

DISTRIBUTION LIST

Richard Donovan, Mayor
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 16, 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 16, 2010.

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

ABSENT: Attorney Steve Primo

ALSO PRESENT: Dennis Erard, Dan DeLucia, Thomas Petterelli, Ernie Green, Charles Mullane, Marlene Christensen, Keith Brandis, and John Sears

Mayor Donovan opened the meeting at 7:33 p.m. with the Pledge of Allegiance led by Clerk/Treasurer Snider.

MINUTES OF VILLAGE BOARD MEETING – FEBRUARY 1, 2010

A motion was made by Trustee Champagne and seconded by Trustee Cronk to accept the minutes of the February 1, 2010 Village Board Meeting as recorded. All in favor. Motion carried.

2010 COMMUNITY DEVELOPMENT APPLICATION – NO SUBMISSION

Mayor Donovan reported that the work at Rees Field was completed and there weren't any other properties owned by the Village of Minoa that were eligible for funding through Onondaga County Community Development; therefore, no application can be submitted for 2010.

AMEND RESOLUTION GIVING PERMISSION

A motion was made by Trustee Champagne and seconded by Trustee Cronk amending the resolution dated February 1, 2010 to reschedule a bid opening for a Compressed Natural Gas

**TO BID FOR CNG
TRASH TRUCK**

CNG trash truck from March 5, 2010, at 12:00 Noon to March 19, 2010 at Noon. All in favor. Motion carried.

**2010 OCRRA'S EARTH
DAY CLEAN-UP**

A motion was made by Trustee Cronk and seconded by Trustee Champagne approving the Village of Minoa's participation in the 2010 OCRRA's Earth Day Clean-Up scheduled for April 16 & 17, 2010. All in favor. Motion carried.

**REQUEST
PERMISSION TO USE
REES FIELD / ESM JV
BASEBALL**

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving permission to the East Syracuse-Minoa Central School District to use Rees Field for their interscholastic JV baseball practices from approximately March 22 – June 4, 2010 with the conditions that they coordinate the use of the field with ESM Youth Sports based on the Priority Use Agreement. All in favor. Motion carried.

**GENERAL VILLAGE
ELECTION
RESOLUTION /
MARCH 16, 2010**

A motion was made by Trustee Cronk and seconded by Trustee Brazill that the next General Village Election shall be held on March 16, 2010 and a copy of the resolution is attached hereto as Schedule "A". All in favor. Motion carried.

AMBULANCE

RETURN TO DUTIES – LEONARD MODELEWSKI

Mayor Donovan reported that after not working for the past 7 months due to a lapsed EMT license, Leonard Modelewski, part-time EMT, had recently completed his EMT-Basic course and his license was effective through January 31, 2013.

PERMISSION TO PARTICIPATE IN PRECEPTORSHIP PROGRAM

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving the Minoa Ambulance Department permission to continue participation in the Preceptorship Program with CNY EMS and Midstate EMS for the purpose of training EMT and Paramedic students with Paramedic Supervisor Keith Brandis to provide student details before each training period begins. All in favor. Motion carried.

***PERMISSION FOR BRANDY CHAMPAGNE TO RIDE ON THE MINOA
AMBULANCE FOR EDUCATIONAL PURPOSES***

A motion was made by Trustee Cronk and seconded by Trustee Brazill giving permission for Brandy Champagne to ride and train on the Minoa Ambulance for educational purposes and contingent upon receipt of an Acknowledgement and Release Form to be signed by Brandy Champagne and her parents. All in favor. Motion carried.

PERMISSION TO ATTEND THE RADIO TRAIN THE TRAINER CLASS

A motion was made by Trustee Cronk and seconded by Trustee Brazill giving permission for Supervisor Paramedic Keith Brandis permission to attend the Radio Train the Trainer class on February 23, 2010 at the DeWitt Fire Department at no cost. All in favor. Motion carried.

