

**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  
JANUARY 4, 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 January 4, 2010.

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

ABSENT: None

ALSO PRESENT: Thomas Petterelli, Dan DeLucia, Chris Beers, Dennis Erard, Erich Schepp, Nick Carulli, Ernie Green, Liza Holt, David Hess, Judy Hess, David VanMarter, Wendy Czajak, Alan Archer, Walter McGarrity, Judy Carulli, Dylan Dupra, Randy Capriotti, John Sears, Stephanie McGarrity, Robert Becker, William Foster, Tom DeBerjois, Matt Rushlo, Josh Jones, Chuck Carulli, Richard Sabin, James Taft, Tom Czajak, and Abby Carulli

Mayor Donovan opened the meeting at 7:37 p.m. with the Pledge of Allegiance led by Trustee Cronk.

**MINOA FIRE  
DEPARTMENT  
SWEARING IN  
CEREMONY**

Trustee Brazill thanked David Matthes Sr. for all of his hard work and said that he was looking forward to working with Dennis Erard.

Trustee Brazill swore in the following Minoa Fire Department members for the Annual Swearing in Ceremony:

EXECUTIVE BOARD	
TITLE	NAME
President	Dennis Erard
Secretary	Wendy Czajak
Board of Directors Member	Alan Archer
Board of Directors Member	Ernie Green
Board of Directors Member	Dave Matthes Jr.
Board of Directors Member	Matthew McGarrity
Board of Directors Member	Richard Sabin
Board of Directors Member	Al Tompkins
Board of Directors Member	David VanMarter

CHIEFS AND LINE OFFICERS	
TITLE	NAME
Chief	Patrick Flannery
1 <sup>st</sup> Assistant Chief	Matthew McGarrity
Capt Station I	Erich Schepp
Captain Station II	James Taft
Lieutenant Station I	David Hess
Lieutenant Station I	Nick Carulli
Lieutenant Station II	Charles Spratt (absent)

Mayor Donovan congratulated and thanked the Minoa Fire Department members for their dedication and hard work throughout the year. He said that they were all key providers in the Minoa Fire District and thanked the families for their dedication.

Numerous members of the audience and firefighters excused themselves from the meeting after the ceremony was completed.

**MINUTES OF VILLAGE BOARD MEETING – DECEMBER 21, 2009**

**ADOPTION OF LOCAL LAW #1 FOR 2010 – SENIOR CITIZENS TAX EXEMPTION** A motion was made by Trustee Champagne and seconded by Trustee Cronk adopting Local Law #1 for 2010 relating to the amendment of Chapter 143, Sections 143-3(A) and 143-4(A) of the Village of Minoa Municipal Code entitled “Taxation” to increase the maximum allowable income of a person 65 years of age or over to obtain partial exemption from real property taxation by the Village of Minoa so that a person 65 years of age or over will qualify for varying exemptions so long as their income is less than \$37,400.00.to the amendment of Chapter 143 entitled Senior Citizens Tax Exemption and attached hereto as Schedule “A”. All in favor. Motion carried.

**RE-SCHEDULE BUDGET WORKSHOP MEETINGS** A motion was made by Trustee Brazill and seconded by Trustee Champagne ratifying prior approval to re-schedule budget workshop meetings for Fiscal Year 2010-2011 for March 3, 10, and 24, 2010 at 6:00 p.m. All in favor. Motion carried.

**REQUEST FOR USE OF COMMUNITY ROOM / MATHEW ENGINERI /** Based upon the recommendation of Attorney Primo, the Village Board unanimously denied the emailed request from Mathew Engineri to use the Community Room to host a Poker League. Attorney Primo said that an entry fee is paid and the participants play for points and at the end

**POKER LEAGUE /  
DENIED**

of season they are financially awarded, which is a form of gambling. Attorney Primo encouraged each Board member to not make a motion to approve the request.

**TRAPPER'S II, LLC /  
REQUEST TO WAIVE  
30 DAY WAITING  
PERIOD FOR LIQUOR  
LICENSE  
APPLICATION**

A motion was made by Trustee Champagne and seconded by Trustee Cronk acknowledging receipt of a copy of the liquor license application and giving permission to waive the 30 day waiting period for notice to a municipality and authorizing Trapper's II, LLC to proceed with the submission of its application to the New York State Liquor Authority. All in favor. Motion carried.

**2010 FIRE  
PROTECTION AND  
EMERGENCY  
AMBULANCE SERVICE  
CONTRACT**

A motion was made by Trustee Brazill and seconded by Trustee Cronk authorizing Mayor Richard Donovan, Clerk/Treasurer Snider and Fire Chief Patrick Flannery to execute the 2010 Fire Protection and Ambulance Service Contract with the Town of Manlius in the amount of \$724,636.00 as follows: the Town shall pay to the Village the sum of \$681,246.00 and to the Minoa Fire Department the sum of \$43,390.00. All in favor. Motion carried.

**2010 NYCOM WINTER  
LEGISLATIVE  
MEETING / FEBRUARY  
21-23, 2010**

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to all Village Board members to attend the 2010 NYCOM Winter Legislative Meeting to be held in Albany, NY from February 21-23, 2010 at a cost of \$195.00 registration fee and \$219.00 per evening room and board charge. All in favor. Motion carried.

**2<sup>ND</sup> ANNUAL  
ONONDAGA COUNTY  
FIRE AND  
EMERGENCY  
SERVICES  
LEGISLATIVE  
BREAKFAST**

A motion was made by Trustee Cronk and seconded by Trustee Champagne giving permission for Village Board members to attend the 2<sup>nd</sup> Annual Onondaga County Fire and Emergency Services Legislative Breakfast on February 6, 2010, Liverpool, NY at no cost for the first two elected officials and then \$8.00 per person. All in favor. Motion carried.

**AMBULANCE BILLING  
SERVICES RFP  
RESULTS**

Mayor Donovan reported for informational purposes only that the following four companies submitted a response to the request for a RFP for Ambulance Billing Services: Certified Ambulance Group, MultiMed, Quick Med Claims, and Southwest General Service. Mayor Donovan said that he, along with the Mayors of Fayetteville and Manlius, would review all of the RFP's before a decision is made that they could present to their respective Boards for approval.

**PROCLAMATION /  
JOHN CURTIS**

A motion was made by Trustee Brazill and seconded by Trustee Cronk ratifying prior approval creating a proclamation for John Curtis for his service as Town Councilor and active volunteer services and was presented on December 23, 2009. Motion carried.

**APPOINTMENT /  
ELECTION  
INSPECTORS**

A motion was made by Trustee Champagne and seconded by Trustee Cronk agreeing to appoint the following as Election Inspectors for the Village Elections to be held on Tuesday, March 16, 2010: Beatrice Gallup, Chairperson, Zelma Elko, Anne McCarthy, and Philip Hullar at \$9.00/hr. All in favor. Motion carried.

**RESOLUTION**

A motion was made by Trustee Champagne and seconded by Trustee Cronk do hereby agree

**STATING TIME AND PLACE OF ELECTION** that the place for the General Village Election to be conducted on March 16, 2010, between the hours of 12:00 Noon and 9:00 p.m. and will be at the Municipal Building in the Golden Age Room, 240 N. Main Street, Minoa, NY 13116. All in favor. Motion carried.

**VILLAGE REGISTRATION DAY** A motion was made by Trustee Champagne and seconded by Trustee Cronk agreeing that the Village of Minoa would not participate in holding a Village Registration Day. All in favor. Motion carried.

**AMBULANCE** ***RATIFY PRIOR APPROVAL / PROVISIONAL APPOINTMENT / PT PARAMEDIC / DAVID SANDS***  
A motion was made by Trustee Brazill and seconded by Trustee Champagne provisionally appointing David Sands, 10 Woodruff Street, Cortland, NY 13045, to a PT Paramedic position at a rate of \$11.00 per hour, and effective December 22, 2009. All in favor. Motion carried.

**FIRE DEPARTMENT** Nothing to report.

**DPW** Nothing to report.

**WWTF** ***REQUEST PERMISSION TO ATTEND NY RURAL WATER ASSOCIATION MEETING***  
A motion was made by Trustee Champagne and seconded by Trustee Cronk authorizing Steven Giarrusso to represent the Village of Minoa at a meeting with New York Rural Water Association and Congressman Dan Maffei on January 6, 2010. All in favor. Motion carried.

**TRUSTEES' REPORT** Trustee Champagne reported that the National Grid and NYSERDA lighting project was finally completed. He thanked the DPW for all of their hard work in keeping the roads cleared for the residents.

Trustee Cronk agreed with Trustee Champagne and said that he had received numerous compliments about the snow removal done by the DPW.

Trustee Brazill had nothing to report.

**MAYOR'S REPORT** Mayor Donovan said that he plans to meet with Mayor Mark Paul Serafin and Mayor Olson to review the Ambulance RFP results. He said the Onondaga County Mayors Association members plan to meet to discuss the Sales Tax contract with Onondaga County.

**ATTORNEY'S REPORT** Attorney Primo said that he plans to meet with Attorney Dan Shulman, Minoa Farms, to discuss outstanding items and the dedication of the park land. He suggested that Thomas Petterelli, Alex Wisniewski and Mayor Donovan meet to discuss the outstanding items.

Mayor Donovan said that John Powers requested to be placed on the record that he was not pleased with the drainage work that was completed behind his property located at Forrest View Lane. Mayor Donovan said that at previous meetings with the contractor, developer and engineers, that the area was a work in progress and would be monitored. Attorney Primo said that if the repairs were not done satisfactorily then financial measures could be taken against the developer.

**AUDIT CLAIMS**

A motion was made by Trustee Champagne and seconded by Trustee Brazill that claims on Abstract #15 in the amounts of General Fund - \$12,142.63 (Vouchers 597-626); and Sewer Fund – \$2,260.16 (Vouchers 252-265) for a total of \$14,402.79 be audited and paid. All in favor. Motion carried.

**PUBLIC COMMENTS**

Chris Beers said that Mr. Powers' concerns were that the drainage pitches were not level and not draining properly because the pitch was too low. Mr. Beers said that the dirt probably settled and Mr. Powers believes that it will need to be re-leveled. Mayor Donovan said that the drainage problems will be addressed, especially as new homes are built and developed behind his lot.

Chris Beers thanked the Minoa Ambulance employees for a safe ride for his youngest daughter after a head injury. He said that they were kind and helpful towards him and his family.

Dan DeLucia asked if there was ever a discussion regarding the storage of boats and trailers in driveways, similar to the Town of DeWitt. Mayor Donovan said that it is an ongoing issue and at one point RV's had to be parked in line with the home, but it is difficult to restrict completely. Attorney Primo said that there was a lot of opposition to the restriction in the Town of Salina. Trustee Cronk said that there were a few areas in the Town of Dewitt asking for exemptions to the restriction. Attorney Primo said that it's difficult to force boats and trailers in the backyards due to the smaller lot sizes in villages and he would review the General Code. Discussion ensued regarding the storage of boats and trailers and Codes Enforcement issues.

John Sears asked for clarification on the proclamation for John Curtis and was it available to the public. Mayor Donovan said the proclamation thanked Mr. Curtis for his many years of service and was available in the Clerk's Office.

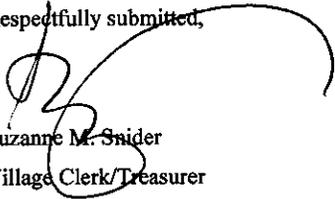
John Sears asked when the newsletter would be completed and Trustee Brazill said that he was waiting for general information articles from the Village Board members and Department Heads. Trustee Brazill said that it should be completed within a couple of weeks.

Attorney Primo said that there wasn't anything in the General Code pertaining to the storage of boats and trailers, unless they are unregistered and unlicensed.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Brazill that the Village Board Meeting be adjourned at 8:29 p.m. All in favor. Motion carried.

Respectfully submitted,



Suzanne M. Snider  
Village Clerk/Treasurer

# Local Law Filing

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

## Village of Minoa

Local Law No. One (1) of the year 2010.

### A local law amending Chapter 143 of the Village of Minoa Municipal Code.

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

Section 1. Section 143-3(A) of the Code of the Village of Minoa shall be deleted in its entirety and replaced with the following language:

“A. Except as otherwise provided in Section 143-4(A) below, if the income (as the term “income” is defined in §467-b, Subdivision 1c of the New York Real Property Tax Law) of the owner or combined income of the owners of the property exceeds twenty-nine thousand dollars (\$29,000.00) for the income tax year immediately preceding the date of application for exemption.”

Section 2. Section 143-4(A) of the Code of the Village of Minoa shall be deleted in its entirety and replaced with the following language:

“A. Pursuant to §467, subparagraph (b) of the Real Property Tax Law, and notwithstanding the provisions of §143-3A above, the maximum income exemption eligibility level of the village, as set forth in §143-3A above, shall be increased as provided in the following schedule:

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt from Taxation</u>
\$29,000 or more but less than \$30,000	45
\$30,000 or more but less than \$31,000	40
\$31,000 or more but less than \$32,000	35
\$32,000 or more but less than \$32,900	30
\$32,900 or more but less than \$33,800	25
\$33,800 or more but less than \$34,700	20
\$34,700 or more but less than \$35,600	15
\$35,600 or more but less than \$36,500	10
\$36,500 or more but less than \$37,400	5

Section 3. This Local Law shall take effect immediately upon its filing in the office of the Secretary of State but shall not apply to Village taxes which are based on a tax roll prepared prior to March 1, 2010.

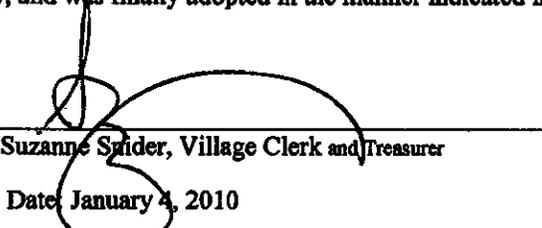
(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

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

I hereby certify that the local law annexed hereto, designated as Local Law No. One of 2010 of the Village of Minoa was duly passed by the Village Board of Trustees of the Village of Minoa on January 4, 2010 in accordance with the applicable provisions of law.

(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 Spider, Village Clerk and Treasurer

Date: January 4, 2010

(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 of Minoa  
Title  
Village

Date: January 4, 2010

\*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.