

DISTRIBUTION LIST

**Ronald Cronk, Trustee
Koagel & Vincentini
Minoa Library**

EMAIL DISTRIBUTION LIST

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

**VILLAGE OF MINOA
BOARD OF TRUSTEES
August 30, 2011**

SPECIAL MEETING

A 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 Tuesday, August 30, 2011 at 12:00 p.m.

PRESENT: Mayor Donovan
Trustee Brazill
Trustee Champagne
Trustee Cronk

ABSENT: Trustee Christensen
Attorney Primo

ALSO

PRESENT:

AUDIT CLAIMS

A motion was made by Trustee Champagne and seconded by Trustee Cronk that claims on Abstract # 006 in the amounts of General Fund - \$53,950.56 (Vouchers 199-236); and Sewer Fund – \$19,736.96 (Vouchers 81-95) for a total of \$73,687.52 be audited and paid. All in favor. Motion carried.

**PERMISSION TO
REQUEST BAN QUOTES
– MUNICIPAL PARKS
TRACTOR &
AMBULANCE**

Trustee Brazill made a motion seconded by Trustee Champagne authorizing Clerk-Treasurer DeVona to requests quotes in the amount of \$217,000.00 for Municipal Parks Tractor and Ambulance. All in favor. Motion carried.

TRUSTEE'S REPORTS

Trustee Cronk announced the V-Plow and attachments for the Holder has been delivered.

Trustee Champagne reported with the latest weather conditions caused by Hurricane

Irene the Waste Water Treatment Plant experienced an increase in the in-take flow from 400,000 to 600,000 gallons. Trustee Champagne stated a meeting has been scheduled for Wednesday, August 31, 2011 to discuss the man-hole covers in Minoa Farms.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 12:10pm. All in favor. Motion carried.

Respectfully submitted,

Lisa DeVona
Village Clerk/Treasurer