

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
JANUARY 22, 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 January 22, 2008.

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

ABSENT: Trustee Brazill

ALSO Thomas Petterelli, Eric Christensen, and John Sears

PRESENT:

Mayor Donovan opened the meeting at 7:33 p.m. with the Pledge of Allegiance led by Trustee Cronk.

**MINUTES OF
VILLAGE BOARD
MEETING -
JANUARY 7, 2008**

A motion was made by Trustee Champagne and seconded by Trustee Theobald to accept the minutes of the January 7, 2008 Village Board Meeting as recorded. All in favor. Motion carried.

**ADOPTION OF
LOCAL LAW #1 FOR**

Attorney Primo said that a proposed resolution was given to the Board for review which incorporates approval of the proposed Local Law #1 for 2008 (formerly proposed Local Law #10 for 2007) which includes a zone change and zoning map

**2008 - ZONING
(MINOA FARMS)**

amendment to a newly created Residential B-1 for Minoa Farms to accommodate smaller lot sizes in the revised sections. The proposed Local Law #1 for 2008 would be adopted by the Board by adoption of the resolution that was circulated to the Board. Attorney Primo said the resolution accomplishes two things, it has a SEQR negative declaration and a statement that the proposed amendment is in the best interest for the Village, is not solely for the benefit of the developer and is not considered Spot Zoning because it is consistent with the previously minimum dwelling square foot requirements and is otherwise keeping with the character of the surrounding residences and neighborhood. Attorney Primo said it also adopts the proposed Local Law #1 for 2008 amending Chapter 160 of the Village of Minoa Municipal Code relative to Zoning which provides for an amended Zoning Map to amend the zoning classification of a certain district parcel as classified in the Zoning Map, entitled "Zoning Map of the Village of Minoa" and dated May 2002, adopted in connection with the adoption of Local Law No. Two (2) of 2002, and the adoption of a new zoning district entitled "Residential B-1" and to amend the zoning map accordingly. Attorney Primo said lastly it contains a directive to the Village Attorney to draft a resolution for consideration by the Village Board approving the proposed amended subdivision preliminary plat based on proposed change in zoning.

A motion was made by Trustee Theobald and seconded by Trustee Champagne to adopt the resolution as proposed, thus adopting Local Law #1 for 2008 amending Chapter 160 of the Village of Minoa Municipal Code relative to Zoning which provides for an amended Zoning Map to amend the zoning classification of a certain district parcel as classified in the Zoning Map, entitled "Zoning Map of the Village of Minoa" and dated May 2002, adopted in connection with the adoption of Local Law No. Two (2) of 2002, and the adoption of a new zoning district entitled "Residential B-1" and attached hereto as Schedule "A". All in favor. Motion carried.

**SCHEDULE PUBLIC
HEARING -
(AMENDED)
PRELIMINARY PLAT
OF MINOA FARMS
SUBDIVISION**

A motion was made by Trustee Cronk and seconded by Trustee Champagne to schedule a Public Hearing on the Amended Preliminary Plat of Minoa Farms Subdivision for February 4, 2008 at 7:20 p.m.

**MINOA FIRE
DEPARTMENT**

Clerk/Treasurer Snider said she was waiting for the Minoa Fire Department to approve the December 2007 response sheets for the Service Award Program and deliver them to her office. She said the final numbers for 2007 should be available by the first week of February.

AMBULANCE

Nothing to report.

DPW

LAST DAY OF WORK / COREY MARKO

A motion was made by Trustee Champagne and seconded by Trustee Cronk accepting the last day of work notice from Corey Marko, part-time seasonal Trash Thrower, effective January 28, 2008, as he has returned to school full-time. All in favor. Motion carried.

LAST DAY OF WORK / BRADLEY HYDE

A motion was made by Trustee Cronk and seconded by Trustee Theobald accepting the last day of work notice from Bradley Hyde, part-time seasonal Trash Thrower, effective January 16, 2008, as he has returned to school full-time. All in favor. Motion carried.

PERMISSION TO HIRE A TEMPORARY PT TRASH THROWER / AUSTIN WITTWER

A motion was made by Trustee Cronk and seconded by Trustee Theobald agreeing to hire Austin Wittwer, 202 Ruth Street, Minoa, NY, to the Summer Aide title to assist as a part-time trash thrower at the rate of \$10.00 per hour effective January 23, 2008. All in favor. Motion carried.

PERMISSION TO CHANGE JOB TITLE / BENJAMIN MARKO

A motion was made by Trustee Cronk and seconded by Trustee Champagne to change Benjamin Marko's title from part-time Summer Aide to part-time Laborer effective January 23, 2008. All in favor. Motion carried.

**REQUEST
PERMISSION FOR
RFP / JANITORIAL
SERVICES**

A motion was made by Trustee Theobald and seconded by Trustee Cronk to submit an RFP for janitorial services for the Municipal Building. All in favor. Motion carried.

**REQUEST
PERMISSION FOR
RFP / HVAC & AIR
CONDITIONING
SERVICES**

A motion was made by Trustee Champagne and seconded by Trustee Cronk to submit an RFP for HVAC and air conditioning services for the Municipal Building. All in favor. Motion carried.

**ONONDAGA
COUNTY RABIES
CLINIC**

A motion was made by Trustee Theobald and seconded by Trustee Cronk to authorize the use of the DPW garage for the Onondaga County Health Department for a Rabies Clinic to be held on August 4, 2008 between 5:00 p.m. and 7:00 p.m.

All in favor. Motion carried.

**LJR ENGINEERING
RATE INCREASE**

A motion was made by Trustee Theobald and seconded by Trustee Champagne agreeing to adjust the hourly rate for LJR Engineering effective January 1, 2008 as per their written request dated January 7, 2008 and attached 2008 Rate Schedule as follows: Principal - \$115.00/hr., Project Engineer - \$95.00/hr., Engineer - \$85.00/hr, Designer - \$80.00/hr., Inspector - \$75.00/hr., Secretarial Services – No Charge. All in favor. Motion carried.

Mayor Donovan said the rate changes reflect the transition of ownership from Larry Roscini to Alex Wasniewski and rates are typically updated on an annual basis.

**SCHEDULE PUBLIC
HEARING / 2008
COMMUNITY
DEVELOPMENT
FUNDING
APPLICATION**

A motion was made by Trustee Champagne and seconded by Trustee Theobald to approve the review and preparation of the 2008 Community Development Funding Application by EDR and to schedule a Public Hearing for February 19, 2008 at 7:15 p.m. All in favor. Motion carried.

Mayor Donovan said the application pertains to the proposed funding request for improvements at Rees Field.

**SCHEDULE
ANNUAL MEETING**

A motion was made by Trustee Theobald and seconded by Trustee Champagne that the Annual Meeting of the Village Board to be held on April 7, 2008 at 7:00 p.m. All in favor. Motion carried.

**SCHEDULE PUBLIC
HEARING /
VILLAGE BUDGETS**

A motion was made by Trustee Theobald and seconded by Trustee Champagne to schedule Public Hearing on the Tentative Budgets for Fiscal Year 2008-2009 to be held on April 14, 2008 at 7:00 p.m. All in favor. Motion carried.

TRUSTEES' REPORT

Trustee Champagne said the Easter Egg Hunt is scheduled for March 22, 2008 from 10:30 a.m. to Noon. He said he has reserved the Easter Bunny suit and is placing an order with the Oriental Trading Company for supplies. Mayor Donovan asked Trustee Champagne what the alternative plan was in case of bad weather and Trustee Champagne said he will be working with Thomas Petterelli to review the Pole Barn as an option and they hope that the weather will be favorable.

Trustee Theobald said that as part of his liaison duties with ESM Youth Sports, he learned that they have changed some programs from last year and will continue with the fall soccer program as planned. He said they were still working on the spring soccer program and they will meet on Saturday, January 26, 2008. Mayor Donovan said no services have been reduced and the program in question is something new that potentially will interfere with the schedules of existing programs.

Trustee Cronk said Steven Giarrusso, WWTF, continues to work on the MS4 report. He said his department heads are working on the preliminary budget process.

Mayor Donovan reported that Trustee Brazill was not in attendance at the meeting because he was out of town on business.

MAYOR'S REPORT

Mayor Donovan said he attended a Critical Response meeting that was held in Minoa Municipal Building on Thursday, January 17, 2008. He said that Sergeant Winter, Town of Manlius Police Department, provided a detailed report commending everyone's participation and a job well done from the drill that was held on December 11, 2007. Mayor Donovan said they are planning on another drill utilizing the committee comments and trying to set-up command centers in different locations. He said they would like to create a lifelike scenario as much as possible. Mayor Donovan said the drill was found to be a huge success and for their next meeting they hope to include an all hazard plan. He said goals for the current year will enable the Board to be prepared with basic procedures during the first few hours of an emergency in case Mayor Donovan or Trustee Brazill is not available.

**COLLATERAL
SOURCE BILL
SUPPORT LETTER**

A motion was made by Trustee Champagne and seconded by Trustee Cronk to support the Collateral Source Bill (S.4164/A.2989) and a letter of support to be signed and sent to the appropriate New York State representatives. All in favor. Motion carried.

**ATTORNEY'S
REPORT**

Nothing to report

AUDIT CLAIMS

A motion was made by Trustee Cronk and seconded by Trustee Theobald that claims on Abstract #16 in the amounts of General Fund - \$42,504.49 (Vouchers 664-700); and Sewer Fund - \$3,741.12 (Vouchers 227-233) for a total of \$46,245.61 be audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS

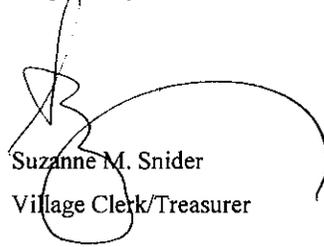
John Sears asked where he can get information regarding the Collateral Source Bill and requested a brief description of the bill. Attorney Primo said it relates to the initiative by the Corporation Counsel Office to amend the laws so that when a public employee receives an accident disability pension they cannot also receive loss of wages from their employers as a result of a lawsuit. Attorney Primo said the idea is to make sure that earning awards are not duplicated. Attorney Primo said the Collateral Source is quite intensive and suggested that Mr. Sears do a search on the internet for more detailed information. Attorney Primo said that basically if someone gets injured, it prevents that person from receiving collateral recovery from numerous insurance carriers for one incident and would reduce

insurance rates in New York. Mr. Sears said he would research news articles on the internet.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Theobald that the Village Board Meeting be adjourned at 7:52 p.m. All in favor. Motion carried.

Respectfully submitted,



Suzanne M. Snider
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. One (1) of the year 2008.

A local law amending Chapter 160 of the Village of Minoa Municipal Code relative to Zoning.

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

Section One (1). PURPOSE AND INTENT.

This local law provides for an amended Zoning Map to amend the zoning classification of a certain district parcel as classified in the Zoning Map, entitled "Zoning Map of the Village of Minoa" and dated May 2002, adopted in connection with the adoption of Local Law No. Two (2) of 2002, and the adoption of a new zoning district entitled "Residential B-1."

Section Two (2). Section 160-5 of the Code of the Village of Minoa shall be deleted in its entirety and replaced with the following language:

The boundaries of the districts listed in §160-4 are fixed and defined as shown on a map entitled "Zoning Map of the Village of Minoa" ("Zoning Map"). A true copy of the Zoning Map is attached as "Amended Zoning Map" and which Amended Zoning Map replaces the Zoning Map adopted at the time of adoption of Local Law No. Two of 2002 effective as of the effective date of such Local Law No. Two (2) of 2002.

Section Three (3). Section 160-3(B) of the Code of the Village of Minoa shall be amended to delete all of the term "Lot Width" and its definition that follows, and replace it with the following language:

"Lot Width – The distance between the boundaries of a lot measured at their points of intersection with the street right-of-way line, except in Residential B-1 zoning districts. In Residential B-1 zoning districts lot width is the distance between the boundaries of a lot measured at their points of intersection with a line establishing the required front yard as defined under §§160-3 and 160-10(A)."

Section Four (4). Section 160-4 of the Code of the Village of Minoa shall be deleted in its entirety and replaced with the following language:

For the purpose of promoting the health, safety, morals and the general welfare of the community, the Village of Minoa is hereby divided into the following zoning districts:

Residential A
Residential A-1
Residential B

Residential B-1
Open Land
Commercial
Industrial

Section Five (5). A new Section 160-10(A) entitled “Regulations for Residential B-1 Districts” shall be added to the Code of the Village of Minoa and enacted as follows:

A. Uses permitted. The following uses and no others are permitted in Residential B-1 Districts:

(1) All uses permitted in Residential A Districts upon conditions specified for such districts, except as otherwise prescribed in this section.

B. Special permit uses. The following uses may be permitted upon approval of the Board of Appeals, subject to procedures set forth in this chapter:

(1) All the special permit uses permitted in Residential A Districts upon conditions specified for such districts, except as otherwise prescribed in this section.

C. Accessory Uses. Accessory uses are as follows:

(1) All the accessory uses permitted in Residential A Districts upon conditions specified for such districts, except for horse stables, or as otherwise prescribed in this section.

D. Additional Regulations. The following additional regulations shall apply in Residential B-1 Districts:

(1) Building height limit. No structure, other than a church or school, shall be erected or altered to a height in excess of 35 feet.

(2) Required lot area. Where there are both a public water and sewer system, the minimum lot area for a single-family dwelling shall be 6,000 square feet and the minimum lot width shall be 50 feet. Where there is a public water system but no sewer system, the minimum lot area for a single-family dwelling shall be 9,000 square feet and the minimum lot width shall be 70 feet.

(3) Required area of dwelling. The minimum building area of a single-family dwelling shall be 720 square feet.

(4) Yards required.

Each lot shall have front, side and rear yards not less than the following depths or widths:

[1] Front yard depth: 20 feet.

[2] Each side yard width: 5 feet.

[3] Rear yard depth: 20 feet

(5) Storage prohibited. Machinery, equipment, motor vehicles commonly used in a business, or unregistered motor vehicles shall not be stored out of doors.

(6) No lot shall be occupied by any structure(s) which together equals more than 40% of the total lot area.

Section Six (6). ILLEGALITY/SEVERABILITY.

If any part of this local law or the application thereof to any person or circumstances is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation or the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances. Further, in adjudging such invalid provision, the court shall endeavor to modify same to a provision which is not invalid and which best achieves the intent of the invalid provision.

Section Seven (7). 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.1 of 2008 of the ~~(County)~~(City)(Town)(Village) of Minoa was duly passed by the Village Board of Trustees of the Village of Minoa on January 21, 2008 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 _____, 199_

~~(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 199_ 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.)~~

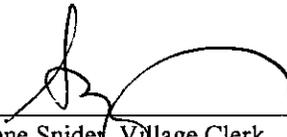
I hereby certify that the local law annexed hereto, designated as local law No _____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors 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: January 25, 2008

(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: 1/24, 2008

*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.

RESOLUTION

The **VILLAGE OF MINOA BOARD OF TRUSTEES**, in the County of Onondaga, State of New York, met in regular session at the Municipal Building in the Village of Minoa, located at 240 North Main Street, County of Onondaga, State of New York, on the 22nd day of January, 2008 at 7:30 P.M.

Richard Donovan, Mayor, and the following Trustees were present, namely:

John Champagne
Edmond Theobald
Ronald Cronk

Absent: Trustee William Brazill

The following resolution was moved, seconded and adopted:

WHEREAS, by letter/application dated August 24, 2007 on behalf of Elliot Lasky and Minoa Farms Development Company, LLC, developer of the Minoa Farms Subdivision ("Developer"), the law firm of Shulman, Curtin, Grundner & Regan, PC, by C. Daniel Shulman, Esq. applied to the Village of Minoa Board of Trustees for approval of an amended Preliminary Plat, and an amendment to the Village Zoning Code and Map to permit such amendment to the Preliminary Plat; and

WHEREAS, and by way of background, the Village Board of Trustees having passed Local Law No. 2 of the Year of 2002, which amended Chapter 160 of the Village Code and approving the original Preliminary Plat of D.W. Hannig, L.S., P.C., last revised August 23, 2007 for the Minoa Farms Subdivision; and

WHEREAS, the Developer requesting that the Village Board approve the amended Preliminary Plat in order to permit the development of smaller lots in certain areas as more specifically shown in the submission of attorney Shulman of August 24, 2007, the same being a portion of the previously approved Preliminary Plat of the Minoa Farms Subdivision aforementioned; and

WHEREAS, in order to consider the proposed amended Preliminary Plat the Village Board of Trustees having considered proposed Local Law No. 10 of 2007 (now proposed Local Law No. 1 of 2008) providing for an amended Zoning Map and to amend the zoning classification of a certain district parcel as classified in the Zoning Map, entitled "Zoning Map of the Village of Minoa" dated May 2002, and adopted in connection with the adoption of Local Law No. 2 of 2002, and the adoption of a new zoning district entitled "Residential B-1."

