

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 8, 2018**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Thursday, February 8, 2018 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Brazill
Trustee Abbott
Trustee Champagne
Trustee Christensen
Trustee Rinaldi
Clerk-Treasurer DeVona

**ALSO
PRESENT:** Fire Chief Matt McGarrity

Trustee Champagne made a motion, seconded by Trustee Christensen to open the Special Meeting. All in favor; motion carried.

Mayor Brazill opened the Special Meeting at 6:00 p.m.

VILLAGE BUDGETS Mayor Brazill stated the purpose of the meeting is to work on the Village Budgets for the 2018-2019 Fiscal Year.

REVIEW OF BUDGETS Mayor Brazill and the Village Board reviewed the following areas associated with the General Fund Budget:

- WAVES Agreement
- Audit for fiscal year ending 05/31/18
- Oil, lubes, fuel expenses
- Celebrations

The board reviewed Sewer Fund Budget and discussed the following areas:

- No increase to sewer rent charges

Mayor Brazill reminded the Village Board that the next Special Meeting was scheduled for Thursday, February 15, 2018 at 6:00 p.m.

ADJOURNMENT A motion was made by Trustee Abbott and seconded by Trustee Christensen that the Special Meeting be adjourned at 9:02p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer