

DISTRIBUTION LIST

Richard Donovan, Mayor
Ronald Cronk, Trustee
William Brazill, Trustee
John Champagne, Trustee
Thomas Petterelli, DPW Superintendent
Janet Stanley, Justice
Richard J. Greene, Codes Enforcement Officer
Chief Pat Flannery
Koagel & Vincentini
Minoa Library
Eric Christensen

EMAIL DISTRIBUTION LIST

Steven Primo, Attorney
Keith Brandis, Paramedic Supervisor
Town of Manlius
Village of Fayetteville
Donna DeSiato, Superintendent ESM School District
Manlius Historical Society
John Regan

VILLAGE OF MINOA
BOARD OF TRUSTEES
MARCH 15, 2010

The regularly scheduled meeting of the Village Board of the Village of Minoa was held at the Municipal Building in the Village Board Room, 240 N. Main St, on March 15, 2010.

PRESENT: Mayor Donovan
Trustee Brazill
Trustee Champagne
Trustee Cronk
Attorney Primo
Clerk/Treasurer Snider
Attendant Mike Macko

ABSENT: None

ALSO PRESENT: Jeff Chrissley, Chuck Mullane, Ernie Green, Eric Christensen,
Thomas Petterelli, Dennis Erard, John Jarmacz, and John Sears

Mayor Donovan opened the meeting at 7:32 p.m. with the Pledge of Allegiance led by Trustee Cronk.

MINUTES OF VILLAGE BOARD MEETING – MARCH 1, 2010 A motion was made by Trustee Champagne and seconded by Trustee Brazill to accept the minutes of the March 1, 2010 Village Board Meeting as recorded. All in favor. Motion carried.

MINUTES OF SPECIAL MEETING – MARCH 3, 2010 A motion was made by Trustee Cronk and seconded by Trustee Brazill accepting the minutes of the Special Meeting of March 3, 2010 as recorded. All in favor. Motion carried.

MINUTES OF SPECIAL MEETING – MARCH 10, A motion was made by Trustee Champagne and seconded by Trustee Cronk accepting the minutes of the Special Meeting of March 10, 2010 as recorded. All in favor. Motion carried.

2010

REQUEST PERMISSION TO WAIVE SEWER PENALTY / DAVID WITMER / ACCT # 2251.0 A motion was made by Trustee Brazill and seconded by Trustee Cronk to approve the written request dated March 3, 2010, from David Witmer, 128 Elm Street, Minoa, NY to waive the sewer penalty for account #2251.0 in the amount of \$5.00. All in favor. Motion carried.

REQUEST PERMISSION TO WAIVE SEWER PENALTY / JEAN LUNENBURG / ACCT # 3329.0 A motion was made by Trustee Champagne and seconded by Trustee Cronk to approve the written request dated March 2, 2010, from Renee Appel on behalf of Jean Lunenburg, 230 Helfer Lane, Minoa, NY to waive the sewer penalty for account #3329.0 in the amount of \$5.00. All in favor. Motion carried.

NOTICE OF AWARD OF GRANT / JUSTICE COURT ASSISTANCE PROGRAM Clerk/Treasurer Snider reported that Judge Janet Stanley received a grant from New York State Justice Court Assistance Program for 2010 in the amount of \$11,633.00 for the construction of a secure reception pay window in the Court Office and the purchase of Microsoft Office Professional 2007 computer software program.

NYCOM MAIN STREET ECONOMIC DEVELOPMENT WORKSHOPS A motion was made by Trustee Cronk and seconded by Trustee Brazill giving permission to all interested Planning, Zoning, and Village Board members, as well as Richard Greene, Codes Enforcement Officer, to attend NYCOM's Main Street Economic Development Workshops in Utica, NY on April 15, 2010 or in Watkins Glen, NY on April 21, 2010 at a cost of \$95.00 per person registration fee. All in favor. Motion carried.

2009 QUALIFIED MEMBERS OF MINOA FIRE DEPARTMENT FOR FFSAP A motion was made by Trustee Cronk and seconded by Trustee Brazill authorizing Clerk/Treasurer Snider to process the paperwork for the Firefighters Service Awards Program to Solvay Bank and PKY Associates, Inc. The posting requirements for the 2009 FFSAP listing have been met and payment will be sent to Solvay Bank in the name of the Village of Minoa FFSAP at \$700.00 for twenty (20) qualified members for a total of \$14,000.00. All in favor. Motion carried.

AMBULANCE Nothing to report.

FIRE DEPARTMENT *PERMISSION TO USE BELGIUM COLD SPRINGS FIRE DISTRICT TRAINING FACILITY*
A motion was made by Trustee Cronk and seconded by Trustee Champagne giving permission for the Minoa Fire Department to hold two (2) live burns at the Belgium Cold Springs Fire District Training Facility at a cost of \$250.00 for each burn and a total of \$500.00. All in favor. Motion carried.

DPW Nothing to report.

WWTF Nothing to report.

TRUSTEES' REPORT

Trustee Champagne reported that the Easter Egg Hunt was all set for April 3, 2010 and that the notice would be handed out at the ESM School district on March 26, 2010. He said the sign at Lewis Park was updated to reflect the Easter Egg Hunt and that he was asking for volunteers to participate in the Easter Egg Hunt. Trustee Champagne asked for approval to allow the Easter Bunny to visit Eastview Gardens and The Crossings Nursing Home, so that the seniors would have the opportunity to visit with the Easter Bunny.

PERMISSION FOR THE EASTER BUNNY TO VISIT EASTVIEW GARDENS AND THE CROSSINGS NURSING HOME

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission for Sharon Norcross (Easter Bunny) and Trustee Champagne to visit the seniors at Eastview Gardens and The Crossings Nursing Home, with permission of their Management, on April 3, 2010, directly following the Easter Egg Hunt. All in favor. Motion carried.

Trustee Brazill reported that the 911 portable radios for the Minoa Fire Department were scheduled to go live on April 20, 2010 and that Fire Department Members were trained on the new equipment on March 15, 2010.

Trustee Cronk had nothing to report.

MAYOR'S REPORT

Mayor Donovan reported that the Onondaga County Mayor's Association made a presentation at the Onondaga County Legislature on March 1, 2010 to ask for a fair and equitable resolution to the Sales Tax Agreement. Mayor Donovan said that fourteen (14) villages were represented and he hopes that their individual stories made an impact on the Legislature. Mayor Donovan said he would continue to attend the Sales Tax Agreement meetings and would update the Board as he receives more information.

Mayor Donovan said that he met with the Towns of Manlius, Cicero and DeWitt Supervisors and the Mayors from the Villages of Fayetteville and Manlius to discuss and review blockage problems in Butternut and Limestone Creeks. He said the blockage continues to restrict the flow of the creeks, the result of which creates a problem in high water events adding to the potential flooding in all municipalities. Mayor Donovan said that the DEC is in control of the waterways, but they do not have any additional funding to help with the cleanup of the creeks. He said that he had requested assistance from Onondaga County and New York State to participate in the blockage removal by donating manpower and/or equipment to the project. Mayor Donovan said that he was fortunate to take a tour of the creeks in Onondaga County's Air One helicopter and was able to videotape the tour for future review.

ATTORNEY'S REPORT

Attorney Primo provided a finalized Professional Firefighters Unit Collective Bargaining Agreement union contract for Minoa Ambulance Department for the Village Board to review and make comments. He asked that Trustee Champagne review the Drug and Alcohol Policy and provide any comments and/or concerns. Attorney Primo said that he will forward the information to the Union Attorney and that he had sent the previously Board approved Settlement Agreement to the Union Attorney for review and signing.

AUDIT CLAIMS

A motion was made by Trustee Brazill and seconded by Trustee Champagne that claims on Abstract # 20 in the amounts of General Fund - \$51,007.19 (Vouchers 804-847); and Sewer Fund – \$6,492.77 (Vouchers 321-339) for a total of \$57,499.96 be audited and paid. All in favor. Motion carried.

**TREASURER’S
REPORT – FEBRUARY
2010**

A motion was made by Trustee Brazill and seconded by Trustee Champagne to accept the Treasurer’s Report for the month of March 2010 as recorded. All in favor. Motion carried.

PUBLIC COMMENTS

Let the record show that there were no comments from the public.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 7:55 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

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Village Clerk/Treasurer