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John Champagne, Trustee
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Manlius Historical Society
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**VILLAGE OF MINOA
BOARD OF TRUSTEES
MARCH 3, 2010**

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Special Meeting was called on . . .
Wednesday, March 3, 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 Jeff Chrissley, Eric Christensen, and John Sears

PRESENT:

Mayor Donovan opened the Special Meeting at 6:05 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 First Model of the Sewer, Water, and General Fund 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 reminded the Board that the Water Budget was minimal, as the water system was leased to OCWA in 2006. He said the Water Fund has Bond principle and interest payments that are paid by OCWA to the Village of Minoa. The receipts and payment of the Bonds are made within the Water Fund.

Trustee Brazill said he received the Minoa Fire Department's budget and would meet with Chief Patrick Flannery before providing a final submission to the Board. He said he would submit the reviewed budget to the Board with the updated numbers at the next meeting.

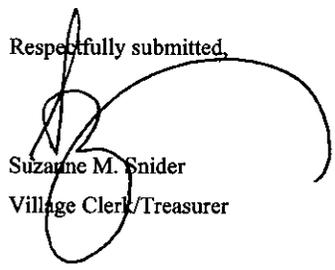
Discussion ensued regarding the loss of Sales Tax revenue based on the upcoming agreement with Onondaga County and the need to dramatically reduce expenditures to cover the loss of revenues. New York State Retirement benefits had increased dramatically due to the decline in the economy. There was an increase in assessed value by the continued building in Minoa Farms, but not enough to cover the loss of revenue and increased expenses. Mayor Donovan advised the Board Members to thoroughly review the budget with their Department Heads and be prepared to make budget reductions.

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 10, 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 8:05 p.m.

Respectfully submitted,


Suzanne M. Snider
Village Clerk/Treasurer