

UPDATE – HEALTH CARE REFORM 2014

Clerk Treasurer DeVona announced that the ACA requires employers to provide current employees with a written notice about the ACA's Exchanges by October 1, 2013. Details of the "New Health Insurance Marketplace Coverage Options" and "Your Health Coverage" will be distributed to all employees this week.

ZONE CHANGE APPLICATION – 5986 CLEMONS ROAD

Trustee Christensen made a motion, seconded by Trustee Champagne to set the public hearing for zone change application submitted by Lancaster Land, LP for parcel located at 5986 Clemons Road to change zone from Residential A-1 to Commercial for proposed development for affordable senior housing. All in favor. Motion carried.

RATIFY PRIOR APPROVAL TO UPDATE ABSTRACT OF TITLE FOR LEWIS PARK PROPERTY

Trustee Christensen made a motion, seconded by Trustee Champagne to ratify prior approval to send request to Stewart Title Company to update Abstract of Title for Lewis Park property at a cost of \$365.00. All in favor. Motion carried.

**FIRE
DEPARTMENT**

REQUEST PERMISSION TO DONATE TO THE DEPARTMENT TO HELP WITH EXPENSES INCURRED FOR FIREWORKS DISPLAY FOR THE 100TH ANNUAL FIELD DAYS

Trustee Champagne made a motion, seconded by Trustee Champagne authorizing the Clerk Treasurer to send donation to the Minoa Fire Department in the amount of \$500.00 for the fireworks display for the annual fireman's field days. All in favor. Motion carried.

WTP / CERF

REQUEST TO WAIVE SEWER PENALTY – A/C #4020.0 – KEVIN KINSELLA

Trustee Champagne made a motion, seconded by Trustee Abbott to waive the penalty for Kevin Kinsella (A/C #4020.0) in the amount of \$13.50 each. All in favor. Motion carried.

QUOTE FROM CNY SECURITY SOLUTIONS, LLC FOR INSTALLATION OF ADDITIONAL SECURITY CAMERA

Trustee Champagne made a motion, seconded by Trustee Abbott to ratify prior approval to purchase five (5) additional security cameras to be located at Wastewater Treatment Plant which includes upgrading current 8 channel NVR unit to 16 channels from CNY Security Solutions, LLC at a cost of \$2,600.00. All in favor. Motion carried

LETTERS OF SUPPORT FOR NYSERDA PON #2722 FOR GRANT OPPORTUNITY FOR SUNY ESF UNDER THE TRINITY UMBRELLA

Trustee Champagne made a motion, seconded by Trustee Christensen to ratify prior approval authorizing the Mayor to sign letters of support for NYSERDA PON #2722; a grant opportunity for SUNY ESF entitled High Rate Reactor Technology in combination with Subsurface Reactor Remediation Technology. All in favor. Motion carried.

SYRACUSE UNIVERSITY REQUEST PERMISSION FOR STUDENTS TO TOUR WASTEWATER TREATMENT PLANT

Trustee Christensen made a motion, seconded by Trustee Abbott to approve Mark Bremer, Professor of Civil & Environmental Engineering at Syracuse University for approximately 26 students to tour Wastewater Treatment Plant, October 31, 2013 beginning at 11:15pm contingent upon their signing ratify prior approval authorizing the Mayor to sign letters of support for NYSERDA PON #2722, a grant opportunity for SUNY ESF entitled High Rate Reactor Technology in combination with Subsurface Reactor Remediation Technology. All in favor. Motion carried.

PERMISSION TO BRING BACK LAURA ADAMS DURING SCHOOL HOLIDAY BREAKS

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the request to bring back Laura Adams October 16 – 20, 2013 and November 26-27, 2013 during school holidays and breaks at an hourly rate of \$10.00. All in favor. Motion carried.

**CODES
ENFORCEMENT**

Update – 237 Elm Street. Attorney Primo stated he had nothing new to report regarding the property; all proper notifications have been made to mortgage institutions.

**TRUSTEES
REPORT**

Trustee Champagne congratulated Trustee Brazill on an outstanding festival; it's too bad the weather didn't cooperate however there were people standing in the rain to watch the bands and fireworks. Trustee Champagne also reported that the new fuel system would be completely installed by the end of the week; alarms showing in the Minoa Farms pump house indicate there is trouble with communication between pump house and main plant; Operator has had the primary clarifier disassembled because of a broken chain; the department had an emergency dig on Elm Street and had to replace the vent and trap. Trustee Christensen congratulated Trustee Brazill on a great festival and as soon as the date for the next year is established he can begin planning the 5K race for next year. Trustees Abbott reported he attended two days of the NYCOM Fall School and classes once again were very informative.

**DEPUTY
MAYOR'S
REPORT**

Deputy Mayor Brazill thanked everyone that participated and helped with the 1st annual Music Festival; with special thanks to Jay Brazill for scheduling all the music and to Greg Rinaldi for his donation to provide fireworks. Trustee Brazill stated that despite the weather the event was well attended and he looks forward to planning next year's festival.

**ATTORNEY
REPORT**

Attorney Primo requested an Executive Session to discuss personnel matter pertaining to Legal Counsel.

**AUDIT OF
CLAIMS –
ABSTRACT 5**

A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #007 in the amounts of General Fund - \$229,173.07 (Vouchers 295-340) and Sewer Fund - \$6,206.86 (Vouchers 112 - 120) for a total of \$235,379.93 audited and paid. All in favor. Motion carried.

**PUBLIC
COMMENTS**

Mr. John Sears, 103 S. Main Street, stated he didn't think the sign ordinance for the village would be a problem as nobody ever attends the meeting and unless they read the website they wouldn't even know.

**EXECUTIVE
SESSION - IN**

A motion was made by Trustee Champagne and seconded by Trustee Christensen to enter into Executive Session to discuss a personnel matter pertaining to legal counsel. All in favor. Motion carried.

The board entered into Executive Session at 7:41pm.

**EXECUTIVE
SESSION - OUT**

A motion was made by Trustee Christensen and seconded by Trustee Abbott to enter into Regular Session. All in favor. Motion carried.

The board entered into Regular Session at 7:51pm.

ADJOURNMENT

A motion was made by Trustee Christensen and seconded by Trustee Abbott to adjourn the village board meeting at 7:52 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer