

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
JULY 31, 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 July 31, 2008.

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

ALSO Thomas Petterelli

PRESENT:

ABSENT: Attorney Primo
Trustee Champagne arrived at 12:15 p.m.

Mayor Donovan opened the meeting at 12:01 p.m. with the Pledge of Allegiance led by Trustee Theobald.

**MINUTES OF
PUBLIC HEARING -
LOCAL LAW #4 FOR
2008 - PEDDLERS,
SOLICITORS, AND
OUTSIDE FOOD
VENDORS**

A motion was made by Trustee Theobald and seconded by Trustee Brazill to accept the minutes of the July 14, 2008 Public Hearing on the Local Law #4 for 2008 pertaining to the regulation of peddlers and solicitors, and the establishment of a new Chapter 104 relative to the regulation of outdoor food service. All in favor. Motion carried.

**MINUTES OF
VILLAGE BOARD
MEETING - JULY 14,
2008**

A motion was made by Trustee Theobald and seconded by Trustee Cronk to accept the minutes of the July 14, 2008 Village Board Meeting as recorded. All in favor. Motion carried.

**MINUTES OF
INFORMATIONAL
MEETING - JULY 29,
2008**

A motion was made by Trustee Cronk and seconded by Trustee Theobald to accept the minutes of the July 29, 2008 Informational Meeting as recorded. All in favor. Motion carried.

**MINOA FARMS -
(AMENDED)
PRELIMINARY PLAT
SUBDIVISION
APPROVAL**

Tabled

**MINOA FARMS -
RESOLUTION -
PARK ENTRY AND
PARKING**

A motion was made by Trustee Brazill and seconded by Trustee Cronk accepting the proposed changes by Larry Roscini, LJR Engineering, creating an updated park entry plan for the Minoa Farms passive park. Construction of the passive park modifies the site plan to reduce parking; therefore, reducing the need to remove the full grown trees around the substation and protecting the existing trees that currently act as a natural buffer from the railroad and from the view of the substation. The plan would create a two-way drive on the north side of the substation and a cul-de-sac per the map entitled Proposed Park Entrance Road dated July 9, 2008 and attached hereto as Schedule "A". All in favor. Motion carried.

**RATIFY PRIOR
APPROVAL/
RESCHEDULED
8/11/08 BOARD
MEETING TO 8/18/08**

A motion was made by Trustee Cronk and seconded by Trustee Brazill ratifying prior approval to reschedule the August 11, 2008 meeting to August 18, 2008 at 7:30 p.m. All in favor. Motion carried.

**RATIFY PRIOR
APPROVAL /
INFORMATIONAL
MEETING 7/29/2008**

A motion was made by Trustee Theobald and seconded by Trustee Brazill ratifying prior approval given to hold an informational meeting at 1:00 p.m. on July 29, 2008 at Minoa Farms to review the park entry and parking options for the passive park. All in favor. Motion carried.

**STOP SIGNS AND
SPEED LIMIT SIGNS
/MINOA FARMS**

A motion was made by Trustee Brazill and seconded by Trustee Theobald agreeing to add Stop Signs and Speed Limit Signs at the following locations in Minoa Farms and attached hereto as Schedule "B":

INTERSECTION OF (§147-3)	WITH STOP SIGN ON	ENTERANCE
Beresford Lane	Kensington High Street	West
Forest View Lane	Taverly Drive	South
Beresford Lane	Taverly Drive	North
Forest View Lane	Minoa Lake Road	East

25MPH Sign (§147-5 C)

Beresford Lane
Forest View Lane

All in favor. Motion carried.

**2008 JUSTICE
COURT
ASSISTANCE
PROGRAM GRANT
APPLICATION**

A motion was made by Trustee Theobald and seconded by Trustee Brazill empowering Mayor Donovan to execute the 2008 Justice Court Assistance Program Grant Application for the installation of a secure transaction window in the Justice Court Office and request up to the maximum amount available of \$30,000.00. All in favor. Motion carried.

**NYCOM FALL
TRAINING SCHOOL**

A motion was made by Trustee Theobald and seconded by Trustee Brazill giving permission to any member of the Village Board and Clerk/Treasurer Snider to attend the 2008 NYCOM Fall Training School in Lake Placid, NY from September 15-19, 2008. All in favor. Motion carried.

**PERMISSION TO
ATTEND BUILDING
GREEN AND LEED
FOR
CONTRACTORS/
RICHARD GREENE**

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to Richard Greene to attend the Building Green and Leed for Contractors course at Onondaga Community College on August 5, 2008 from 4 p.m. to 8 p.m. at a cost of \$50.00. All in favor. Motion carried.

AMBULANCE

PERMANENT APPOINTMENT OF FT PARAMEDIC SUPERVISOR / SHARON ROMER

A motion was made by Trustee Brazill and seconded by Trustee Theobald permanently appointing Sharon Romer as full-time Paramedic Supervisor per the Onondaga County Civil Service List #2 to be effective July 22, 2008. All in favor. Motion carried.

RATIFY PRIOR APPROVAL / REQUEST PERMISSION TO ATTEND PALS

CLASS

A motion was made by Trustee Brazill and seconded by Trustee Cronk ratifying prior approval giving permission for Sharon Romer and Patrick Herrick to attend the PALS Class, Oneida Healthcare Center on July 30-31, 2008 at a cost of \$225.00 per person. All in favor. Motion carried.

REQUEST PERMISSION TO ATTEND NYS CRITICAL CARE TECHNICIAN COURSE

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission and sponsoring John Barattini to attend the NYS Critical Care Technician Course, NYS Medic Level 3, hosted by Midstate EMS from September 8, 2008 through May 21, 2009, from 6:30 p.m. to 10:00 p.m. at no cost for the course and texts and materials to be determined upon enrollment. All in favor. Motion carried.

REQUEST PERMISSION TO TAKE ACLS RECERTIFICATION REQUIREMENT COURSE

A motion was made by Trustee Theobald and seconded by Trustee Brazill giving permission to Sharon Romer and Keith Brandis to take the Advanced Cardiac Life Support recertification requirement course online through the ACLS CD Software at a cost of \$120.00 per person. All in favor. Motion carried.

FIRE DEPARTMENT ***REQUEST PERMISSION TO ATTEND THE 2008 FALL DIVE CONFERENCE***

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to James Taft, a firefighter and member of the Onondaga County Dive Team, to attend the 2008 Fall Dive Conference in Skaneateles, NY, September 26-29, 2008 at a cost of \$175.00 per person.

REQUEST PERMISSION TO ATTEND THE NYS AFC EMERGENCY SERVICES LEADERSHIP SYMPOSIUM

A motion was made by Trustee Brazill and seconded by Trustee Theobald giving permission to Rich Sabin to attend the NYS AFC Emergency Services Leadership Symposium, Verona, NY, September 19-20, 2008, at a cost of \$325.00 per person. All in favor. Motion carried.

AUDIT CLAIMS

A motion was made by Trustee Cronk and seconded by Trustee Brazill that claims on Abstract # 04 in the amounts of General Fund - \$103,871.63 (Vouchers 107-152); and Sewer Fund - \$4,241.79 (Vouchers 039-056) for a total of \$108,113.42 be audited and paid. All in favor. Motion carried.

TREASURER'S REPORT

A motion was made by Trustee Brazill and seconded by Trustee Theobald to accept the Treasurer's Report for the month of June 2008 as recorded. All in favor. Motion carried.

**EXECUTIVE
SESSION - IN**

A motion was made by Trustee Brazill and seconded by Trustee Cronk to go into Executive Session at 12:08 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**

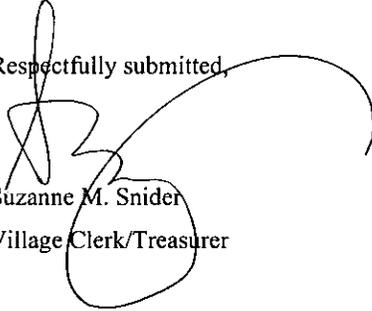
A motion was made by Trustee Brazill and seconded by Trustee Theobald to come out of Executive Session at 12:16 p.m. All in favor. Motion carried.

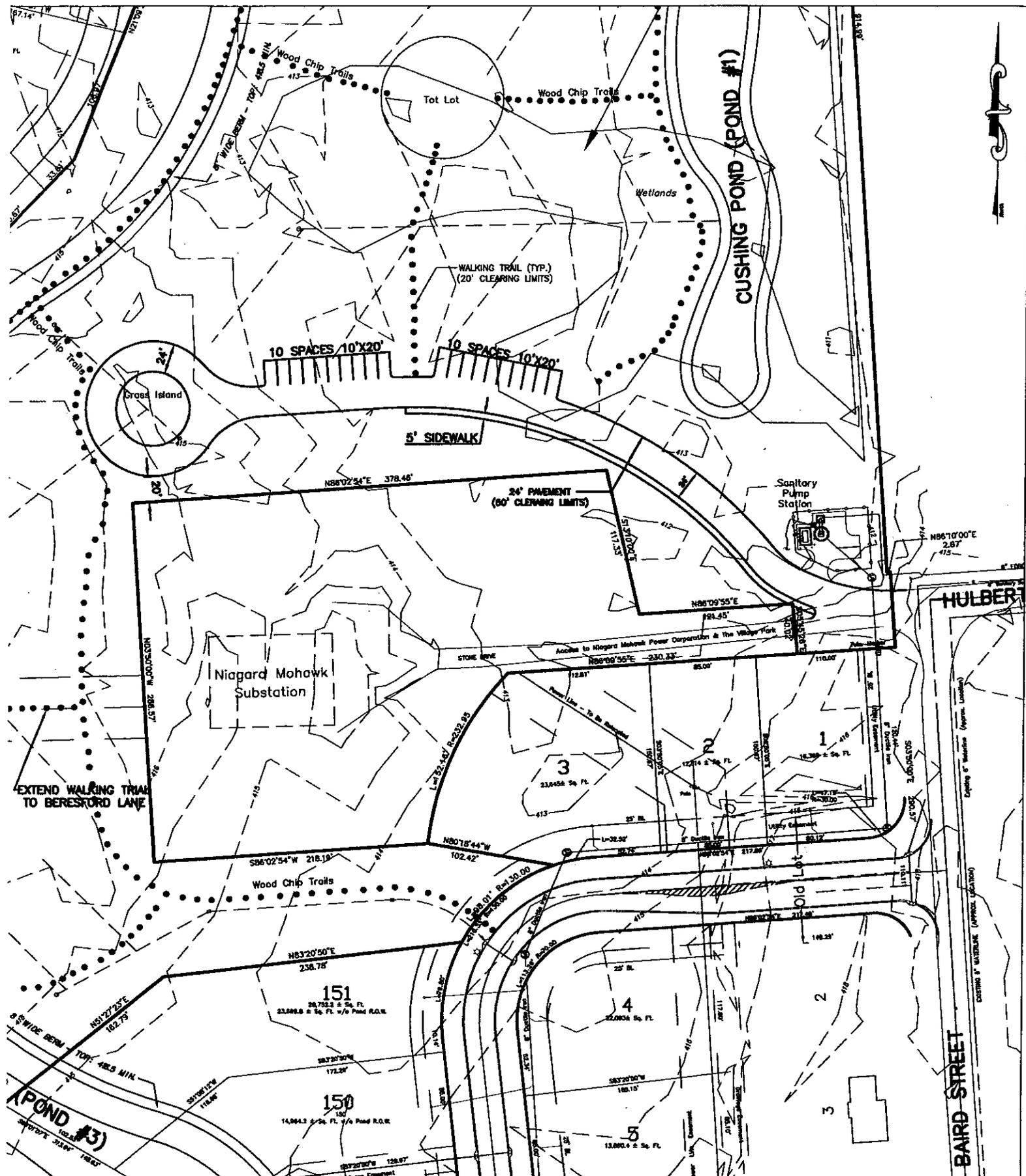
Trustee Champagne arrived at 12:15 p.m.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 12:16 p.m. All in favor. Motion carried.

Respectfully submitted,


Suzanne M. Snider
Village Clerk/Treasurer



SCHEDULE "A"

 <p>L.J.R. Engineering, P.C. ELTA Business Park 8394 ELTA Drive Cicero, New York 13039 Phone: 315-699-9533 Fax: 315-699-9842</p>	Date	JULY 29, 2008
	Drawn By	T.F.S.
Project <p align="center">MINOA FARMS</p>	Checked By	L.J.R. Jr., P.E.
	TOWN OF MINOA	Job No.
Sheet Title	Scale	1" = 100'
PROPOSED PARK ENTRANCE ROAD	Sheet No.	1
	Sheet 1 of 1	

MAYOR
 Richard J. Donovan

TRUSTEES
 William F. Brazill
 Ronald L. Cronk
 Raymond F. Highbrown
 Edmond J. Theobald

CLERK-TREASURER
 Karen A. Curulla

LEGAL COUNSEL
 Primo, Primo & Kirwan LLP



VILLAGE OF MINOA
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MINOA FARM : "STOP" SIGNS (NEW) (\$147.3)

INTERSECTION OF:

- BERESFORD LANE
- FOREST VIEW
- BERESFORD LANE
- FOREST VIEW

WITH STOP SIGN ON:

- KENSINGTON HIGH ST
- TAVERLY DRIVE
- TAVERLY DRIVE
- MINOA LAKE ROAD

ENTERANCE

- WEST
- SOUTH
- NORTH
- EAST

"25 MPH" SIGN (\$147-5 C.)

- BERESFORD LANE
- FOREST VIEW LANE

THIS PRELIMINARY PLAT CONSISTS OF SHEETS 1 AND 2.

SECTION 2
VILLAGE PARK

REVISED SECTION
(57 LOTS)

SECTION 1
(47 LOTS)

SECTION 2
(50 LOTS)

25
MPH

"STOP"
SIGN

"STOP"
SIGN

"STOP"
SIGN

25
MPH

"STOP"
SIGN

Preliminary Plat - Minoa Farms
Pt. of the Village of Minoa
Onondaga County, New York

D. W. HANNIG L.S. P.C.
SURVEYORS - PLANNERS - CONSULTANTS
1000 WEST 10TH STREET
SARASOTA, FLORIDA 34236

Scale	As Shown
North Arrow	As Shown
Recorded	As Shown
Approved	As Shown
Reviewed	As Shown
Accepted	As Shown

Author of Plat
D. W. HANNIG L.S. P.C.
1000 West 10th Street
Sarasota, Florida 34236

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