

VILLAGE OF MINOA
BOARD OF TRUSTEES
September 18, 2017

PRESENT: Mayor William F. Brazill
Trustee John M. Abbott
Trustee John H. Champagne
Trustee Eric S. Christensen
Trustee Gregory A. Rinaldi
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Primo & Hills Law Firm

ALSO PRESENT: Michael Macko, Pat Abbott

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

PUBLIC HEARING – LOCAL LAW #2 FOR 2017

PUBLIC HEARING – 7PM – LL#2 FOR 2017

Trustee Christensen made a motion, seconded by Trustee Champagne to open the public hearing and waive the reading of legal notice. All in favor; motion carried.

Mayor Brazill opened the public hearing at 7:03pm.

Attorney Hills reviewed the local law amending Chapter 160 entitled “Zoning” specifically the regulations applicable to political signage.

With no further comments from the public, Trustee Abbott made a motion, seconded by Trustee Christensen to close the public hearing.

Mayor Brazill closed the public hearing at 7:05pm.

Trustee Champagne made a motion, seconded by Trustee Christensen adopting Local Law #2 for 2017; Amendment to Chapter 160 entitled “Zoning” specifically the regulations applicable to political signage. All in favor; motion carried.

RESOLUTION CABLE TELEVISION FRANCHISE

***RESOLUTION – TIME WARNER CABLE NORTHEAST LLC
STATE OF NEW YORK
Village of Minoa
County of Onondaga***

In the Matter of the Granting of a Cable Television Franchise Held by Time Warner Cable Northeast LLC in the Village of Minoa, County of Onondaga, New York

RESOLUTION

An application has been duly made to the Board of the Village of Minoa, County of Onondaga, New York, by Time Warner Cable Northeast LLC, I/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Road, East Syracuse, NY 13057, for the approval of a renewal agreement for Time Warner Cable's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission.

The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain

court rulings.

A public hearing was held in the Village of Minoa, New York on September 5, 2017, at 7:00 P.M. and notice of the hearing was published in the Syracuse Post Standard on August 24, 2017.

NOW, THEREFORE, the Board of the Village of Minoa finds that:

- 1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and*
- 2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and*
- 3. Time Warner Cable Northeast LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.*

BE IT FURTHER RESOLVED *that the Board of the Village of Minoa hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the Village of Minoa for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence.*

BE IT FURTHER RESOLVED *that the Board of the Village of Minoa hereby confirms acceptance of this Franchise Renewal Agreement.*

Trustee Champagne made a motion, seconded by Trustee Abbott to adopt the foregoing resolution. All in favor; motion carried.

The foregoing having received unanimous vote was thereby declared adopted.

**CLERK-
TREASURER**

MEETING MINUTES – AUGUST 7, 2017

Trustee Champagne made a motion, seconded by Trustee Christensen to approve August 7, 2017 meeting minutes. All in favor; motion carried.

MEETING MINUTES – AUGUST 21, 2017

Trustee Champagne made a motion, seconded by Trustee Abbott to approve August 21, 2017 meeting minutes. All in favor; motion carried.

MEETING MINUTES – SEPTEMBER 5, 2017

Trustee Christensen made a motion, seconded by Trustee Champagne to approve September 5, 2017 meeting minutes. All in favor; motion carried.

LETTER OF SUPPORT

Trustee Champagne made a motion, seconded by Trustee Christensen authorizing Mayor to send Letter of Support to SUNY College of Environmental Science and Forestry for participation in the “Research Experiences in Ecological and Bioprocess Engineering for Teachers” being submitted to the National Science Foundation. All in favor; motion carried.

HONEYWELL BUILDING SOLUTION – SERVICE AGREEMENT RENEWAL

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the \$14,480.00 service agreement with Honeywell Building Solutions effective October 1, 2017 through May 31, 2018. All in favor; motion carried.

UNIFORM RENTAL PROPOSALS - UPDATE

Mayor Brazill stated the Uniform Rental previous adopted will not become effective until June 1, 2018.

