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December 3, 2007

PUBLIC HEARING LOCAL LAW #10 FOR 2007 – MINOA FIRE DEPARTMENT Upon due notice to all members of the Village Board, a Public Hearing was held on Monday, December 3, 2007 at 7:25 p.m. at the Municipal Building, 240 N. Main Street, Minoa, NY. The purpose was to consider the enactment of Local Law #10 for 2007 for the Village of Minoa amending the date of the annual meeting of the Minoa Fire Department and the date of the annual election of officers of the Minoa Fire Department.

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

ALSO PRESENT: Mark Tetley (Town of Manlius), Thomas Petterelli, and John Sears

PROOF OF PUBLICATION A motion was made by Trustee Brazill and seconded by Trustee Theobald agreeing to waive the reading of the Proof of Publication of Public Hearing. All in favor. Motion carried.

PURPOSE OF PUBLIC HEARING Mayor Donovan called the Public Hearing to order at 7:30 p.m. for Local Law #10 for 2007 for the Village of Minoa amending the date of the annual meeting of the Minoa Fire Department and the date of the annual election of the officers of the Minoa Fire Department.

Mayor Donovan turned the Public Hearing over to Attorney Primo for an overview of the proposed Local Law.

Attorney Primo read the following proposed Local Law #10 for 2007:

Village of Minoa

Local Law No. Ten (10) of the year 2007.

A local law amending the date of the annual meeting of the Minoa Fire Department and the date of the annual election of the officers of the Minoa Fire Department.

Be it enacted by the Village Board of Trustees of the Village of Minoa, as follows:

Section One (1). PURPOSE AND INTENT

Legislative Intent. Pursuant to the provisions of Section 10-1010 of the Village Law and Local Law #2 of 2000, the annual meeting of the Minoa Fire Department and the date of the annual election of the officers of the Minoa Fire Department are to take place on the third Sunday in December in each year. The Minoa Fire Department has requested the Village Board to adopt a local law to change the date of the Minoa Fire Department's annual meeting and election to the second Monday of December of each year commencing in December 2007. The Minoa Fire Department has advised the Village Board of the Village of Minoa that all present officers of the Minoa Fire Department have approved the change in the date of the annual meeting and annual election of the officers of the Minoa Fire Department from the third Sunday in December of each year to the second Monday in December of each year commencing in December 2007. The Minoa Fire Department has also advised the Village Board that the change in the date of the annual meeting and election was unanimously approved, by all those in attendance, at a meeting of the Minoa Fire Department. It is the intent of this local law that the annual meeting of the Minoa Fire Department and the annual election of its officers be changed from the third Sunday in December of each year to the second Monday in December of each year, commencing in December 2007. In enacting this local law, the Board of Trustees is relying upon the authority granted to it in Section 10(1)(e)(3) of the Municipal Home Rule Law of the State of New York.

Section Two (2). ANNUAL MEETING/ELECTION DATE.

The date on which the annual meeting of the Minoa Fire Department and the date on which the annual election of the officers of the Minoa Fire Department shall occur is hereby changed from the third Sunday in December to the second Monday in December of each year, commencing in December of the year 2007.

**COMMENTS FROM
THE VILLAGE
BOARD**

Trustee Brazill said the Minoa Fire Department adopted a Local Law in 2000 which scheduled the annual meeting and election for the third Sunday of December. Trustee Brazill said the current schedule coincides with the annual Santa Detail; therefore they requested a schedule change.

PUBLIC COMMENTS

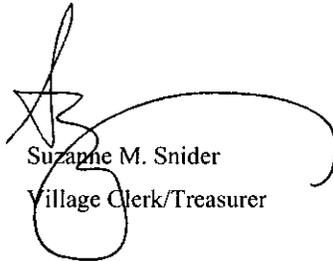
Mayor Donovan asked if anyone from the public wished to speak either for or against the proposed Local Law.

Let the record show that no one spoke either in favor or against the proposed Local Law.

**PUBLIC HEARING
CLOSED**

A motion was made by Trustee Champagne and seconded by Trustee Brazill to adjourn the Public Hearing for Local Law #10 for 2007 at 7:32 p.m. All in favor. Motion carried.

Respectfully submitted,



Suzanne M. Snider
Village Clerk/Treasurer