REQUEST PERMISSION FOR STANDBY AMBULANCE / ES-M HIGH SCHOOL

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving permission to have a standby ambulance utilizing volunteers located at the ES-M High School athletic field on February 27, 2010, from 3:00 p.m. to 9:00 p.m. for the ES-M High School

Spartan Spectacular Winter Guard competition with the understanding that they are available for other calls. All in favor. Motion carried.

RETURN TO PARAMEDIC DUTIES / DALE BECHTEL

A motion was made by Trustee Champagne and seconded by Trustee Cronk to return Dale Bechtel to his full-time Paramedic Duties per written notification of Oneida Medical Associates Syracuse Orthopedic Specialists effective February 10, 2010. All in favor. Motion carried.

FIRE DEPARTMENT

PERMISSION FOR LIONS CLUB TO SELL FLOWERS AT STATION II

A motion was made by Trustee Champagne and seconded by Trustee Cronk giving permission to the Lions Club to sell flowers at Station II from May 7-9, 2010 and contingent upon the approval of the Minoa Fire Department. All in favor. Motion carried.

PERMISSION FOR KENNETH D'ANGELO TO SERVE AS FIRE POLICE FOR THE MINOA FIRE DEPARTMENT

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission for Kenneth D'Angelo to serve as Fire Police for the Minoa Fire Department based upon the recommendation of Chief Patrick Flannery. All in favor. Motion carried.

PERMISSION FOR NICK ERARD JR. TO ATTEND FIRE POLICE SEMINAR

A motion was made by Trustee Champagne and seconded by Trustee Brazill giving permission for Nick Erard Jr. to attend the Fire Police Seminar on March 20, 2010, Montour Falls, NY at a cost of \$25.00 per person. All in favor. Motion carried.

PERMISSION FOR JAMES TAFT TO ATTEND NYSAFC 104TH ANNUAL CONFERENCE

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission for James Taft to attend the NYSAFC 104th Annual Conference on June 9-12, 2010, Verona, NY at a cost of \$750.00. All in favor. Motion carried.

PERMISSION FOR CAROLYN HENN TO ATTEND NYSAFC 104TH ANNUAL CONFERENCE

A motion was made by Trustee Champagne and seconded by Trustee Cronk giving permission for Carolyn Henn to attend the NYSAFC 104th Annual Conference on June 9-12, 2010, Verona, NY at a cost of \$335.00. All in favor. Motion carried.

DPW

PERMISSION FOR THOMAS PETTERELLI TO ATTEND ONONDAGA COUNTY SUPERINTENDENTS ASSOCIATION 2010 GRASSROOTS CAMPAIGN PROGRAM

A motion was made by Trustee Champagne and seconded by Trustee Cronk giving permission for Thomas Petterelli to attend the Onondaga County Superintendents Association 2010 Grassroots Campaign Program on March 10, 2010 in Albany, NY at no cost. All in favor. Motion carried.

PERMISSION TO ATTEND DIG SAFELY EXCAVATOR SAFETY SEMINAR

A motion was made by Trustee Champagne and seconded by Trustee Cronk giving permission for Mike Murnane, James Landry, and Larry Wood to attend the Dig Safely Excavator Safety

Seminar on March 18, 2010, East Syracuse, NY at no cost. All in favor. Motion carried.

WWTF

PERMISSION FOR STEVEN GIARRUSSO TO ATTEND NY RURAL WATER ASSOCIATION'S 31ST ANNUAL TECHNICAL CONFERENCE

A motion was made by Trustee Cronk and seconded by Trustee Brazill giving permission for Steven Giarrusso to attend the NY Rural Water Association's 31st Annual Technical Conference on May 27, 2010, Verona, NY at a cost of \$75.00 per person. All in favor. Motion carried.

TRUSTEES' REPORT

Trustee Champagne stated that he has contacted ESM School District to request permission to distribute the Village of Minoa Easter Egg Hunt Flyers to the ESM elementary schools. He had received approval and will be delivering the flyers on March 26, 2010 for distribution.

Trustee Cronk stated that he is continuing to work on the budget.