BUDGET AMENDMENT

Trustee Champagne made a motion, seconded by Trustee Christensen to approve budget amendment to increase A1170 Franchise Fees to \$48,000.00. All in favor; motion carried.

SURPLUS EQUIPMENT – 1992 E-ONE ENGINE (E37)

Trustee Champagne made a motion, seconded by Trustee Christensen to declare 1992 E-One Engine formerly known as Engine22, as surplus equipment and list with Brindlee Mountain Fire Apparatus contingent upon the Firefighters grant for new engine has been denied.

All in favor; motion carried.

WTP

TRAINING REQUEST – ENVIRONMENTAL TRAINING CENTER AT MORRISVILLE STATE COLLEGE

Trustee Christensen made a motion, seconded by Trustee Champagne to approve Eric Cushing training request to attend Morrisville State College, 1/29/2018 – 2/2/2018 for Supervision and Technical Operations; \$575.00 and 2/9/2018 for Review Class for ABC Exam; \$100.00. All in favor; motion carried.

BUILDINGS & GROUNDS

REQUEST TO USE FIRE STATION I

Trustee Champagne made a motion, seconded by Trustee Rinaldi to approve David Matthes, Jr request to use Fire Station I, October 28, 2017, 12noon to 4pm for birthday party. All in favor; motion carried.

REQUEST TO USE FIRE STATION I

Trustee Abbott made a motion, seconded by Trustee Christensen to approve Kristen Dziedzic, Forza Soccer Club request to use Fire Station I, October 7, 2017 8:30am – 12noon for car wash fundraiser. All in favor; motion carried.

AMBULANCE

DISCUSSION – REQUEST FOR PROPOSALS & QUALIFICATIONS

Board members were instructed to review the final RFP and forward any comments and changes to Attorney Hills.

FIRE DEPARTMENT

NYS MUTUAL AID MEMBER – DYLAN NIEWIEMSKI

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the NYS Mutual Aid member from Chili Fire Department, Dylan Niewiowski contingent upon certifications and credentials are received and acceptable with Clerk's office. All in favor; motion carried.

TRAINING REQUEST – FASNY HANDS-ON TRAINING BOOT CAMP

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the training request for Kyle Stanley to attend FASNY Hands-On Training Boot Camp, September 27, 2017, Ontario County, Hopewell Fire Department, Canandaigua NY; \$75.00. All in favor; motion carried.

AUDIT OF CLAIMS ABSTRACT 008

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the claims on Abstract #008 in the amounts of General Fund - \$79,422.46 (Vouchers 305-344), Sewer Fund - \$10,177.52 (Vouchers 146-163), for a total of \$89,599.98 audited and paid. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

Trustee Abbott reported over the next few weeks the Town of Manlius Police Committee will interview candidates for the Chief's position; he will continue to update the board as information becomes available.

Trustee Rinaldi – nothing new to report.

Trustee Christensen reported as of today there are 855 individuals registered for the race on Saturday, last year approximately 100 runners registered on race day. Volunteers are needed; please contact Trustee Christensen if interested.

Trustee Champagne reported WTP crew worked on replacing broken valve

**MAYOR'S
REPORT**

Mayor Brazill reported on the debate in Washington regarding the future of the deductibility of state and local taxes (SALT) when filing federal income taxes. NYCOM is reaching out to make sure we know that the threat to the SALT deduction is real and now is the time for all New Yorkers to take a stand. For more information visit <https://stopthetaxshift.org/the-tax-shift>

Mayor Brazill reported Congressman Katko has informed us the U.S. Department of Transportation (USDOT) recently announced \$500 million has been made available for 2018 round of Transportation Investment Generating Economic Recovery (TIGER) grant program. The USDOT has also made \$1.5 billion available under Infrastructure for Rebuilding America (INFRA).

**PUBLIC
COMMENT**

No comments.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 8:14pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer