

DISTRIBUTION LIST

Richard Donovan, Mayor
Edmond Theobald, Trustee
Ronald Cronk, Trustee
William Brazill, Trustee
John Champagne, Trustee
Steven Primo, Attorney
Thomas Petterelli, DPW Superintendent
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
December 3, 2007

December 3, 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 December 3, 2007.

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

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

Mayor Donovan opened the meeting at 7:32 p.m. with the Pledge of Allegiance led by Attorney Primo.

**INTRODUCTION -
MARK TETLEY**

Mayor Donovan recognized Mark Tetley in the audience as the Supervisor elect for the Town of Manlius. Mr. Tetley said that he has had several conversations with Mayor Donovan and members of the Board and he is looking forward to working with the Board. Mayor Donovan and the Board thanked him for attending the meeting and congratulated him on his successful bid for Town Supervisor. The Board also expressed their interest in working with Mr. Tetley as they move forward.

MINUTES OF

A motion was made by Trustee Brazill and seconded by Trustee Theobald to accept

**PUBLIC HEARING –
NOVEMBER 19, 2007
– LOCAL LAW #9
FOR 2007 – RENTAL
PROPERTIES**

the minutes of the November 19, 2007 Public Hearing on Local Law #9 for 2007 entitled “Registration and Inspection of Rental Properties” as recorded. All in favor. Motion carried.

**MINUTES OF
VILLAGE BOARD
MEETING –
NOVEMBER 19, 2007**

A motion was made by Trustee Theobald and seconded by Trustee Cronk to accept the minutes of the November 19, 2007 Village Board Meeting as recorded. All in favor. Motion carried.

**ADOPTION OF
LOCAL LAW #10
FOR 2007 – MINOA
FIRE DEPARTMENT**

A motion was made by Trustee Brazill and seconded by Trustee Champagne adopting Local Law #10 for 2007 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 attached hereto as Schedule “A”. All in favor. Motion carried.

**CONSIDERATION
FOR THE
ADOPTION OF
LOCAL LAW #11
FOR 2007 – ZONING
(MINOA FARMS)**

Tabled

**MINOA FIRE
DEPARTMENT**

***PERMISSION TO ATTEND THE NEW YORK STATE WEEKEND
NATIONAL FIRE ACADEMY***

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving permission to Don Greveling to attend the New York State Weekend National Fire Academy in Emmitsburg, Maryland from February 29, 2008 - March 2, 2008 at a cost of \$175.00 per person. All in favor. Motion carried.

REQUEST CHANGE OF STATUS

A motion was made by Trustee Brazill and seconded by Trustee Theobald to accept the following changes in membership status:

- Dennis DeForge II – Resignation of membership effective 11/26/07
- Maxine Pollard – Resignation of membership effective 11/26/07
- Michael Jarvis – Change from Active to Life member effective 11/26/07
- Pat Meehan – Change from Active to Life member effective 11/26/07

All in favor. Motion carried.

JUNIOR FIRE DEPARTMENT POLICY & PROCEDURE

Trustee Brazill provided the Board with a copy of the Junior Fire Department Policy & Procedure for their review and approval. Trustee Brazill said the policy was created in conjunction with the New York State Department of Labor allowing Junior Fire members to attend drills, respond to emergency calls on Minoa Fire Department emergency equipment and assist the firefighters. He said there had been a policy in place previously that allowed 14 and 15 year olds to fully participate, but that had been removed on the recommendation of the Department of Labor. Trustee Brazill said the Attorney General and the Department of Labor recently approved the policy again and the Minoa Fire Department would like to reenact the policy to include 14 and 15 year old members.

Attorney Primo asked Trustee Brazill if the bylaws provide for a junior membership and Trustee Brazill confirmed that they did.

Mayor Donovan said that he and Dave VanMarter founded the Junior Fire Department in the late 70's and then 14 and 15 year olds were allowed to participate. Mayor Donovan said that volunteer membership has declined over the past few years, so the Junior program has become a great way to recruit young people to train and participate on a limited basis with the Minoa Fire Department. Upon reaching their 18th birthday, they are able to hit the ground running. Mayor Donovan said the Junior Fire Department has been a great recruiting tool over the years and is an asset to the community. Mayor Donovan said he is pleased to have the original policy back in place and that he had spoken with advisor Al Tompkins who advised that the Boy Scouts are firmly backing the program as well.

A motion was made by Trustee Brazill and seconded by Trustee Theobald adopting the Junior Fire Department Policy & Procedure attached hereto as Schedule "B". All in favor. Motion carried.

AMBULANCE

SIX MONTH INCREASE FOR PATRICK HERRICK

A motion was made by Trustee Brazill and seconded by Trustee Champagne that based upon the recommendation of Trustee Brazill and a favorable six month review, Patrick Herrick be given an increase of \$.50 per hour from \$13.50/hr to \$14.00/hr as was stated during the hiring process and that it be effective November 28, 2007, which includes \$.50 per hour for Narcotics Officer duties. All in favor. Motion carried.

SIX MONTH INCREASE FOR SHARON ROMER

A motion was made by Trustee Brazill and seconded by Trustee Champagne that based upon the recommendation of Trustee Brazill and a favorable six month

review, Sharon Romer be given an increase from \$827.00 per week to \$865.00 per week (\$44,980.00 annually) as was stated during the hiring process and that it be effective November 21, 2007. All in favor. Motion carried.

Trustee Brazill said he was pleased with Sharon Romer's performance and her ability to think outside the box and provide new ideas to respond to more ambulance calls.

DPW

RATIFY PRIOR APPROVAL / TEMPORARY PT TRASH THROWER / BENJAMIN MARKO

A motion was made by Trustee Cronk and seconded by Trustee Champagne ratifying prior approval to temporarily appoint Benjamin Marko as the Summer Aide title to assist as a part-time trash thrower at the rate of \$10.00 per hour effective November 28, 2007. All in favor. Motion carried.

RATIFY PRIOR APPROVAL / TEMPORARY PT TRASH THROWER / COREY MARKO

A motion was made by Trustee Cronk and seconded by Trustee Brazill ratifying prior approval to temporarily appoint Corey Marko as the Summer Aide title to assist as a part-time trash thrower at the rate of \$10.00 per hour effective November 28, 2007. All in favor. Motion carried.

**REQUEST
PERMISSION TO
ATTEND
PLANNING BOARD
TRAINING**

A motion was made by Trustee Brazill and seconded by Trustee Theobald authorizing all Village, Planning and Zoning Board members to attend the Planning Board Training Session offered by the Town of Manlius at no cost on December 8, 2007. All in favor. Motion carried.

**US CENSUS 2010/
LUCA PROGRAM**

Clerk/Treasurer Snider reported that the U.S. Census Bureau provided four different options to participate in the LUCA Program. She said that a few villages had chosen to opt out, but felt that it would be beneficial for the Village of Minoa to participate to get an accurate count for future funding options i.e. Community Development funding. Clerk/Treasurer Snider provided the options for their review and suggested that the Village receive a hardcopy list of addresses, utilize the spreadsheets and the software provided by the LUCA Program.

Mayor Donovan and the Board agreed that all addresses should be accounted for, especially with the expansion of the Minoa Farms development. Mayor Donovan said the Village Office would be comparing addresses against the list provided and the Census Bureau would be conducting the actual count.

