

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
FEBRUARY 4, 2008

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 4, 2008.

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

ABSENT: None

ALSO John Sears

PRESENT:

Mayor Donovan opened the meeting at 9:30 p.m. with the Pledge of Allegiance led by Trustee Theobald.

MINUTES OF
VILLAGE BOARD
MEETING -
JANUARY 22, 2008

A motion was made by Trustee Theobald and seconded by Trustee Champagne to accept the minutes of the January 22, 2008 Village Board Meeting as recorded. All in favor. Motion carried.

Trustee Brazill refrained from voting on the approval of the January 22, 2008 minutes, as he was not in attendance for that meeting.

MINOA FARMS - Tabled
(AMENDED)
PRELIMINARY PLAT
SUBIDVISION
APPROVAL

OCEBA/
HEALTHCARE AND
DEPENDENT CARE
REIMBURSEMENT
ACCOUNT PLAN
AMENDMENT

A motion was made by Trustee Brazill and seconded by Trustee Theobald authorizing Mayor Donovan to sign the Plan Amendment for the OCEBA Healthcare and Dependent Care Reimbursement Account Plan to amending the frequency from which claims will be reimbursed from monthly to weekly payments. All in favor. Motion carried.

MINOA FIRE
DEPARTMENT

MEMBERSHIP IN THE MINOA FIRE DEPARTMENT

A motion was made by Trustee Champagne and seconded by Trustee Theobald accepting for support membership in the Minoa Fire Department the following individuals: Colleen Czajak, 107 Crisfield Circle, Minoa, NY 13116 and Stephanie Bowhall, 106 Greenapple Lane, Minoa, NY 13116. All in favor. Motion carried.

AMBULANCE

PERMISSION TO ATTEND THE PRE-HOSPITAL TRAUMA LIFE SUPPORT CLASS

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to Sharon Romer, Patrick Herrick and Keith Brandis to attend the Pre-Hospital Trauma Life Support class offered by SAVAC of Oswego on February 23-24, 2008 from 9:00 am to 4:00 pm at a cost of \$325.00 per person. All in favor. Motion carried.

DPW

Nothing to report.

PERMISSION TO
ATTEND
STORMWATER
PERMIT TRAINING
WORKSHOP

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving permission for the Village Board, Robert Wolf, Steve Giarrusso, Richard Greene, & Thomas Petterelli to attend the Stormwater Permit Information and Training Workshop in Liverpool, NY on March 6, 2008 at no charge. All in favor. Motion carried.

PERMISSION TO
ATTEND WEB
DESIGN WITH
DREAMWEAVER
CLASS

A motion was made by Trustee Brazill and seconded by Trustee Theobald giving permission to Trustee Champagne and Clerk/Treasurer Snider to take a six (6) session training class entitled Web Design with Dreamweaver at OCM BOCES from March 27, 2008 through May 1, 2008 at a cost of \$159.00 per person. All in favor. Motion carried.

**COMMUNITY
DEVELOPMENT
UPDATE**

Clerk/Treasurer Snider said that she and Mayor Donovan had met with the engineers from EDR and they are in the process of preparing a bid package to be published in early March. She said that EDR is in the process on developing the 2008 Community Development Funding application and will be ready by the February 19, 2008 Public Hearing.

TRUSTEES' REPORT

Trustee Champagne reported that he received the Easter Egg hunt order from Oriental Trading and Sharon Norcross has agreed to be the Easter Bunny again this year. He said she would be brining her chair for the hunt. Trustee Champagne said he is waiting for approval from the school board to distribute the invitations. He said they are prepared in case of bad weather and they can use the pole barn if necessary.

Trustee Theobald said that there were thirty-five residents, including Mayor Donovan and the Board, at the last Community Watch Meeting. He said that Officer Nadine felt that it was a good turnout for such short notice and she was able to answer questions/concerns regarding juvenile delinquency problems in the area. Trustee Theobald said the next meeting will probably be scheduled in May and will get the information out a few weeks in advance.

Trustee Cronk said he has been working closely with the Thomas Petterelli, DPW and Steven Giarrusso, WWTF on their budgets.

Trustee Brazill had nothing to report.

MAYOR'S REPORT

Mayor Donovan reported that the Greater Manlius Chamber of Commerce will be holding their annual Spring Dinner and Auction at the Links on March 27, 2008 at a cost of \$45.00 per chair. He said they still need silent auction items if they know of anyone interested in donating items to please pass the word.

Mayor Donovan said the Fire Advisory board met on January 31, 2008 and as a group purchasing effort they will be turning the RFP for ambulance billing to VTC Shared Services Advisory Task Force for their research. He said there are two vendors involved and a third to be considered and the legwork has already been done. Mayor Donovan said that Town Supervisor Tetley has been good to work with through the process.

**ATTORNEY'S
REPORT**

Nothing to report

AUDIT CLAIMS

A motion was made by Trustee Brazill and seconded by Trustee Champagne that claims on Abstract #17 in the amounts of General Fund - \$14,460.08 (Vouchers 701-732); Capital Fund (HD) \$60.00 (Voucher 008); and Sewer Fund - \$3,048.51 (Vouchers 234-243) for a total of \$17,568.59 be audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS

Mr. Sears said he cannot say everything in three minutes and wants to be placed on the agenda for the next meeting. He said he wanted to talk about public services offered in the Village of Minoa and wanted to know why he was denied to be placed on the agenda in the past.

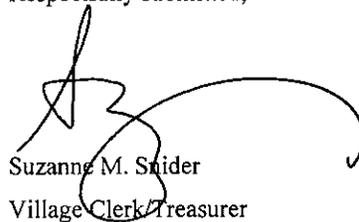
Attorney Primo said that Mayor Donovan has the authority to set the agenda and it is at his sole discretion. He informed Mr. Sears that he is not required to place him on the agenda if he requesting a non-specific item to discuss. Attorney Primo suggested that Mr. Sears summarize his issues and make his comments during the time allotted in the Public Comment section of the meeting.

Mr. Sears said that there would be a lawsuit against the Village of Minoa for blocking his ability to speak. Attorney Primo informed Mr. Sears that he abuses his right to speak by playing games and harassing the Board members, while going on tangents that are not related to the subject at hand.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Theobald that the Village Board Meeting be adjourned at 9:44 p.m. All in favor. Motion carried.

Respectfully submitted,



Suzanne M. Snider
Village Clerk/Treasurer