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VILLAGE OF MINOA
BOARD OF TRUSTEES
May 31, 2012

The special meeting of the Village Board of the Village of Minoa was held at the Municipal Building in the Village Board Room, 240 N. Main St, on May 31, 2012.

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne
Clerk-Treasurer DeVona

ABSENT: Trustee Christensen
Attorney Primo

ALSO Tom Petterelli

PRESENT:

Mayor Donovan opened the meeting at 12:00 noon with the Pledge of Allegiance led by Trustee Champagne.

TAX WARRANT A motion was made by Trustee Brazill and seconded by Trustee Champagne that Mayor Donovan be empowered to sign the Tax Warrant for 2012-2013 in the amount of \$1,339,805.02 and turn it over to the Clerk-Treasurer for collection. All in favor. Motion carried.

AUDIT CLAIMS A motion was made by Trustee Champagne and seconded by Trustee Abbott that claims on Abstract #25 in the amounts of General Fund - \$39,235.38 (Vouchers 1051 - 1089); and Sewer Fund - \$16,486.08 (Vouchers 402 - 414) for a total of \$55,721.46 be audited and paid. All in favor. Motion carried.

ADJOURNMENT A motion was made by Trustee Brazill and seconded by Trustee Abbott that the Village Board Meeting be adjourned at 12:04 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona
Clerk-Treasurer