**COLD WAR
VETERANS
EXEMPTION**

Clerk/Treasurer Snider said the Town of Manlius recently adopted the Cold War Veterans Exemption and forwarded the information to the Village of Minoa. She said that typically the Village of Minoa follows suit with the Town of Manlius, but there were a few outstanding items that were being addressed by New York State. The current law requires that Cold War Veterans provide a certificate from the Federal Government as proof, but the certificate could take up to 2-3 years to receive. NYS is in the process of amending the original by changing the requirements for proof of service and clarifying provisions previously approved. Clerk/Treasurer Snider said that numerous municipalities were holding off adopting the law until it has been amended to avoid re-writing a new law, thus avoiding confusion. She said the Town of Manlius is currently accepting discharge papers as proof in hope that the law will be amended; however, if it isn't amended it will result in property owners waiting for their certificate to be eligible for the tax exemption.

Discussion ensued regarding eligibility and requirements. The Village Board agreed to consider the local law when the amended version of the Cold War Veterans Exemption Law is adopted.

TRUSTEES' REPORT

Trustee Champagne said the website is up and running. He thanked Clerk/Treasurer Snider for her hard work and said if anyone had any suggestions and/or changes they should contact Clerk/Treasurer Snider or himself.

Trustee Champagne said he received an email from the Minoa Library requesting the use of the sign at Lewis Park to advertise the Christmas Story Time with Santa on December 9, 2007 at 11:00 a.m. Trustee Brazill said he would ask the Minoa Fire Department to include it in their sign at Station II.

Trustee Theobald said the Tree Lighting Ceremony was successful and they had a very good turnout considering the cold weather. He thanked everyone for their helping hand and said Tom Petterelli did a great job, as well as the Minoa Fire Department and Village Office.

Trustee Theobald said he spoke with Officer Nadine Zesky, Town of Manlius Police, and she would like to schedule another meeting on Tuesday, January 22, 2007 at 7:00 p.m. in the Golden Age Room. Trustee Theobald said she would like to discuss crime prevention and the juvenile justice system, due to an increase in problems in the Minoa area again. Trustee Theobald said that Officer Zesky reported an excellent turnout for the Citizens Police Academy and they had sixteen new members as a result of the last meeting and six of those members were from Minoa.

Trustee Cronk said the meeting was interesting and more people should be involved.

Mayor Donovan and Board were ok with the proposed date and Clerk/Treasurer Snider would review the calendar for availability.

Trustee Theobald asked Attorney Primo what the Town of Manlius had as a policy regarding loose animals in the Village of Minoa. Attorney Primo said the Town of Manlius Dog Control Officer is not required to enforce the Village of Minoa's laws, but they are required to enforce the New York State Law as it pertains to the Agriculture and Markets Law, Article 7. Attorney Primo provided a copy to the Board for their review and a copy to John Sears.

Mayor Donovan asked if the village could license the dogs and Attorney Primo said yes and the village could work with the Town of Manlius in a cooperative agreement as well. Mayor Donovan said that if the Town of Manlius was receiving the fees for licensing dogs, then they should be responsible for enforcing the law. He said the separation from Codes Enforcement has resulted in the Town stepping away handling dogs. Mayor Donovan said that Clerk/Treasurer Snider had spoken with Jennie Stowell, Town of Manlius, and was informed that their Dog Control Officer would continue with Dangerous Dogs under the Agriculture and Markets Law, but as the Town of Manlius no longer handled Codes Enforcement for the Village of Minoa, they would not enforce our local laws. Mayor Donovan asked Attorney Primo to look into the possibility of the Village obtaining the authority to license dogs. Trustee Cronk asked if the Agriculture and Markets Law prohibited villages from licensing dogs and Attorney Primo said he would look into it.

Trustee Theobald said the Town of Manlius is enforcing village law for the Villages of Manlius and Fayetteville and they informed him that they are no longer enforcing the Village of Minoa animal control laws because they no longer cover Codes Enforcement services for the village.

Mayor Donovan said that Attorney Primo would research the options available. He said the Town of Manlius was better equipped at that moment to handle angry dogs, which they are currently doing. Attorney Primo said they are not prohibited from enforcing the local law, but they do have to enforce the state law and the opportunity is there to create a cooperative agreement with the Town of Manlius so that they would enforce the local laws and ticket accordingly. Mayor Donovan said he doesn't want residents confused as to whom they should call if they have an issue with a dog.

Trustee Theobald asked if the Town of Manlius is responsible for handling situations other than angry dogs. He said they currently handle loose dogs by bringing them to the vet's office for holding. Mayor Donovan said the Town of Manlius is currently not answering any calls for loose dogs and will not respond. Discussion ensued regarding

dog control issues.

Trustee Cronk reported that sludge was transferred from November 26-30, 2007. He said they sent one less truckload than last year and that is due to the efficiency of the Waste Water Treatment Facility.

Trustee Cronk said he had attended a Triad meeting on December 3, 2007 and the Town of Manlius is the only area participating. He said the next meeting is scheduled in January 2008 and they want to have a program where phone calls can be made to shut-ins during disaster situations. Trustee Cronk said they will send a police officer if necessary, which they will have a list of registered shut-ins that will check-in on a monthly basis. Trustee Cronk provided Triad pamphlets for the Board and said they would welcome volunteers. He said that Onondaga County has dropped the program due to lack of interest and Captain Bleyle, Town of Manlius Police, called the national organization to confirm that it was still in place and going strong.

Trustee Brazill said that the Tree Lighting Ceremony was well done and there were a lot of people there. He then said that Trustee Champagne and Clerk/Treasurer Snider did a great job on the website.

Trustee Brazill informed the Board that the Minoa Fire Department's Christmas Party is scheduled for December 17, 2007 and they were all invited to join after the Board meeting.

Trustee Brazill said the Critical Response meeting was scheduled for December 11, 2007 at the Town of Manlius at 6:00 p.m. He said the meeting would involve municipal officials in exercises and that Mayor Donovan, Thomas Petterelli and he would be involved. Mayor Donovan said the drills they would be using incorporate NIMS training that the Village had been working with in disaster preparedness, which for this drill would focus on the administrator position, as opposed to the emergency services side. Mayor Donovan suggested that Larry Wood and Clerk/Treasurer Snider should attend and observe the exercises. Mayor Donovan said the DPW would be an active part of an emergency. He said that everyone needs to sharpen their skills to better prepare should there be a real disaster. Trustee Brazill agreed and said that everyone should be knowledgeable in NIMS and any member of the Board should be able to step in if Mayor Donovan or Deputy Mayor Brazill were not available during a crisis.

MAYOR'S REPORT

Mayor Donovan thanked everyone for their hard work at the Tree Lighting Ceremony, specifically Thomas Petterelli and the DPW for organizing the electrical and stage set-up.

Mayor Donovan reported on the 911 Communications System, which Onondaga County plans to update the 911 system at an approximate cost of \$34 million dollars. He said the Village of Minoa gave up their frequencies to allow enough bandwidth for the new County system to function, with the intention that the system would improve and not be cost prohibitive. Mayor Donovan said the 911 system has been upgrading steadily, but they do not have the funds for the next phase. He said that he was asked to send letters to State and Local representatives asking them to okay the surcharge from .65 to \$1.00 on telephone landlines to help underwrite the cost of the new system. Mayor Donovan said the proposed law has fallen through the cracks in Albany, but he has had a couple of responses to his letter for support in the next session. He said that Joan Christensen does not intend to support the surcharge as she feels it should be financed through capital funds. Mayor Donovan said he spoke to Charlie Gabrielle, (who represents Onondaga County in their fundraising efforts), who said the 911 upgrade project will move forward, but he does not know how the funding will occur.

Mayor Donovan then said he had spoken with Bill Myers and was informed that the Onondaga County Legislature did pass the proposal which would be broad up again in their next session. Mr. Myers said that without New York State on board the funding may not happen, thus putting the new system in jeopardy. Mayor Donovan said he would continue to birdog the project in his capacity as Mayor and as President of the Onondaga County Mayors Association and will update the Board as changes occur.

