

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

**SPECIAL
MEETING**

Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, March 18, 2009 at the Municipal Building in the Village Clerk's Office, 240 N. Main Street, Minoa, New York.

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

ABSENT: Attorney Primo

ALSO PRESENT: John Sears and Chris Beers

Mayor Donovan opened the Special Meeting at 6:04 p.m.

**VILLAGE
BUDGETS**

Mayor Donovan said the purpose of the meeting is to work on the Village Budgets for the 2009-2010 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.

**REVIEW OF
BUDGETS**

Mayor Donovan provided the Board with the Third Model of the General Fund proposed budget for Fiscal Year 2009-2010 for review and discussion. Mayor Donovan and the Village Board reviewed the Budgets and made adjustments as reviewed. Discussion ensued about the need for a new ladder truck and the possible financing options available.

Mayor Donovan said he would review the Fourth Model carefully after the adjustments were made and make additional adjustments if needed before the Public Hearing.

Mayor Donovan reminded the Village Board that the Public Hearing for the 2009-2010 Budgets was scheduled for Monday, April 13, 2009 at 7:00 p.m.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Theobald that the Special Meeting be adjourned at 7:12 p.m.

Respectfully submitted,

Suzanne M. Snider
Village Clerk/Treasurer