

DISTRIBUTION LIST

**Richard Donovan, Mayor
William Brazill, Trustee
Ronald Cronk, Trustee
John Champagne, Trustee
Eric Christensen, Trustee
Thomas Petterelli, DPW Superintendent
Janet Stanley, Justice
Richard J. Greene, Codes Enforcement Officer
Chief Pat Flannery
Koagel & Vincentini
Minoa Library**

EMAIL DISTRIBUTION LIST

**Steven Primo, Attorney
Keith Brandis, Paramedic Supervisor
Town of Manlius
Village of Fayetteville
Donna DeSiato, Superintendent ESM School District
Manlius Historical Society
John Regan**

**VILLAGE OF MINOA
BOARD OF TRUSTEES
AUGUST 31, 2010**

The regularly re-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 August 31, 2010.

PRESENT: Trustee Brazill
Trustee Champagne
Trustee Christensen
Trustee Cronk
Clerk/Treasurer Snider

ABSENT: Mayor Donovan
Attorney Primo

ALSO Thomas Petterelli

PRESENT:

Deputy Mayor Brazill opened the meeting at 12:00 noon.

MINUTES OF VILLAGE BOARD MEETING – AUGUST 16, 2010

PERMISSION TO ATTEND SMART MANAGEMENT FOR SMALL COMMUNITIES

A motion was made by Trustee Christensen and seconded by Trustee Champagne giving permission for Mayor Donovan to attend the Smart Management for Small Communities, October 6-7, 2010, Ellicottville, NY, at a cost of \$120.00 per person plus travel expenses. All in favor. Motion carried.

PERMISSION TO ATTEND 46TH ANNUAL

A motion was made by Trustee Champagne and seconded by Trustee Cronk giving permission for Richard Greene, Codes Enforcement Officer, to attend the 46th Annual Fire Marshals and

FIRE MARSHALS AND INSPECTORS IN-SERVICE TRAINING PROGRAM

Inspectors In-Service Training Program, October 10-22, 2010, Montour Falls, NY, at a cost of \$53.00 per person. All in favor. Motion carried.

AMBULANCE

PERMISSION TO ATTEND EMS TRAINING DAY

A motion was made by Trustee Christensen and seconded by Trustee Cronk giving permission for Keith Brandis, Dale Bechtel and Sharon Romer to attend the EMS Training Day, September 30, 2010, Crouse Hospital, Syracuse, NY, and at no cost. All in favor. Motion carried.

DPW

SUMMER POSITION COMPLETED / JOSHUA MARKO

A motion was made by Trustee Champagne and seconded by Trustee Christensen accepting the last day of work for Joshua Marko, DPW summer laborer, effective August 27, 2010. All in favor. Motion carried.

ESM STUDENT POSITION COMPLETED / PATRICK GARCIA

A motion was made by Trustee Cronk and seconded by Trustee Christensen accepting the last day of work for Patrick Garcia, DPW ESM Student laborer, effective August 16, 2010. All in favor. Motion carried.

AUDIT CLAIMS

A motion was made by Trustee Champagne and seconded by Trustee Cronk that claims on Abstract # 6 in the amounts of General Fund - \$35,034.14 (Vouchers 206-248); and Sewer Fund – \$16,547.17 (Vouchers 077-087) for a total of \$51,581.31 be audited and paid. All in favor. Motion carried.

TRUSTEES' COMMENTS

Trustee Brazill asked the Board to supply him with information they need included in the next newsletter.

Trustee Cronk said that Norma Jenner, Village of Minoa Historian, is requesting pictures to be added to the village collection. Trustee Cronk said that the DPW has been busy with trash and leaf removal.

Trustee Champagne discussed the Halloween Party scheduled for October 31, 2010 and that the hours should remain the same at 5:00 p.m. to 9:00 p.m. Trustee Champagne reminded Clerk/Treasurer to update the village website calendar of events to include the Minoa Fire Department's Casino/Dance Night scheduled for September 11, 2010.

ADJOURNMENT

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 12:05 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

Suzanne M. Snider
Village Clerk/Treasurer