

DISTRIBUTION LIST

- Richard Donovan, Mayor**
- Edmond Theobald, Trustee**
- Ronald Cronk, Trustee**
- William Brazill, Trustee**
- John Champagne, Trustee**
- Steven Primo, Attorney**
- Thomas Petteerelli, DPW Superintendent**
- Janet Stanley, Justice**
- Richard J. Greene, Codes Enforcement Officer**
- Chief Pat Flannery**
- Town of Manlius**
- Village of Manlius**
- Village of Fayetteville**
- Donna DeSiato, Superintendent ESM School District**
- Manlius Historical Society**
- Minoa Library**
- John Regan**

**VILLAGE OF MINOA
BOARD OF TRUSTEES
April 30, 2007**

April 30, 2007

The regularly scheduled 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 April 30, 2007.

PRESENT: Mayor Donovan
Trustee Brazill
Trustee Theobald
Trustee Champagne
Clerk Snider

ALSO PRESENT: James Read (Post-Standard) and John Sears

ABSENT: Trustee Cronk and Attorney Primo

Mayor Donovan opened the meeting at 7:02 p.m. for the purpose of approving the 2007-2008 Village Budgets.

**CHANGES TO
FISCAL YEAR 2007-
2008 TENTATIVE
GENERAL FUND
BUDGET**

A motion was made by Trustee Brazill and seconded by Trustee Champagne agreeing to changes to the Fiscal Year 2007-2008 Tentative General Fund Budget as follows: Increase A3501 (Chips) from \$21,420 to \$25,581; Increase A5110.41 from \$21,420 to \$25,581; Reduce A3001 (State Aid (AIM) from \$33,070 to \$33,061; Increase A1325.40 (Clerk/Treasurer Contractual) from \$10,000 to \$12,000; Increase A5142.20 (Snow Removal/Equipment (Salt Shed) from -0- to \$18,000; Reclassify A1325.1 (Clerk/Treasurer – Personal Services) from \$24,000 to -0-; Add new account A1325.10 – (Treasurer – Personal Services) from -0- to \$24,000. All in favor. Motion carried.

**ADOPTION 2007-
2008 VILLAGE
BUDGETS**

A motion was made by Trustee Champagne and seconded by Trustee Theobald to adopt Village Budgets for 2007-2008 (attached hereto) in the amount of \$3,487,001.00 and the Schedule of Salaries and Wages be fixed in the amounts shown therein. The amount of appropriations for each fund is as follows: General Fund (Fifth Model) - \$2,842,863.00; Water Fund (First Model) - \$45,092.00; and Sewer Fund (First Model) - \$599,046.00. The tax rate remains the same at \$8.40 per thousand. All in favor. Motion carried.

ADJOURNMENT

A motion was made by Trustee Theobald and seconded by Trustee Brazill that the Village Board Meeting be adjourned at 7:05 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider
Village Clerk