WHEREAS, by a letter dated September 10, 2007 the application having been forwarded pursuant to General Municipal Law §239 to the Onondaga County Planning Agency; and

SCHEDULE "A"

WHEREAS, by Resolution under Case No. Z-07-324, dated October 2, 2007, the Onondaga County Planning Agency having issued its determination that the project as submitted has no relevant impacts; and

WHEREAS, the Developer having submitted, together with its August 24, 2007 application, a Short Environmental Assessment Form to be considered as supplemental to the February 19, 2002 original adoption of Negative Declaration Resolution with attached Notice of Findings and Determination of Non-Significance, by the Village Board of Trustees; and

WHEREAS, a Public Hearing having been held on such proposed Local Law on October 15, 2007 at 7:30 p.m.; and

WHEREAS, testimony from the Codes Enforcement Officer was given relative to concerns with restrictive covenants and related Village zoning requirements; and

WHEREAS, testimony from the Developer and representative of Ryan Homes, Inc. at the Public Hearing related to the practical and financial inability to develop the subdivision according to the originally approved Preliminary Plat, the changing building market, and the need for smaller lots and specialty type homes to address market needs, smaller families, including for young professionals, “empty nesters” and the like; and

WHEREAS, following the Public Hearing, based upon comments made at the Public Hearing and upon further consideration of the Village Board of Trustees, minor revisions having been made to the proposed Local Law; and

WHEREAS, the Board of Trustees of the Village of Minoa having further discussed favorably considering adoption of the proposed Local Law as amended and amended Preliminary Plat, however with concern that the same be specifically for purposes of the proposed development plan as amended which consists of the Developer contracting with Ryan Homes, Inc. or an affiliate thereof for the purpose of developing specialty homes on smaller lots as discussed in more detail at the Public Hearing; and that the foregoing concern is a material consideration of this approval; and

UPON all of the foregoing and the prior proceedings and approvals of the Village of Minoa relative to the Minoa Farms Subdivision;

IT IS HEREBY RESOLVED, that the amendment proposed to the previous Preliminary Plat approval, including by adoption of the proposed Local Law No. 1 of 2008 is an Unlisted Action pursuant to the State Environmental Quality Review Act; accordingly the Village Board of Trustees elects to act as Lead Agency, conduct an uncoordinated review and hereby affirms the previous Negative Declaration of Significance adopted by the Board on February 19, 2002 and issues the same as a Declaration of Significance herein;

SCHEDULE “A”

AND IT IS FURTHER RESOLVED, that the proposed zoning amendment is for and in the best interest of the Village of Minoa and community and not solely for the benefit of the Developer, and such uses are not “spot zoning” because the same is consistent with the pre-existing minimum dwelling square footage requirements and otherwise in keeping with the character of the surrounding residential uses in the neighborhood;

AND IT IS FURTHER RESOLVED, that proposed Local Law No. 1 for 2008 (previously proposed Local Law No. 10 of 2007), relating to the amendment of Chapter 160 of the Village of Minoa municipal code entitled “Zoning,” to provide for the creation of a new zoning district entitled “Residential B-1” and for an amended Zoning Map and to amend the zoning classification of a certain parcel classified in the Zoning Map of the Village of Minoa dated May 2002 is hereby adopted in the form attached; and

AND IT IS FURTHER RESOLVED, the Village Attorney is directed to prepare a resolution for consideration by the Village Board approving the amended subdivision Preliminary Plat pursuant and according to the conditions recited herein and in the prior approval resolutions of the Village and to present same to the Board for consideration at an upcoming Village Board of Trustee meeting.

AND IT IS FURTHER RESOLVED, that a public hearing be scheduled on the Amended Preliminary Plat for February 5, 2008 at 7:20 p.m.

Upon motion made by Trustee Theobald, and seconded by Trustee Champagne, the question of adoption of the foregoing resolution was put to a roll call, which resulted as follows:

Richard Donovan, Mayor	Aye
William Brazill, Trustee	Absent
John Champagne, Trustee	Aye
Edmond Theobald, Trustee	Aye
Ronald Cronk, Trustee	Aye

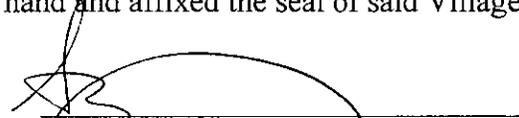
Resolution was adopted on January 22, 2008

SCHEDULE “A”

CERTIFICATION

I, the undersigned, Clerk of the Village of Minoa, Onondaga County, New York, do hereby certify: that the above is a true copy of the original resolution passed at a meeting of the Minoa Village Board on January 22, 2008.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Village this 23rd day of January, 2008.



Suzanne Snider, Village Clerk and
Treasurer of the Village of Minoa

SCHEDULE "A"