

**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 30, 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 30, 2010.

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

ABSENT: Trustee Champagne

ALSO Thomas Petterelli

PRESENT:

Mayor Donovan opened the meeting at 12:00 noon.

**MINUTES OF VILLAGE BOARD MEETING – JUNE 21, 2010** A motion was made by Trustee Brazill and seconded by Trustee Christensen to accept the minutes of the June 21, 2010 Village Board Meeting as recorded. All in favor. Motion carried.

**MINUTES OF VILLAGE BOARD MEETING – JULY 12, 2010** A motion was made by Trustee Christensen and seconded by Trustee Brazill to accept the minutes of the July 12, 2010 Village Board Meeting as recorded. All in favor. Motion carried.

**MINUTES OF SPECIAL MEETING – JULY 19, 2010** Tabled

**FIRE DEPARTMENT**

***CHANGE IN MINOA FIRE DEPARTMENT MEMBERSHIP STATUS***

A motion was made by Trustee Brazill and seconded by Trustee Christensen approving the change in membership status for Dylan Dupra from Restricted to Active. All in favor. Motion carried.

A motion was made by Trustee Cronk and seconded by Trustee Brazill approving the change in membership status for Justin Gallo and Stephen Deaver from Active to Terminated. All in favor. Motion carried.

A motion was made by Trustee Christensen and seconded by Trustee Cronk approving the change in membership status for Kelsey Galka from Support to Terminated. All in favor. Motion carried.

***PERMISSION TO HOLD CASINO/DANCE NIGHT AT LEWIS PARK***

A motion was made by Trustee Brazill and seconded by Trustee Christensen approving the Minoa Fire Department’s request to hold a Casino/Dance Night at Lewis Park on September 11, 2010 from 11:00 a.m. to 1:00 a.m. with alcohol and food consumption to discontinue at midnight. All in favor. Motion carried.

***ESM FOOTBALL AND CHEER ASSOCIATION UPDATE***

Clerk/Treasurer Snider reported that the ESM Football and Cheer Association cancelled their request to host a car wash at Station II on August 7, 2010.

**AUDIT CLAIMS**

A motion was made by Trustee Brazill and seconded by Trustee Christensen that claims on Abstract # 4 in the amounts of General Fund - \$79,479.48 (Vouchers 100-157); and Sewer Fund – \$8,435.71 (Vouchers 041-061) for a total of \$87,915.19 be audited and paid. All in favor. Motion carried.

**TREASURER’S REPORT – JUNE 2010**

A motion was made by Trustee Brazill and seconded by Trustee Christensen to accept the Treasurer’s Report for the month of June 2010 as recorded. All in favor. Motion carried.

**EXECUTIVE SESSION – IN**

A motion was made by Trustee Brazill and seconded by Trustee Christensen to go into Executive Session at 12:05 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demolition, discipline, suspension, dismissal or removal of a particular person or corporation and the proposed sale of real property owned by the Village. All in favor. Motion carried.

**EXECUTIVE SESSION - OUT**

A motion was made by Trustee Cronk and seconded by Trustee Christensen to come out of Executive Session at 1:10 p.m. All in favor. Motion carried.

**MEMORANDUM OF AGREEMENT**

A motion was made by Trustee Brazill and seconded by Trustee Christensen to accept the Memorandum of Agreement between the Village of Minoa and the Town of Manlius Professional Firefighters regarding Richard J. Goodson. All in favor. Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Brazill and seconded by Trustee Cronk that the Village Board Meeting be adjourned at 1:10 p.m. All in favor. Motion carried.

Respectfully submitted,

*Suzanne M. Snider*

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Village Clerk/Treasurer