

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

February 5, 2018

PRESENT: Mayor William Brazill (**Absent**)
Trustee Abbott
Trustee Champagne
Trustee Christensen
Trustee Rinaldi
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Esq.

ALSO PRESENT: Mike Macko, Fire Chief Matt McGarrity

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

**ELECTION –
MARCH 20, 2018**

APPOINT ELECTION INSPECTORS

Trustee Christensen made a motion, seconded by Trustee Abbott to appoint Election Inspectors: Beatrice Gallup (REG) Chairperson \$120/day, Mary Davis (VSS) \$140/day, Rosemary Bell (VSS) \$140/day, Philip Huller (REG) \$120/day. All in favor; motion carried.

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the request to use Nina Haley, Machine Technician at an hourly rate of \$25.00 for approximately 4hrs. All in favor; motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – JANUARY 8, 2018 AND JANUARY 22, 2018

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the meeting minutes of January 8, 2018 as submitted. All in favor; motion carried.

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the meeting minutes of January 22, 2018 as submitted. All in favor; motion carried.

CINTAS AGREEMENT – CARPET SERVICE MUNICIPAL BUILDING AND FS2

Tabled.

TREASURERS REPORT FOR PERIOD ENDING JANUARY 31, 2018

Trustee Abbott made a motion, seconded by Trustee Christensen to accept the Treasurers Report for period ending January 31, 2018 as submitted. All in favor; motion carried.

ANNUAL ONONDAGA COUNTY FIRE & EMS LEGISLATIVE BREAKFAST

Trustee Abbott made a motion seconded by Trustee Christensen to authorize Mayor Brazill, Trustees Abbott and Champagne to attend Annual Onondaga County Fire & EMS Legislative Breakfast on February 24, 2018 at the Camillus Fire Department, 7am – 11:30am; \$10/pp. All in favor; motion carried.

**FIRE
DEPARTMENT**

TERMINATION OF MEMBERSHIP – VINCENT CARCIOFOLO

Tabled.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

Trustee Abbott congratulated Nicholas Erard, Jr recipient of 2017 Mayor's Award and David Matthes, Jr recipient of the 2017 Fire Commissioners Award.

Trustee Rinaldi reported Tracey Equipment continues to assemble one of the new vehicles on order and hopes to have it here early spring. He also congratulated the DPW department for a job well done with snow removal over the last two weeks.

Trustee Christensen – nothing new to report.

Trustee Champagne announced the CRC meeting Tuesday, February 6, 2018 at 6:30pm, ESIP presentation, February 7, 2018 in Liverpool and the next Budget Workshop, February 8th at 6pm.

MAYOR'S REPORT (Absent)

**AUDIT OF CLAIMS
ABSTRACT 17**

A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #017 in the amount of General Fund \$77,043.62 (Vouchers 693-752), Sewer Fund \$15,537.00 (Vouchers 326-346) for a total of \$92,580.62 audited and paid. All in favor; motion carried.

PUBLIC COMMENT No comments from the public.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Christensen to adjourn the village board meeting at 7:17pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer