

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 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 12, 2008 at the Municipal Building in the Village Clerk's Office, 240 N. Main Street, Minoa, New York.

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

ABSENT: Attorney Primo

ALSO PRESENT: John Sears

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 2008-2009 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 and Water Fund, and the Second Model of the General Fund proposed budgets for Fiscal Year 2008-2009 and then proceeded to continue working through the budget process.

Mayor Donovan and the Board discussed the high rise of fuel costs, how it impacted the budget figures, ways to find cost effective and environmentally friendly measures to reduce costs. Mayor Donovan said the Second Model for General Fund does not include a pay increase for the Village Board.

Each Trustee gave a detailed account for the departments they represent and Mayor

Donovan stated again for the record that no increase in the tax rate was planned for the 2008-2009 Budget.

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 19, 2008 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Theobald and seconded by Trustee Champagne that the Special Meeting be adjourned at 8:47 p.m.

Respectfully submitted,



Suzanne M. Snider
Village Clerk/Treasurer