

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 15, 2018**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Special Meeting was called on Thursday, February 15, 2018 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Brazill
Trustee Abbott (*Absent*)
Trustee Champagne
Trustee Christensen
Trustee Rinaldi (*Absent*)
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 6:05 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 The board reviewed Sewer Fund Budget as presented with no further comments or changes.

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

- WAVES Agreement (pending)
- Fire / EMS contract (pending)

Mayor Brazill reminded the Village Board that the next Village Board Meeting is scheduled for Tuesday, February 20, 2018 at 6:00pm.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Special Meeting be adjourned at 7:25p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer