

DISTRIBUTION LIST

Richard Donovan, Mayor
William Brazill, Trustee
Ronald Cronk, Trustee
John Champagne, Trustee
Eric Christensen, 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
JULY 12, 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 July 12, 2010.

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

ABSENT: Trustee Cronk
Attorney Primo

ALSO John Sears and Chris Beers

PRESENT:

Mayor Donovan opened the meeting at 7:00 p.m. with the Pledge of Allegiance led by Trustee Christensen.

MOMENT OF SILENCE Mayor Donovan asked the Board for a moment of silence in honor of Attorney Primo's recently deceased father, Robert Primo.

MINUTES OF VILLAGE BOARD MEETING – JUNE 21, 2010 Tabled

SCHEDULE SPECIAL MEETING A motion was made by Trustee Christensen and seconded by Trustee Champagne to schedule a Special Meeting on July 19, 2010 at 7:00 p.m. to handle legal and personnel issues. All in favor. Motion carried.

**PERMISSION TO
ATTEND NYS GFOA
CENTRAL REGION
SUMMER SEMINAR**

A motion was made by Trustee Champagne and seconded by Trustee Brazill giving permission for Clerk/Treasurer Snider to attend the NYS GFOA Central Region Summer Seminar on August 12, 2010 in Geneva, NY at a cost of \$125.00 per person. All in favor. Motion carried.

AMBULANCE

PERMISSION TO ATTEND THE CERTIFIED EVERY 15 MINUTES COORDINATOR TRAINING

A motion was made by Trustee Brazill and seconded by Trustee Christensen giving permission for Keith Brandis and Ryan Ammann to attend the Certified Every 15 Minutes Coordinator Training on November 1, 2010 in Bethlehem, PA at a cost of \$275.00 per person plus travel expenses. All in favor. Motion carried.

Trustee Brazill said that the DARE program was no longer funded and this program has been presented to the ESM School District and they are interested in the program, which consists of staging a car accident using students and providing DWI education.

FIRE DEPARTMENT

CHANGE IN MINOA FIRE DEPARTMENT MEMBERSHIP STATUS

A motion was made by Trustee Brazill and seconded by Trustee Champagne approving the change in membership status for Peter Michael Ferstler from Restricted to Active. All in favor. Motion carried.

PERMISSION FOR ESM FOOTBALL AND CHEER ASSOCIATION TO HOST A CAR WASH AT STATION II

A motion was made by Trustee Christensen and seconded by Trustee Champagne giving permission to the ESM Football and Cheer Association to host a car wash at Station II on August 7, 2010 from 11:00 a.m. to 2:00 p.m. and provide an Insurance Certificate listing the Village of Minoa as an additional insured. All in favor. Motion carried.

DPW

PERMISSION TO ATTEND THE NYMIR PLAYGROUND EQUIPMENT INSPECTION AND MAINTENANCE SEMINAR

A motion was made by Trustee Champagne and seconded by Trustee Christensen giving permission for Michael Murnane to attend the NYMIR Playground Equipment Inspection and Maintenance Seminar on July 20, 2010 in Lansing, NY at no cost. All in favor. Motion carried.

WWTF

Nothing to report.

TRUSTEES' REPORT

Trustee Champagne said the Minoa Days Festival was successful and thanked everyone for their help in keeping the festival organized. He said there was a good turnout, but it was slightly sporadic and expects to make a few adjustments for the next festival. Trustee Christensen agreed with Trustee Champagne and thanked everyone for their help. Trustee Brazill explained that he was out of town for the festival and said that he appreciated their hard work. Mayor Donovan said that Barbara Sturick did a wonderful job organizing behind the scenes.

MAYOR'S REPORT

Mayor Donovan said that he and Clerk/Treasurer Snider sat through a telephone conference held by National Grid to discuss the overpayment by National Grid of the Utility Gross Receipts and their proposed settlement. Mayor Donovan said the offer had not been finalized and would update the Board with the final offer upon receipt.

Mayor Donovan said the digester project is moving forward at the Waste Water Treatment Facility, also known as the Clean Water Educational and Research Facility, and they are dealing with hot water during the construction. Mayor Donovan said he received a call from SUNY ESF and their initial grant request for the project was submitted on July 12, 2010.

ATTORNEY'S REPORT

N/A

AUDIT CLAIMS

A motion was made by Trustee Champagne and seconded by Trustee Brazill that claims on Abstract # 3 in the amounts of General Fund - \$32,551.44 (Vouchers 050-099); and Sewer Fund – \$6,268.78 (Vouchers 021-040) for a total of \$38,820.22 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 Christensen and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 7:10 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

Suzanne M. Snider
Village Clerk/Treasurer