

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 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 07, 2007 at the Municipal Building in the Village Clerk's Office, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Donovan
Trustee Cronk
Trustee Brazill
Clerk Snider

ABSENT: Attorney Primo, Trustee Champagne and Trustee Theobald

ALSO PRESENT: None

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 2007-2008 Fiscal Year. Mayor Donovan explained the budget process to those in attendance and stated that it is a work meeting and not a public hearing.

**REVIEW OF
BUDGETS**

Mayor Donovan handed out the First Model of the Sewer, Water, and General Fund proposed budgets for Fiscal Year 2007-2008 and proceeded to work through the budget process.

Mayor Donovan reminded the Board that the Water Budget was minimal, as the water system was leased to OCWA in 2006.

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

Trustee Brazill provided a comprehensive budget for the Minoa Fire Department and Minoa Ambulance for the Board's review.

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 14, 2007 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Cronk that the Special Meeting be adjourned at 8:27 p.m.

Respectfully submitted,

Suzanne M. Snider
Village Clerk