

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
JUNE 16, 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 June 16, 2008.

PRESENT: Deputy Mayor Brazill
Trustee Champagne
Trustee Cronk
Trustee Theobald
Attorney Primo
Clerk/Treasurer Snider

ALSO Frank Greiner III, John Sears, and Thomas Petterelli
PRESENT:

ABSENT: Mayor Donovan

Deputy Mayor Brazill opened the meeting at 8:14 p.m. with the Pledge of Allegiance led by Trustee Cronk.

MINUTES OF
VILLAGE BOARD
MEETING - JUNE 2,
2008

A motion was made by Trustee Champagne and seconded by Trustee Cronk to accept the minutes of the June 2, 2008 Village Board Meeting as recorded. All in favor. Motion carried.

Trustee Theobald abstained from voting, as he was not in attendance at the June 2, 2008 meeting.

MINOA FARMS - Tabled
(AMENDED)

**PRELIMINARY PLAT
SUBDIVISION
APPROVAL**

PERMISSION TO SIGN EFT AGREEMENT / MULTIMED A motion was made by Trustee Champagne and seconded by Trustee Cronk authorizing Mayor Donovan to sign the EFT Agreement for National Government Services for the administration of Part B Medicare services for the Minoa Ambulance and MultiMed billing. All in favor. Motion carried.

PERMISSION TO ACCEPT RFP FOR BUILDING MAINTENANCE/ CAMPBELL ASSOCIATES A motion was made by Trustee Champagne and seconded by Trustee Theobald ratifying prior approval to accept the RFP for Municipal Building and Station II Maintenance from Campbell Associates in the amounts of \$681.00 a month to maintain the Municipal Building and \$195.00 per month to maintain Station II. All in favor. Motion carried.

AMBULANCE ***REQUEST PERMISSION TO CARRYOVER UNUSED VACATION***
A motion was made by Trustee Cronk and seconded by Trustee Champagne to give permission to D.J. Goodson to carryover 8.0 unused vacation hours from 2007 to be used by July 31, 2008. All in favor. Motion carried.

FIRE DEPARTMENT ***RATIFY PRIOR APPROVAL / REQUEST PERMISSION TO ATTEND THE 2008 NYS OFPC INSTRUCTORS' CONFERENCE***
A motion was made by Trustee Cronk and seconded by Trustee Champagne ratifying prior approval giving permission to Erich Schepp to attend the August 2008 NYS OFPC Instructors' Conference from August 4-8, 2008 in Albany, NY at a cost of \$216.00 per person. All in favor. Motion carried.

MINOA DAYS FESTIVAL AT LEWIS PARK ***REQUEST PERMISSION TO HOLD FESTIVAL ON JULY 12, 2008***
A motion was made by Trustee Theobald and seconded by Trustee Champagne to hold the Minoa Days Festival at Lewis Park on July 12, 2008 from noon to dusk. All in favor. Motion carried.

REQUEST PERMISSION TO SIGN CONTRACTS
A motion was made by Trustee Champagne and seconded by Trustee Theobald authorizing Deputy Mayor Brazill to sign the following contracts as follows:

GT Leasing, LLC - \$545.00
Balloons Unlimited - \$300.00
Telstar Display Fireworks, Inc. - \$2,500.00
At Your Request DJ - \$300.00
Able Smith Tent - \$787.00

Mamma Gump and the Mudslinger - \$300.00 (is that the right amount?)

SoftSpoken Band - \$500.00

All in favor. Motion carried.

DPW Nothing to report.

WWTF Nothing to report.

TRUSTEES' REPORT Trustee Champagne reported that they had met with Clean Energies regarding Compressed Natural Gas vehicles and is still waiting for the CNG packer to arrive at the Village for the DPW to review for a week. He said he does not have any meetings set-up, but would alert the Board members of any changes.

Trustee Champagne said he changed the sign at Lewis Park to advertise the Movies in the Park for July 9, 2008 and would quickly change it for the Minoa Days Festival.

Trustee Champagne wished Mayor Donovan a speedy recovery.

Trustee Theobald said he is working on the Minoa Days Festival and has two bands and one DJ scheduled for the event. He said he is waiting for confirmation from the Minoa Fire Department regarding food service and that he has numerous crafters scheduled to attend. Trustee Theobald said the fireworks are scheduled and he would work with Clerk/Treasurer Snider to complete the details.

Trustee Cronk said all was well in the DPW and WWTF. He said he wishes the best for Mayor Donovan.

Deputy Mayor Brazill said that there was a derailment on June 15, 2008 in East Syracuse near the 481 bridge and the Minoa Fire Department was on standby at Station II. He said CSX Railroad reassured everyone that on a scale of 1-10 the risk was at 1.5. Deputy Mayor Brazill said the training they've received was useful and it was incredible to see the seamless work at the command center which was located at the Town of DeWitt.

MAYOR'S REPORT Absent.

TREASURER'S REPORT - MAY 2008 A motion was made by Trustee Theobald and seconded by Trustee Cronk to accept the Treasurer's Report for the month of May 2008 as recorded. All in favor. Motion carried.

AUDIT CLAIMS

A motion was made by Trustee Cronk and seconded by Trustee Theobald that claims on Abstract #26 in the amounts of General Fund - \$25,472.24 (Vouchers 1104-1121); and Sewer Fund - \$1,279.68 (Vouchers 367-370) for a total of \$26,751.92 and Abstract #02 in the amounts of General Fund - \$50,102.25 (Vouchers 012-041) and Sewer Fund - \$14,798.15 (Vouchers 008-016) for a total of \$64,900.40 be audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS

Let the record show that no one in the audience had any comments.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Cronk that the Village Board Meeting be adjourned at 8:24 p.m. All in favor. Motion carried

Respectfully submitted,

Suzanne M. Snider
Village Clerk/Treasurer