to permissive referendum and a summary hereof shall be published by the Village Clerk as provided by Village Law Section 9-900. This resolution shall become effective 30 days after its adoption. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on May 1, 2017, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
William F. Brazill, Mayor	Aye
John H. Champagne, Deputy Mayor	Aye
Eric S. Christensen, Trustee	Aye
John M. Abbott, Trustee	Aye
Gregory A. Rinaldi, Trustee	Aye

The resolution was thereupon declared duly adopted.

**CLERK-
TREASURER**

MEETING MINUTES – APRIL 17, 2017

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the meeting minutes of April 17, 2017 as presented. All in favor; motion carried.

GUARDIAN GROUP PLAN RENEWAL

Trustee Christensen made a motion, seconded by Trustee Abbott to renew Guardian Group annual premium for Plan Basic Life \$1,188 and AD&D \$108.00. All in favor; motion carried.

MUNICIPAL HOME RULE LAW

Attorney Hills presented the board with a draft Municipal Home Rule Law request by a local

government for Enactment of a Special Law for tax exemption program on new builds in Minoa Farms development. She asked that the board review, make any changes and she will present final request at the next board meeting.

**BUILDING &
GROUNDS**

CNY SECURITY SOLUTIONS

Trustee Christensen made a motion, seconded by Trustee Rinaldi approving CNY Security Solutions proposal to replace eight (8) new security cameras at Lewis Park pole barn; cost not to exceed \$1,700.00. All in favor; motion carried.

WTP

PROPERTY OWNERS REQUEST \$15.00 PENALTY BE WAIVED ON A/C #1361.0

Trustee Abbott made a motion, seconded by Trustee Champagne to waive \$15.00 penalty fee on sewer rent A/C #1361.0 one-time only. All in favor; motion carried.

DPW

SURPLUS – 2004 INTERNATIONAL RECYCLING TRUCK (VIN #4567)

Trustee Christensen made a motion, seconded by Trustee Champagne to declare 2004 International Recycling Truck (VIN #1HTWXAHT94J024567) as surplus and send to county auction. All in favor; motion carried.

**FIRE
DEPARTMENT**

CHANGE IN MEMBERSHIP – MARLENE CHRISTENSEN

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the change in membership status, dropped from rolls for Marlene Christensen, 61 Windebank Lane. Trustee Christensen abstained from vote; Trustees Abbott, Champagne and Rinaldi voted yes. Motion carried.

PROPOSED BYLAW CHANGES

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the following bylaw change to page 15 as approved by membership on April 24, 2017:

SECRETARY

A) It shall be his/her duty to:

- 1. Ensure attendance is recorded by having each member sign in at the beginning of each meeting.*
- 2. Record the proceedings of each meeting*
- 3. Keep and maintain up-to-date membership records including annual attendance of drills, meetings and emergency calls. Secretary will have access to training records.*
- 4. Submit the membership record book to the Board of Directors whenever requested to do so.*
- 5. Given written notice to all eligible members of each special or annual meeting at least seven days in advance of the date of the event.*
- 6. Attend to all correspondence of the Corporation.*

B) The secretary reserves the right to choose a qualified assistant from the membership to take minutes and participate in other duties as needed (correspondence, etc.) in the event the secretary is unavailable to perform these duties.

All in favor; motion carried.

VAN MARTER FAMILY REQUEST USE OF FSI FOR FUNERAL SERVICE RECEPTION

Trustee Champagne made a motion, seconded by Trustee Abbott to ratify prior approval for VanMarter family to use Fire Station I on April 20, 2017 for funeral service reception. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT 23**

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the claims on Abstract #023 in the amounts of General Fund - \$41,012.05 (Vouchers 992 - 1022), Sewer Fund - \$2,387.44 (Vouchers 436 - 454), for a total of \$43,399.49 audited and paid. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

Trustee Abbott suggested contacting Mosquito Authority to obtain a quote to spray Lewis Park prior to the annual field days. He also reported on the Police Committee meeting.

Trustee Rinaldi – nothing new to report.

Trustee Christensen reported Father O'Brien has accepted the invitation to be our memorial day quest speaker.

Trustee Champagne – reported his trip to Ocala Florida for inspect new engine went well and reported E-One is top-notch facility.

MAYOR'S REPORT

Mayor Brazill reported on the following:

Chamber's Silent Auction Event will be held this Thursday, May 4, 2017 at Traditions at the Links

He will attend the shared services meeting Tuesday, May 2, 2017 at Onondaga Community College.

Informed the board he met with Steve Giarrusso, Klaus Doelle and Dave Johnson, principal owners of SKD Environmental Systems, LLC regarding the Private-Public Proposal the board denied at the April 3, 2017 meeting. SKD Environmental Systems, LLC would like another opportunity to present their proposal to the board. Mayor Brazill asked the board if they were open to another proposal of the same project. Trustee Champagne felt the first presentation did not focus on the educational side of the plan and would be open to another presentation.

Trustee Abbott stated we are a village; should we be running it as a business with this proposal.

Trustee Rinaldi would be open to another presentation however the perception in general with SKD is an issue. With no further comments from the board members it was agreed that SKD will make a second presentation at the next board meeting May 15, 2017.

**COURT
ATTENDENTS**

RATE PER SESSION

Mayor Brazill stated the court attendant's rate per session has not increased since 2008 and proposes to the board a \$15.00 increase.

Trustee Champagne made a motion, seconded by Trustee Christensen to increase Court Attendant's rate per session to \$75.00. All in favor; motion carried.

PUBLIC COMMENT

Mr. Waskiewicz, 415 Edgerton Street stated he has seen fewer police patrols in the area and wondered why and asked about the rubbish along the side CSX railroad tracks on N. Central Avenue.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 8:23pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer