

**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 19, 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 6:16 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 Water Fund, the Second Model of the Sewer Fund and the Third Model of the General Fund proposed budgets for Fiscal Year 2008-2009 and then proceeded to continue working through the budget process.

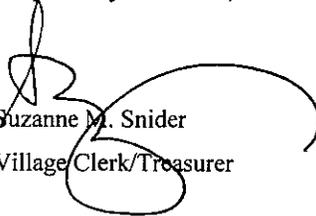
Trustee Champagne suggested that the Board review the idea of increasing the salaries of the Mayor and Trustees positions by 3.5% to account for the increased amount of time spent on a monthly basis dedicated to the Village. Mayor Donovan, Trustee Brazill, Trustee Theobald and Trustee Cronk respectfully declined the increase and it was agreed that the Board would not receive a 3.5% increase to their salaries.

Mayor Donovan reminded the Village Board that the Budget Hearing was scheduled for Monday, April 14, 2008 at 7:00 p.m.

**ADJOURNMENT**

A motion was made by Trustee Theobald and seconded by Trustee Champagne that the Special Meeting be adjourned at 7:03 p.m.

Respectfully submitted,



Suzanne M. Snider  
Village Clerk/Treasurer