

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 04, 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 6:00 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. 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 13, 2009.

**REVIEW OF
BUDGETS**

The First Model of the Sewer, Water, and General Fund proposed budgets for Fiscal Year 2009-2010 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.

Trustee Cronk, Trustee Champagne and Trustee Theobald discussed in detail the proposed Sewer and DPW budgets.

Trustee Brazill provided a brief overview of the budget for the Minoa Fire Department and Minoa Ambulance for the Board. Trustee Brazill said that the Collective Bargaining Agreement for full-time Ambulance personnel expires on May 31, 2009 and the Village had requested a tentative salary request and had not received any information; therefore, the budgeted amounts would be tentatively based on a 3% increase to remain consistent with all other departments.

Mayor Donovan stated for the record that there was no salary increases planned for the Village Board.

John Sears was reprimanded for videotaping the personal documents and laptop of Minoa resident Chris Beers when Mr. Beers temporarily left the room. Mr. Sears was asked to refrain from invading Mr. Beer's personal space and to discontinue his inappropriate behavior.

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 11, 2009 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Cronk and seconded by Trustee Brazill that the Special Meeting be adjourned at 8:50 p.m.

Respectfully submitted,

Suzanne M. Snider
Village Clerk/Treasurer