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**VILLAGE OF MINOA
BOARD OF TRUSTEES
MARCH 10, 2010**

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, March 10, 2010 at the Municipal Building in the Community Room, 240 N. Main Street, Minoa, New York.

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

ABSENT: Attorney Primo

ALSO Eric Christensen, John Sears, and Chuck Mullane

PRESENT:

Mayor Donovan opened the Special Meeting at 6:12 p.m.

VILLAGE BUDGETS

Mayor Donovan said the purpose of the meeting is to work on the Village Budgets for the 2010-2011 Fiscal Year. Mayor Donovan explained the budget process to those in attendance and stated that it was a work meeting and not a public hearing. Mayor Donovan said that New York State does not require that budget meetings be held, but it was an opportunity for the residents to sit-in during the meetings and listen to the Board's dialogue. Mayor Donovan said the public would have the opportunity to ask questions about the budgets at the approved Public Hearing scheduled for April 12, 2010.

REVIEW OF BUDGETS

The Second Model of the General Fund and the First Models of Sewer and Water proposed budgets for Fiscal Year 2010-2011 were provided for the Trustees to review and discuss. Mayor Donovan and the Village Board reviewed the Budgets and made adjustments as reviewed.

Mayor Donovan and the Board discussed salary increases for the Board and they agreed that there wouldn't be any salary increases planned for the Village Board. The current Budgets include a proposed 3% increase for non-union employees.

Trustee Brazill reviewed the Fire Department's budget and that it remained consistent with the 2009-2010 Budget, but included an increase because two (2) Chief's vehicles were included. Discussion ensued regarding the pros and cons of including the vehicles in the budget or to go out for a BAN for the purchase of the vehicles.

Trustee Brazill reviewed the Ambulance Department's budget and said the employee benefits and salaries had increased due to the Union Contract and that there were now four (4) full-time Paramedics, as well as a full-time Paramedic Supervisor on staff.

Discussion ensued regarding the loss of Sales Tax revenue based on the upcoming agreement with Onondaga County and the need to dramatically reduce expenditures to cover the loss of revenues. Mayor Donovan advised the Board Members to thoroughly review the budget with their Department Heads and be prepared to make budget reductions. He said that he would review the Budgets with Clerk/Treasurer Snider and provide reduction recommendations at the next Special Meeting.

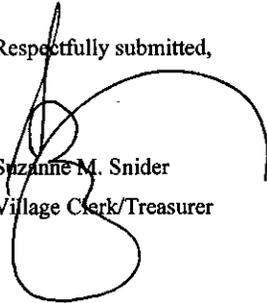
Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 24, 2010 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Brazill that the Special Meeting be adjourned at 7:27 p.m.

Respectfully submitted,

Suzanne M. Snider
Village Clerk/Treasurer

A handwritten signature in black ink, appearing to be 'Suzanne M. Snider', written over the typed name and title.