

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

February 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, Fire Chief Matt McGarrity

Mayor Brazill opened the village board meeting at 6:00 pm and led those present with the Pledge of Allegiance.

2018-2019 BUDGET Tabled.

APPOINTMENTS ***RATIFY PRIOR APPROVAL TO APPOINT NICOLE STOFFEL AS MEMBER OF ZONING BOARD OF APPEALS***

Trustee Christensen made a motion, seconded by Trustee Champagne to ratify prior approval to appoint Nicole Stoffel as member of Zoning Board of Appeals for a term of four (4) years. All in favor; motion carried.

FIRE POLICE – MICHAEL LOSTUMBO

Trustee Champagne made a motion, seconded by Trustee Christensen to appoint Michael Lostumbo as Fire Police for a term of one (1) year. All in favor; motion carried.

**CLERK
TREASURER**

MEETING MINUTES – FEBRUARY 5, 2018

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of February 5, 2018 as submitted. All in favor; motion carried.

MEETING MINUTES – FEBRUARY 8, 2018

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

MEETING MINUTES – FEBRUARY 15, 2018

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of February 15, 2018 as submitted. All in favor; motion carried.

O’CONNELL ELECTRIC COMPANY CONTRACT – POLE BARN LIGHTING

Trustee Abbott made a motion, seconded by Trustee Champagne to authorize Mayor to enter into contract with O’Connell Electric Company for electrical work associated with LED upgrades to Lewis Park Pole Barn as part of a State and Municipal Grant (SAM) in the amount of \$19,850.00. All in favor; motion carried.

BID OPENING RESULTS – RESCUE BODY

The following proposals were received for the February 7, 2018 bid opening for one (1) fire rescue body only:

Jerome Fire Equipment Co - \$79, 510.00

Trustee Christensen made a motion, seconded by Trustee Champagne to award the bid to Jerome Fire Equipment in the amount of \$79,510.00 as submitted. All in favor; motion carried.

BID PACKAGE AND SPECIFICATIONS – SEWER PUMP REPLACEMENT

Trustee Champagne made a motion, seconded by Trustee Abbott to put a bid package and specifications out for the removal of four (4) sewer pumps and the furnishing and installation of four (4) new main pumps and related infrastructure and schedule bid opening for March 29, 2018 at 12:00pm. All in favor; motion carried.

MINOA FARMS PROPOSAL – DISCUSSION

Mayor Brazill stated he and Trustee Rinaldi recently met with Elliott Lasky to discuss a proposal to build twenty-nine (29) two (2) story apartment buildings in the undeveloped Phase 7. Each building complex would contain eight, two bedroom apartments including laundry and garages. Mayor Brazill stated at this point the proposal is in the conceptual stages and further discussion will take place between the developer and village once the village attorney has completed her review.

**FIRE
DEPARTMENT**

CHANGE IN MEMBERSHIP – VINCENT CARCIOFOLO - TERMINATION

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the change in membership for Vincent Carciofolo from Active to Terminated effective January 22, 2018. All in favor; motion carried.

2018 PARADE SCHEDULE

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the following parade schedule:

St Patrick’s Day – March 17th

Minoa Memorial Day May 28th

Minoa VFD Field Days, June 2nd

Verona Field Days, June 9th

Manlius, July 4th

NYS Fair Fire Service Parade, August TBD

Baldwinsville, November 24th

All in favor; motion carried.

TRAINING REQUEST – TAKE THE DOOR TRAINING

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the training request to hold Take the Door Training class at Fire Station 2, March 5, 2018, cost \$600.00. All in favor; motion carried.

TRAINING REQUEST – NY STATE FIRE CHIEF’S CONFERENCE

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the training request for Tony Alessandrello to attend NYS Fire Chiefs Conference, June 13-16, 2018 at Turning Stone Casino and Resort; \$80.00 fee. All in favor; motion carried.

TRAINING REQUEST – PINSKY LAW CONFERENCE

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the training request for Pat Flanner and Andy Oot to attend 10th Annual Fire & EMS Law & Management Conference, March 22-25, 2018 at Turning Stone Casino & Resort; \$250/pp. All in favor; motion carried.

BUILDINGS AND GROUND

HOPE ENERGY GROUP – LIGHTING PROPOSAL FOR MUNICIPAL BUILDING

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the lighting proposal from Hope Energy Group for Municipal Building, annual energy savings of \$6,865.75 with a lump sum payment option of \$10,834.87. All in favor; motion carried.

Trustee Christensen left the meeting at 6:30pm.

ATTORNEY’S REPORT

Nothing new to report.

TRUSTEES’ REPORT

Trustee Abbott nothing new to report.

Trustee Christensen - (absent)

Trustee Champagne reported he will meet with Hope Energy next week to walk through FS2 and Municipal Building for an estimate on replacing interior lighting with LED options.

Trustee Rinaldi – absent.

MAYOR’S REPORT

Mayor Brazill announced Assemblyman Al Stirpe will hold a Town Hall meeting in the Minoa Municipal building on March 1, 2018 at 6:30pm. All are welcome to attend.

AUDIT OF CLAIMS ABSTRACT 18

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #018 in the amount of General Fund \$75,545.30 (Vouchers 753-789), Sewer Fund \$7,745.35 (Vouchers 347-358) for a total of \$83,290.65 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 6:43pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer