

DISTRIBUTION LIST

Richard Donovan, Mayor
Edmond Theobald, Trustee
Ronald Cronk, Trustee
William Brazill, Trustee
John Champagne, Trustee
Steven Primo, Attorney
Thomas Petterelli, DPW Superintendent
Keith Brandis, Paramedic Supervisor
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, 2009

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 Street, on July 31, 2009.

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

ABSENT: Attorney Steve Primo

ALSO None

PRESENT:

Mayor Donovan opened the meeting at 12:05 p.m. with the Pledge of Allegiance led by Clerk/Treasurer Snider.

MINUTES OF
VILLAGE BOARD
MEETING - JULY 13,
2009

A motion was made by Trustee Theobald and seconded by Trustee Brazill to accept the minutes of the July 13, 2009 Village Board Meeting as recorded. All in favor. Motion carried.

NYCOM FALL
TRAINING SCHOOL

A motion was made by Trustee Champagne and seconded by Trustee Brazill giving permission to any member of the Village Board and Clerk/Treasurer Snider to attend the 2009 NYCOM Fall Training School in Albany, NY from September 21-24, 2009.

All in favor. Motion carried.

**PERMISSION TO
ATTEND BASIC
ACCOUNTING
SCHOOL**

A motion as made by Trustee Theobald and seconded by Trustee Champagne giving permission to Deputy Clerk-Treasurer Barbara Sturick to attend the Basic Accounting School offered by the NYS Comptrollers Office in Manlius, NY from October 14-16, 2009 at a cost of \$85.00 plus traveling expenses. All in favor. Motion carried.

**2009 JUSTICE
COURT
ASSISTANCE
PROGRAM GRANT
APPLICATION**

A motion was made by Trustee Cronk and seconded by Trustee Brazill empowering Mayor Donovan to execute the 2009 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.

AMBULANCE

Nothing to report.

FIRE DEPARTMENT

MEMBERSHIP IN THE MINOA FIRE DEPARTMENT

A motion was made by Trustee Champagne and seconded by Trustee Theobald accepting for membership in the Minoa Fire Department the following individual: Samantha Andrieu, 127 Fay Lane, Minoa, New York. All in favor. Motion carried.

DPW

ONLINE AUCTION RESULTS

Mayor Donovan reported that the DPW 2001 Ford F-250 pickup T3 sold for \$8,200.00 at the Onondaga County Online Auction.

WWTF

PERMISSION TO ATTEND O&M OF WASTEWATER PUMP STATIONS TRAINING

A motion was made by Trustee Champagne and seconded by Trustee Cronk giving permission for Steven Giarrusso to attend the O&M of Wastewater Pump Stations training offered by the NYS Department of Environmental Conservation on September 24, 2009, Syracuse, NY at a cost of \$120.00. All in favor. Motion carried.

TRUSTEES' REPORT

Nothing to report.

MAYOR'S REPORT

Mayor Donovan informed the Board that the Town of Manlius Police were working diligently on the home invasion attack that occurred on Hulbert Street and they would apprise him of any arrests and/or changes.

Mayor Donovan said that the DPW accidentally hit a gas main on Kenner Road on July 30, 2009 and that National Grid responded to the call. Mayor Donovan said that a procedure must be put in place where should another incident occur; the employee will call 911 directly. He said this would document the call and 911

operators would contact National Grid directly. Discussion ensued regarding past and present response practices.

AUDIT CLAIMS

A motion was made by Trustee Brazill and seconded by Trustee Champagne that claims on Abstract #04 in the amounts of General Fund - \$102,549.30 (Vouchers 121-168) and Sewer Fund – \$5,070.05 (Vouchers 055-075) for a total of \$107,619.35 be audited and paid. All in favor. Motion carried.

**TREASURER'S
REPORT – JUNE 2009**

A motion was made by Trustee Brazill and seconded by Trustee Champagne to accept the Treasurer's Report for the month of June 2009 as recorded. 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 Brazill and seconded by Trustee Cronk that the Village Board Meeting be adjourned at 12:15 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider
Village Clerk/Treasurer