

DISTRIBUTION LIST

**Ronald Cronk, Trustee
Koagel & Vincentini
Minoa Library**

EMAIL DISTRIBUTION LIST

**Richard Donovan, Mayor
Ronald Cronk, Trustee
William Brazill, Trustee
John Champagne, Trustee
Eric Christensen, Trustee
Thomas Petterelli, DPW Superintendent
Janet Stanley, Justice
Richard J. Greene, Codes Enforcement Officer
Chief Pat Flannery
Steven Primo, Attorney
Town of Manlius
Village of Fayetteville
Donna DeSiato, Superintendent ESM School District
Manlius Historical Society
John Regan**

**VILLAGE OF MINOA
BOARD OF TRUSTEES
July 29, 2011**

SPECIAL MEETING

A special 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 Friday, July 29, 2011 at 12:02 p.m.

PRESENT: Mayor Donovan
Trustee Brazill
Trustee Champagne
Trustee Cronk

ABSENT: Trustee Christensen
Attorney Primo

ALSO Al Kalfass, Executive Director, WAVES

PRESENT: John Sears

AUDIT CLAIMS

A motion was made by Trustee Champagne and seconded by Trustee Cronk that claims on Abstract # 004 in the amounts of General Fund - \$56,874.16 (Vouchers 117-146); and Sewer Fund – \$3,730.62 (Vouchers 47-59) for a total of \$60,604.78 be audited and paid. All in favor. Motion carried.

**TIME WARNER
BUSINESS CLASS
PROPOSAL –
TELECOMMUNICATION
& DATA**

Mayor Donovan stated with the discussions of wireless capabilities in the Ambulance and Fire area of the building we began to look at the overall Telecommunication and Data services currently being used in all village locations. The board was presented an evaluation of all sites which included current monthly telephone and internet services provided by our existing carrier TW Telecom and proposed telephone and data packages from Time Warner Business Class. The village would realize a\$359.00 monthly savings for 240 N. Main Street with a package that includes unlimited local and long distance, no additional cost for features, and a faster bandwidth for data with 6 static IP address. Currently the DPW and WWTF departments have a dial up and looping system component that we are still evaluating. Trustee Cronk asked with this change is everything going to be wireless. Mayor Donovan

said only wireless capabilities for internet will be available in at 240 N. Main Street location, however the location of the wireless boxes could be positioned to encompass the entire building. Trustee Cronk asked if the building loses power would the telephone system go down. Mayor Donovan said the generator back-up will maintain the telephone system however this is a commercial/business package which is different from residential telephone service. Trustee Cronk stated that anytime we can save money is a good thing.

A motion was made by Trustee Cronk and seconded by Trustee Champagne authorizing the Mayor to sign the Service Agreement and Service Order with Time Warner Business Class for all locations. All in favor. Motion carried.

**EXECUTIVE SESSION –
IN**

A motion was made by Trustee Champagne and seconded by Trustee Cronk to enter into Executive Session at 12:20pm the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor. Motion carried.

Mayor Donovan invited Al Kalfass into Executive Session.

**EXECUTIVE SESSION -
OUT**

Trustee Brazill entered meeting during Executive Session at 12:40pm.

A motion was made by Trustee Cronk and seconded by Trustee Champagne to come out of Executive Session at 1:00pm. All in favor. Motion carried.

**REINSTATEMENT OF
FULL TIME PARAMEDIC
DALE BETCHEL**

A motion was made by Trustee Brazill and seconded by Trustee Champagne to reinstate employment for Dale Betchel as a full time Paramedic at an hourly rate of \$19.50 effective August 19, 2011 with a performance evaluation to be done at six month anniversary from date of reinstatement. All in favor. Motion carried 4-0.

ADJOURNMENT

A motion was made by Trustee Cronk and seconded by Trustee Brazill that the Village Board Meeting be adjourned at 1:03pm. All in favor. Motion carried.

Respectfully submitted,

Lisa DeVona
Village Clerk/Treasurer