

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

January 22, 2018

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

ALSO PRESENT: Mike Macko, Bob Alexander, Fire Chief Matt McGarrity,
Deputy Fire Chief Jeremy Erard, Ryan Ammann, EMS
Supervisor, Darryl Mawson, Al Kalfass, Executive Director
WAVES

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

**FIRE
DEPARTMENT**

TRAINING REQUEST – BELGIUM COLD SPRING FIRE DISTRICT

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the training request for Belgium Cold Spring Fire District live-burn training, April 30, 2018; \$250.00. All in favor; motion carried.

AMEND GALLONS PER MONTH FOR CHIEF’S VEHICLE POLICY

Trustee Abbott made a motion, seconded by Trustee Champagne to increase the gallons per month for Chief’s Vehicles Policy from 50 to 70. All in favor; motion carried.

CHANGE IN MEMBERSHIP – SCOT GARLAND – ACTIVE TO ACTIVE LIFE

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the change in membership for Scot Garland from Active to Active Life effective immediately. All in favor; motion carried.

CHANGE IN MEMBERSHIP – NICK CARULLI, LIEUTENANT

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the change in membership for Nick Carulli to Lieutenant for Fire Station II effective immediately. All in favor; motion carried.

CHANGE IN MEMBERSHIP – PETER FERSTLER, JR - RESIGNATION

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the resignation of Peter Ferstler, Jr. effective immediately. All in favor; motion carried.

CELEBRATION

FROSTY FOREST – JANUARY 20, 2018

Trustee Champagne made a motion, seconded by Trustee Christensen to co-sponsor the Frosty Forest event with Town of Manlius, Villages of Manlius and Fayetteville Recreation department and authorize a \$200.00 contribution toward event expenses. All in favor; motion carried.

**ELECTION
INSPECTORS**

Tabled.

**CLERK-
TREASURER**

MEETING MINUTES – JANUARY 8, 2018

Tabled.

INTERMUNICIPAL AGREEMENT WITH BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR IT SERVICES

Trustee Champagne reported he met with representatives of CNYRIC to discuss the following items related to the service agreement:

- CNY RIC will purchase a new server DellT330 to be located in municipal building
- New server - No cost to the village, CNYRIC will own and insure server - village will “rent” for \$208.33/mo
- Municipal building server will back up every night to CNYRIC operations - a mirror image of our server will always be available for disaster recovery situations.
- CNYRIC is able to provide a “command station” type room for the village to operate out of until more permanent accommodations can be made after a disaster.
- Spam filter, firewalls and anti-virus will be monitored (antivirus not included in monthly fee) \$20.00/computer
- CNYRIC has hired a full-time dedicated tech to support municipal customers
- IT issues will be logged through CNYRIC Helpdesk
- CNYRIC will schedule another walk-through to address fire department applications currently being used as well as check Spectrum data speed is sufficient for operations

Trustee Champagne stated he is comfortable moving forward with the Intermunicipal agreement.

With no further questions or comments from the board, Trustee Champagne made a motion, seconded by Trustee Abbott to enter into an Intermunicipal Agreement with Board of Cooperative Educational Services to provide technology services through the Regional Information Center (RIC), and authorize Mayor to execute such agreement. All in favor; motion carried.

TERMINATION – KYLE CROMPWELL, PT TRASH THROWER

Trustee Christensen made a motion, seconded by Trustee Abbott to terminate PT trash thrower, Kyle Crompwell effective January 9, 2018. All in favor; motion carried.

RESCHEDULE FEBRUARY 19TH BOARD MEETING

Trustee Abbott made a motion, seconded by Trustee Abbott to cancel February 19th Board Meeting and February 22nd Budget Workshop and reschedule both for Tuesday, February 20th beginning at 6:30pm. All in favor; motion carried.

**REGULAR SESSION
BREAK**

Trustee Champagne made a motion, seconded by Trustee Christensen to take a five (5) minute break. All in favor; motion carried.

Mayor Brazill announced the board would take a five (5) minute break at 7:35pm.

Trustee Christensen made a motion, seconded by Trustee Champagne to continue in regular session. All in favor; motion carried.

Mayor Brazill announced the board was back in session at 7:41pm.

**PRESENTATION –
EAVES
AMBULANCE**

No representative from EAVES was present.

**PRESENTATION –
WAVES
AMBULANCE**

PRESENTATION – WAVES

Al Kalfass, Executive Director of WAVES thanked the board for the opportunity to present and discuss their proposal. Mr. Kalfass introduced Ryan Ammann, Operations Supervisor,

EMT and DMO assigned to Minoa, and Darryl Mawson, Director of Operations.

Mayor Brazill opened the presentation to the board for questions.

Trustee Champagne asked Mr. Kalfass what is the process and from whom do we purchase medication from for our operation. Mr. Kalfass stated legally you can only purchase from licensed vendors and currently we purchase from Community Hospital and Boundtree.

Al Kalfass presented the board with the following information:

- Mission statement. To be a community-based provider of Emergency Medical Services that maintains the duty to earn the confidence, trust and respect of those we serve by providing dedicated, compassionate and courteous expert care wherever we are needed.
- Vision to serve as the leading provider of EMS by creating a supportive environment for our members that fosters learning and promotes team building, uncompromising patient care, quality education to our members and community, maintaining a strong presence within the community.
- WAVES Board of Directors: Roman Batyuk, President, Jim McDonald, Troy Hogue, Dr. Christopher Fullagar, Dr. Naveen Seth
- Minoa Ambulance currently receives 24/7/365 Paramedic level staffing, experienced EMT's, paramedics, board members, physicians and instructors. Two (2) Medical Directors, operational leadership on day-to-day basis, two (2) Emergency Medical Physicians provide on-scene medical direction and 100% of your calls are reviewed for quality assurance.
- Call breakdown from May 2012 through December 31, 2017

In closing Mr. Kalfass stated it is the intention of WAVES to fulfill the mission and continue to work with the village to provide the services our community deserves and expects. Mr. Kalfass extended an open invitation to the board to visit the WAVES facility anytime, "we are always open".

Mayor Brazill thanked Mr. Kalfass for the presentation.

Trustee Champagne made a motion, seconded by Trustee Christensen to continue Ambulance Services with WAVES per the existing contract. Vote: AYES: Mayor Brazill, Trustees Christensen and Champagne. NAYES: Trustee Abbott. Motion carried: 3-1

ATTORNEY'S REPORT

Nothing new to report.

TRUSTEES' REPORT

Trustee Abbott reported the Minoa Fire Department Benevolent Association elected the following new members: Ray Matthes, President, Pete Cipriano, Vice President, Al Tompkins, Treasurer and Hank Abbott, Board Member.

Trustee Christensen – nothing new to report.

Trustee Champagne reported with the latest weather conditions the plant has processed approximately 1.5 million gallons per day; on average volumes are approximately 400 thousand gallons per day. Trustee Champagne congratulated the wastewater treatment plant operators for their hard work.

Trustee Rinaldi – absent.

MAYOR'S REPORT

Mayor Brazill asked all board members to get their newsletter articles into the Clerk's office as soon as possible. He also reminded the board of the Legislative Breakfast on January 25th.

AUDIT OF CLAIMS ABSTRACT 16 A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #016 in the amount of General Fund \$84,338.25 (Vouchers 656-692), Sewer Fund \$8,056.34 (Vouchers 315-325), Capital (HC) Fund \$42,000.00 (Vouchers 001) for a total of \$134,394.59 audited and paid. All in favor; motion carried.

PUBLIC COMMENT No comments from the public.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 8:12pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer