

DISTRIBUTION LIST

Richard Donovan, Mayor
Edmond Theobald, Trustee
Ronald Cronk, Trustee
William Brazill, Trustee
John Champagne, 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
FEBRUARY 1, 2010

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 February 1, 2010.

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

ABSENT: Attorney Steve Primo

ALSO Chris Beers, Dan DeLucia, Thomas Petterelli, and John Sears

PRESENT:

Mayor Donovan opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Brazill.

**MINUTES OF VILLAGE
BOARD MEETING –
JANUARY 19, 2010**

A motion was made by Trustee Champagne and seconded by Trustee Brazill to accept the minutes of the January 19, 2010 Village Board Meeting as recorded. All in favor. Motion carried.

**REQUEST
PERMISSION FOR RFP
/ STUDY OF LOCAL
FIRE AND
EMERGENCY
SERVICES**

A motion was made by Trustee Brazill and seconded by Trustee Cronk to submit an RFP contingent on the final revised version for the Study of Local Fire and Emergency Services sponsored by the Town of Manlius, Town of Pompey, Village of Fayetteville, Village of Minoa, Village of Manlius and the Kirkville Fire District. All in favor. Motion carried.

STORMWATER

A motion was made by Trustee Brazill and seconded by Trustee Champagne authorizing

**MANAGEMENT
PROGRAM
INTERMUNICIPAL
ASSISTANCE
AGREEMENT /
AMENDED
CONTRACT**

Mayor Donovan to sign the amended Stormwater Management Program Intermunicipal Assistance Agreement with Onondaga County Water Environment Protection extending the agreement through December 31, 2013 at no cost to participate and fees for testing if needed. All in favor. Motion carried.

**REQUEST
PERMISSION TO BID
FOR CNG TRASH
TRUCK**

A motion was made by Trustee Champagne and seconded by Trustee Cronk to schedule a bid opening for a Compressed Natural Gas CNG trash truck for March 5, 2010, at 12:00 Noon. All in favor. Motion carried.

**REQUEST
PERMISSION TO
ATTEND
STORMWATER
MANAGEMENT
DESIGN CLASS**

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving permission for Richard Greene to attend the Stormwater Management Design class on February 25, 2010, Syracuse, NY, at a cost of \$230.00 per person. All in favor. Motion carried.

**REQUEST
PERMISSION TO
ATTEND ANNUAL
PLANNING
SYMPOSIUM**

A motion was made by Trustee Champagne and seconded by Trustee Brazill giving permission to Planning Board members to attend the Annual Planning Symposium on March 4, 2010, Syracuse, NY at a cost of \$75.00 per person. All in favor. Motion carried.

AMBULANCE

Nothing to report.

FIRE DEPARTMENT

RESTRICTED MEMBERSHIP IN THE MINOA FIRE DEPARTMENT

A motion was made by Trustee Brazill and seconded by Trustee Cronk ratifying prior approval accepting for restricted membership in the Minoa Fire Department the following individual: Christopher Pease, 210 E. Dauenhauer Street, East Syracuse, New York. All in favor. Motion carried.

DENIED MEMBERSHIP APPLICATIONS

A motion was made by Trustee Cronk and seconded by Trustee Champagne to deny membership in the Minoa Fire Department to the following individuals: Bryan Honold, Christopher Parry and Samantha Kaiser. All in favor. Motion carried.

TERMINATED MEMBERSHIPS

A motion was made by Trustee Brazill and seconded by Trustee Champagne terminating membership in the Minoa Fire Department to the following individuals: Chris Foley, Dale Nolan, Kelly Serens, John Shepard, Soterios Kosmas, and Chris Pellenz. All in favor. Motion carried.

DPW

Nothing to report.

WWTF Nothing to report.

TRUSTEES' REPORT Trustee Champagne had nothing to report.

Trustee Cronk reported that the DPW had painted their garage and the paint was through Onondaga County at no cost.

Trustee Brazill had nothing to report.

MAYOR'S REPORT Mayor Donovan said that he was busy with the Onondaga County Mayors Association regarding the upcoming Sales Tax negotiations and would be meeting with the Republican Caucus at the Onondaga County Legislature to express their concerns. Mayor Donovan said the Sales Tax committee consisted only of County Legislature members and there wasn't any Town or Village representation.

Mayor Donovan said that he and Trustee Brazill had a tour of Trapper's II and that they hope to be open by early April 2010. He said they were still discussing the demolition options for 107 N. Main Street aka Main Street Express.

ATTORNEY'S REPORT Absent

AUDIT CLAIMS A motion was made by Trustee Champagne and seconded by Trustee Brazill that claims on Abstract #17 in the amounts of General Fund - \$31,498.64 (Vouchers 685-719); and Sewer Fund – \$1,335.11 (Vouchers 280-293) for a total of \$32,833.75 be audited and paid. All in favor. Motion carried.

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

ADJOURNMENT A motion was made by Trustee Brazill and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 7:40 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

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Village Clerk/Treasurer