ATTORNEY'S REPORT

Attorney Primo said that Jeff Brown, Mackenzie Hughes, rejected the addendum to the Grant Writing Agreement because they didn't agree with item #1 which states: No Fee Due if Grant Declined. The Village may decline to accept a grant which it has received approval for if it determines that the Village contribution requirement (either in-kind or financial) or any conditions attached to the grant are not desirable. In such event, no fee shall be due.

Attorney Primo said he wants the Board to be aware of the specifics before a grant is submitted. He said that if it is approved and then there are significant changes from what the Village originally agreed to, then the Village should not have to accept the grant or pay the fees.

Mayor Donovan said that if the Village applies for a grant that is a large item, then the Village should know what the fiscal responsibility up front. Mayor Donovan asked Attorney Primo how often the rules change and he replied that he has seen it happen on numerous occasions. Attorney Primo said the grants could be approved for above and beyond what the Village is prepared to commit to financially. Mayor Donovan suggested that Attorney Primo talk to Jeff Brown about the addendum item. Attorney Primo suggested that they word it that if the grant approval is significantly different

from the grant that was applied for, i.e. in-kind and contributions change, then the Village would have the right to decline the grant.

AUDIT CLAIMS

A motion was made by Trustee Cronk and seconded by Trustee Theobald that claims on Abstract #13 in the amounts of General Fund - \$95,630.84 (Vouchers 518-559); and Sewer Fund - \$18,814.52 (Vouchers 174-187) for a total of \$114,445.36 be audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS

Mayor Donovan recognized John Sears and reminded Mr. Sears that he had three (3) minutes to speak or ask questions per the Rules of Decorum and if he had a list of questions, they would be responded to at the next meeting. John Sears said he did not have any questions, but asked to be placed on the agenda for the December 17, 2007 meeting. Mayor Donovan said he could not be on the agenda unless he had a specific pertinent item to present or address. Attorney Primo agreed and said that he could request for a specific item on the agenda, but it was subject to the approval of Mayor Donovan and Clerk/Treasurer Snider.

Mayor Donovan said the agenda subject needs to be specific and not just a reason for Mr. Sears to talk all evening. Mr. Sears said he had twelve subjects that he would like to ask questions on and that it's a democracy and he has the right to ask questions.

Attorney Primo said that Mr. Sears routinely comes in to harass the Board by discussing sewer problems that occurred over a decade ago, his ranting is not constructive and he is bordering on disorderly conductive. Attorney Primo reminded him that he had three minutes to discuss his twelve items. Mr. Sears said that as the only person in the audience he had a right to have his questions answered without being interrupted. Mr. Sears said he would seek a lawyer about his rights.

Mr. Sears had the following questions:

- Is he allowed to debate?
- Requested a Triad pamphlet that was handed out earlier in the meeting and Trustee Cronk provided him a pamphlet.
- What is the NIMS Command System?
- Disaster Drill, who is Larry that works for DPW?
- Sludge removal, where does it go to and how much does it cost? Mr. Sears requested that the Board answer the question and Mayor Donovan said he would receive the information at the next meeting.
- Requested a copy of the New York State Agriculture and Markets Law that was handed out earlier and Attorney Primo provided him a copy.
- How many letters were sent to landlords for the rental properties?
- When was the agenda completed for this meeting?

- Minoa Farms Zoning – has there been contact with the developer and what is the status?
- When is the next newsletter coming out? Date or week or month
- Lewis Park sign why isn't it lit? It used to be and now it isn't lit.
- How much was paid to the Village Attorney in the last period?
- What is the total number of part-time DPW workers that are trash throwers?