Trustee Brazill stated there is an issue concerning the weight room and that there is not a policy on usage and rules of safety. Trustee Brazill said that He would like to also look into the possibility of putting a fob system on the door to monitor the usage of the room.

WEIGHT ROOM POLICY

A motion was made by Trustee Brazill and seconded by Trustee Cronk that all Minoa Fire Department active and life members in good standing and full time employees and scheduled part time employees are allowed to use the weight room if they are on staff. All in favor. Motion carried.

MAYOR'S REPORT

For informational purposes Mayor Donovan said that he and Steve Giarrusso did a video interview, in conjunction with SUNY-ESF, to do experimental work in the WWTF looking into developing an anaerobic digester to convert human waste into energy. The hope is to produce enough energy to power the WWTF and potentially DPW garage. In addition, the Village of Minoa is also working on a project with ESM School District to obtain an additional fuel source. Mayor Donovan said that human waste does not generate as much fuel value as cow manure, but they are working on creating system modified anaerobic digester to use in Minoa and to be built less expensive than other prototypes. Mayor Donovan said that Trustee Cronk, Trustee Champagne, Thomas Petterelli and Steve Giarruso have been working on the CNG trash truck and finding ways to be more efficient and use resources that we have or can create. He said there was potential that the digester could convert some of the methane to gas for the CNG truck and they hope to apply for grants to do the project.

Mayor Donovan reminded the Board that was a Sale Tax meeting with Chairman County Legislator James Rhinehart on February 16, 2010. The County Legislator is looking to relieve the 14 Villages in Onondaga County of their current portion, or possibly all, of the sales tax revenue that is currently distributed. The Village of Minoa relies on the sales tax revenue as 14% of the annual budget. On March 15, 2010, the Onondaga County Association of Mayors and Elected Officials will have 14 Villages represented and will individually

present each of their village's points of view at the meeting.

ATTORNEY'S REPORT Absent

TREASURER'S REPORT – JANUARY 2010 A motion was made by Trustee Brazill and seconded by Trustee Cronk to accept the Treasurer's Report for the month of January 2010 as recorded. All in favor. Motion carried.

AUDIT CLAIMS A motion was made by Trustee Cronk and seconded by Trustee Champagne that claims on Abstract #18 in the amounts of General Fund - \$46,180.62 (Vouchers 720-771); and Sewer Fund – \$7,114.95 (Vouchers 294-309) for a total of \$53,295.57 be audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS Dan DeLucia wanted to know if Fayetteville was one of the neighboring villages and Mayor Donovan said that Fayetteville would be represented. Mayor Donovan stated that he is the President of the Onondaga County Association of Mayors and Elected Officials and that there are 15 Villages in Onondaga County. Dan DeLucia asked if they have the right to take away the sales tax money. Mayor Donovan stated that yes they can take the whole thing and that Onondaga County is one of a few Counties in the State that share their sales tax revenue. He said the agreement has been in place for at least 30 years that he is aware of and that the City, County, Towns, Villages, and Schools split of the sales tax revenue is a very complicated formula.

Marlene Christensen suggested that maybe a call should be placed to the school district transportation department to use a bus and bus the seniors that have fixed income to the County Legislator meeting. The County Legislator may have a sympathetic ear with the seniors.

John Sears asked how the upcoming Village election was governed and could he FOIL the information? Mayor Donovan stated that the Election is governed by the State of NY Board of Elections and that Mr. Sears could FOIL request the information.

EXECUTIVE SESSION – IN A motion was made by Trustee Brazill and seconded by Trustee Champagne to go into Executive Session at 8:11 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demolition, discipline, suspension, dismissal or removal of a particular person or corporation and the proposed sale of real property owned by the Village. All in favor. Motion carried.

EXECUTIVE SESSION - OUT A motion was made by Trustee Brazill and seconded by Trustee Champagne to come out of Executive Session at 8:38 p.m. All in favor. Motion carried.

ADJOURNMENT

A motion was made by Trustee Cronk and seconded by Trustee Brazill that the Village Board Meeting be adjourned at 8:38 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

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Village Clerk/Treasurer