

DISTRIBUTION LIST

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

VILLAGE OF MINOA
BOARD OF TRUSTEES
AUGUST 31, 2009

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 Street, on August 31, 2009.

PRESENT: Mayor Donovan
Trustee Brazill
Trustee Champagne
Trustee Cronk
Trustee Theobald
Attorney Steve Primo
Clerk/Treasurer Snider

ABSENT: None

ALSO Thomas Petterelli

PRESENT:

Mayor Donovan opened the meeting at 12:05 p.m..

MINUTES OF Tabled
PUBLIC HEARING -
AUGUST 17, 2009
MINUTES OF Tabled
VILLAGE BOARD
MEETING -
AUGUST 17, 2009

PERMISSION TO ATTEND NYCOM COMMITTEE MTG A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission for Mayor Donovan to attend the NYCOM Committee Meeting in Cooperstown, NY on September 2-3, 2009 at a cost of \$225.00. All in favor. Motion carried.

AMEND RESOLUTION - BID OPENING DATE - 100' LADDER TRUCK A motion was made by Trustee Theobald and seconded by Trustee Brazill amending the resolution of August 17, 2009 to change the bid opening date for the 100' ladder truck to October 2, 2009 at 12:00 Noon. All in favor. Motion carried.

AMBULANCE ***PERMISSION TO ATTEND ST. JOSEPH'S HEALTH CARE CENTER PHASE II EMERGENCY DEPT EXPANSION PLAN***

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission for Keith Brandis, Paramedic Supervisor, to attend the St. Joseph's Health Center Phase II Emergency Department Expansion Plan meeting in Syracuse, NY on September 10, 2009 at no cost. All in favor. Motion carried.

PERMISSION TO ATTEND TRIENNIAL EMERGENCY RESPONSE DRILL

A motion was made by Trustee Theobald and seconded by Trustee Brazill giving permission to the Ambulance Department employees to attend the Triennial Emergency Response Drill at Hancock Field on September 12, 2009 from 8:30 a.m. to 11:30 a.m. at no cost. All in favor. Motion carried.

FIRE DEPARTMENT ***PERMISSION TO USE GOLDEN AGE ROOM FOR EASTERN SECTIONAL MEETING***

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to Assistant Chief Richard Sabin to use the Golden Age Room on October 7, 2009 from 6:00 p.m. to 10 p.m. to host the Eastern Sectional Meeting. All in favor. Motion carried.

DPW ***SUMMER POSITION COMPLETED / BRADLEY HYDE***

A motion was made by Trustee Cronk and seconded by Trustee Brazill accepting the last day of work for Bradley Hyde, DPW summer laborers effective August 27, 2009. All in favor. Motion carried.

SUMMER POSITION COMPLETED / JOSHUA MARKO

A motion was made by Trustee Brazill and seconded by Trustee Theobald accepting the last day of work for Joshua Marko, DPW summer laborer, effective August 20, 2009. All in favor. Motion carried.

WWTF Nothing to report.

TRUSTEES' REPORT Nothing to report.

MAYOR'S REPORT Nothing to report.

AUDIT CLAIMS A motion was made by Trustee Brazill and seconded by Trustee Champagne that claims on Abstract #06 in the amounts of General Fund - \$7,402.31 (Vouchers 225-244); Sewer Fund – \$2,819.39 (Vouchers 097-109); and Capital Fund H4 - \$67,564.00 (Voucher 001) for a total of \$77,785.70 be audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS Let the record show that there were no comments from the public.

EXECUTIVE SESSION – IN A motion was made by Trustee Brazill and seconded by Trustee Cronk to go into Executive Session at 12:10 p.m. to discuss collective negotiations pursuant to the Taylor Law. All in favor. Motion carried.

Attorney Primo and Trustee Champagne arrived at 12:20 p.m.

EXECUTIVE SESSION - OUT A motion was made by Trustee Brazill and seconded by Trustee Theobald to come out of Executive Session at 1:43 p.m. All in favor. Motion carried.

ADJOURNMENT A motion was made by Trustee Theobald and seconded by Trustee Cronk that the Village Board Meeting be adjourned at 1:43 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

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Village Clerk/Treasurer