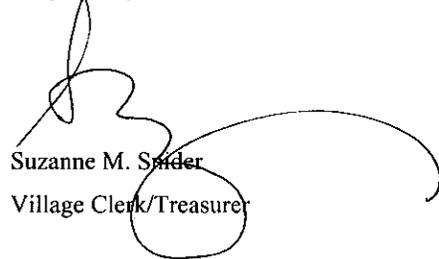
Attorney Primo said that it appears that Mr. Sears is using the Public Comment portion of the Board meeting as a method of harassment and is making up questions as he goes along. Attorney Primo said that if he would like to use the three minutes to make his comments then he should. Mr. Sears said it appears that when he talks it's harassment but when the Board interrupts him it is ok. Discussion ensued with Mr. Sears about meeting policy and his constant harassment.

Mayor Donovan said he would have the answers to Mr. Sears' questions at the next meeting and to let the record show that Mr. Sears' comments went on for twelve (12) minutes and that again, many of the questions asked had been answered before in previous meetings either by the Board or other participants of meetings and/or public hearings.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Theobald that the Village Board Meeting be adjourned at 8:44 p.m. All in favor. Motion carried.

Respectfully submitted,


Suzanne M. Snyder
Village Clerk/Treasurer

Local Law Filing

41 STATE STREET, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

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.

Section Four (3). EFFECTIVE DATE.

This Local Law shall take effect immediately upon its filing in the office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as Local Law No. 10 of 2007 of the (County)(City)(Town)(Village) of Minoa was duly passed by the Village Board of Trustees of the Village of Minoa on December 3, 2007 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19__ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____, 19__, and was (approved)(not approved)(repassed

_____ (Name of legislative body) disapproval) by the _____ and was deemed duly adopted on _____, 19__ (Elective Chief Executive Officer*)

in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No _____ of 19__ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____, 19__, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19__. Such local law was _____ (Elective Chief Executive Officer*)

to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 19__, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No _____ of 19__ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19__, and was (approved)(not approved)(repassed after _____ (Name of Legislative Body)

disapproval) by the _____ on _____ 19__. Such local law was subject to _____ (Elective Chief Executive Officer*)

permissive referendum and no valid petition requesting such referendum was filed as of _____ 19__, in accordance with the applicable provisions of law.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No _____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 19__, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No _____ of 19__ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 19__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph one (1) above.



Suzanne Snider, Village Clerk
Date: 12/5, 2007

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF ONONDAGA

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.



Signature
Steven J. Primo

Attorney for the Village
Title
County
City of Minoa
Town Village
Date: 12/3, 2007

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

Minoa Fire Department

P.O.Box 104
Minoa, N.Y., 13116

Mayer & Board

Effective 11/23/2007

JUNIOR FIRE DEPARTMENT POLICY & PROCEDURE

This policy and procedure is in conjunction with the Department Labor laws, approved by the New York State Attorney General, Onondaga County District Attorney's Office (Child protection division) and sanctioned by the Boy Scouts of America.

Membership : Must be 14 years of age and completed the 8th grade of school or 15 years of age, to apply for membership to the Minoa Junior Fire Department.

Junior members :

May NOT : be used as a replacement of firefighters

- : Enter any structure that is involved by fire
- : be intentionally be put into harms way or in a hazard situation.
- : Drive any fire department vehicles
- : Operate power tools
- : Climb ladders(except during training, with supervision)
- : take the seat of a firefighter on an emergency vehicle, unless told differently by an officer or senior person in charge.
- : attend firefighters functions or meeting unless told differently by a person in charge.

RECEIVED

DEC 03 2007

VILLAGE OF MINOA

May

- : Attend drills
- : Respond to emergency calls on Minoa F.D. emergency apparatus (but they must wear their seatbelt and limited to available seats only)
- : Assist firefighters with outside lightning, re-hab of firefighters, water supply, carrying, lifting and moving of tools and equipment.

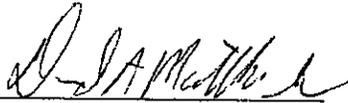
Approve

Approved

Approved



Pat Flannery (Chief)



Dave Matthes Sr. (President)



Al Tompkins (Sr.Jr.Advisor)