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November 21, 2011

**PUBLIC HEARING –
TO CONSIDER
ANNEXATION
APPLICATION FOR
TAX PARCEL
#068.-02-02.0**

Upon due notice to all members of the Village Board, a Public Hearing was held on Monday, November 21, 2011 at 6:39 p.m. at the Municipal Building, 240 N. Main Street, Minoa, NY. The purpose was to consider the Petition of Robert C. Raimondo, requesting certain territory situate in the Town of Manlius and described as a portion of Tax parcel Number 068.-02-02.0 to be annexed to the Village of Minoa, pursuant to New York State General Municipal Law Article 17.

PRESENT: Mayor Richard Donovan
Deputy Mayor Brazill
Trustee Champagne
Trustee Christensen
Trustee Cronk
Attorney Steve Primo
Clerk-Treasurer DeVona
Attendant Michael Macko

ALSO

PRESENT: Al Kalfass, Dennis Erard, John Sears, Matt McGarrity, Cimber Easten

**PROOF OF
PUBLICATION**

A motion was made by Trustee Christensen and seconded by Trustee Champagne agreeing to waive the reading of the Proof of Publication of Public Hearing. All in favor. Motion carried.

**PURPOSE OF PUBLIC
HEARING**

The purpose is to consider the Petition of Robert C. Raimondo, requesting certain territory situate in the Town of Manlius and described as a portion of Tax Parcel No. 068.-02-02.0 to be annexed to the Village of Minoa, pursuant to New York State General Municipal Law Article 17.

Attorney Primo stated he has learned that the Town of Manlius does wish to participate in a joint public hearing and has advised the property owner that the village board would open the public hearing tonight and adjourn to a future date to allow the Town of Manlius participation. As a matter of information, late this afternoon a hand-delivered letter from the property owner was received in the Village Clerk's office acknowledging the annexation application however the contract between the property owner and the developer Mr. Thomas Douglas may have been terminated. Attorney Primo will confirm this information with the property owner before December 5, 2011. Trustee Christensen made a motion, seconded by Trustee Champagne to open the public hearing. All in favor. Motion carried. Mayor Donovan opened the public hearing at 6:49pm.

**ADJOURN PUBLIC
HEARING UNTIL
DECEMBER 5, 2011
AT 6:55PM**

Trustee Christensen made a motion, seconded by Trustee Champagne to adjourn the public hearing until December 5, 2011 at 6:55pm. All in favor. Motion carried.
Mayor Donovan adjourned the public hearing at 6:49pm.

ADJOURNMENT

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 7:35pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Clerk-Treasurer