

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

March 5, 2018

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

ALSO PRESENT: Mike Macko, Sharon Valerio, John Valerio, Tom Petterelli,
and Al Kalfass

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

**CLERK
TREASURER**

MEETING MINUTES – FEBRUARY 22, 2018

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

ROTH CONTRIBUTION AMENDMENT TO DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES 457 GOVERNMENTAL PLAN AND TRUST

Trustee Champagne made a motion, seconded by Trustee Christensen to approve Permission to add Roth Contribution Amendment to Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust. All in favor; motion carried.

DECLARE SURPLUS – 2002 INTERNATIONAL DUMP, 2005 INTERNATIONAL DUMP WITH PLOW ATTACHMENTS, 2014 WESTERN STAR DUMP

Trustee Christensen made a motion, seconded by Trustee Abbott to Declare Surplus: 2002 International Dump and send to auction / 2005 International Dump with Plow attachments and sell to Town of Dryden for \$25,000 / 2014 Western Star Dump and sell to Town of Dryden for \$125,000. All in favor; motion carried.

MAY MEETING SCHEDULE

Trustee Champagne made a motion, seconded by Trustee Christensen to change the May meeting schedule as follows: Monday, May 14, 2018 at 7pm and Thursday, May 31, 2018 at 12pm. All in favor; motion carried.

PUBLIC HEARING 2018-19 TENTATIVE BUDGET

Trustee Christensen made a motion, seconded by Trustee Champagne to hold Public Hearing on March 19, 2018 at 7pm for the 2018-19 Tentative Budget. All in favor; motion carried.

WTP

PENALTY ON SEWER ACCOUNT #3339.0

Trustee Champagne made a motion, seconded by Trustee Christensen approve property owners

request to waive \$15.00 penalty on A/C 3339.0. All in favor; motion carried.

PENALTY ON SEWER ACCOUNT #1077.0

Trustee Champagne made a motion, seconded by Trustee Christensen approve property owners request to waive \$15.00 penalty on A/C 3339.0. All in favor; motion carried.

**BUILDINGS AND
GROUNDS**

***ESM REQUESTS USE OF REES FIELD FOR 7/8 MOD BASEBALL – MARCH 5, 2018 TO
JUNE 1, 2018***

Trustee Rinaldi will contact ESM to coordinate mutual schedule and protocols for maintaining good field conditions.

HOPE ENERGY GROUP LIGHTING PROPOSAL – MUNICIPAL BUILDING

Trustee Christensen made a motion, seconded by Trustee Champagne to approve Hope Energy Group Lighting Proposal for the Municipal Bldg to replace 289 fixtures with annual savings \$7,006.09; Fire Station II to replace forty-nine (49) fixtures with annual energy savings \$1,289.56; Waste Water Treatment Plant to replace sixteen (16) fixtures with an annual energy savings \$320.88; and Department of Public Works to replace fourteen (14) fixtures with an annual energy savings \$364.36. All in favor; motion carried.

EARTH DAY 2018

Trustee Champagne made a motion, seconded by Trustee Christensen to participate in OCRRA Earth Day 2018. All in favor; motion carried.

AMBULANCE

AMBULANCE FEE SCHEDULE

Trustee Rinaldi made a motion, seconded by Trustee Champagne to increase the Ambulance Fee Schedule 20% effective March 19, 2018. All in favor; motion carried.

**FIRE
DEPARTMENT**

CHANGE IN MEMBERSHIP

Trustee Rinaldi made a motion, seconded by Trustee Abbott to approve the change in membership for Erich Schepp from Life to Active Life. All in favor; motion carried.

2017 SERVICE AWARD CONTRIBUTION

Trustee Champagne made a motion, seconded by Trustee Abbott to approve \$700.00 service award contribution to thirty-six (36) fire department members eligible for 2017 through BPAS. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

Trustee Abbott – nothing new to report.

Trustee Christensen reported the local Kinney Drugs donated all the candy to fill Easter Egg Hunt Eggs.

Trustee Champagne – nothing new to report.

Trustee Rinaldi report one of the two new vehicles has been delivered; will be put into service as soon as DPW completes training on the new equipment.

MAYOR'S REPORT

Mayor Brazill nothing to report.

**AUDIT OF CLAIMS
ABSTRACT 19**

A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #019 in the amount of General Fund \$205,461.57 (Vouchers 790-838), Sewer Fund \$22,121.44 (Vouchers 359-383) for a total of \$227,583.01 audited and paid. All in favor; motion carried.

PUBLIC COMMENT

Sharon and John Valerio, introduced themselves to the board as new property owners of 359 S. Main Street as well as owners of "Room to Improve" currently located in Destiny USA. Mrs. Valerio shared their plans to use 359 S. Main Street as a second location for "Room to Improve" which offers American-made vintage-inspired new products and restored antique pieces; very excited to be in the village and look forward to participating in community events. Mr. Valerio stated they are in the very early stages of engineering and architectural review however their plan is to restore the historic building as much as possible with the shop on the lower level.

Mayor Brazill thanked Mr. & Mrs. Valerio for the presentation of their business and welcomed them to the village.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 8:13pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer