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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 24, 2010

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, March 24, 2010 at the Municipal Building in the Community Room, 240 N. Main Street, Minoa, New York.

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

ABSENT: Attorney Primo

ALSO Eric Christensen and John Sears

PRESENT:

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

2010-2011 Fiscal Year. Mayor Donovan invited Trustee Elect Eric Christensen to sit with the Board to review the Budgets and become familiar with the Budget process.

REVIEW OF BUDGETS

The Third Model of the General Fund, first Model of the Sewer Fund and the First Model of the Water Fund proposed budgets for Fiscal Year 2010-2011 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 and the Board discussed salary increases and asked Clerk/Treasurer Snider to update the Budgets with a proposed 2% increase for all employees with the exception of the Ambulance Department employees who are currently under a Union contract, 4% for Lance Stolp, 5% for Mark Nicholson, and an increase for Clerk/Treasurer Snider to \$52,000 annually. The Village Board would not be receiving a salary increase for the 2010-2011 fiscal year.

The Board discussed the \$900.00 annual payment to the Town of Manlius for the Concerts and Movies in the park series and it was suggested that the Board members try to find sponsorship from local businesses for the series in the future.

Trustee Champagne proposed installing security cameras in the Municipal Building and Lewis Park. Mayor Donovan said that Senator Valesky had previously said the Village of Minoa was eligible for a grant in the amount of \$15,000 for the security cameras, but no contracts had been received to date. Mayor Donovan said that he would contact Senator Valesky and check on the funding from the Department of State. (Please note that funding was approved and the Village of Minoa received the contracts in April.)

Discussion ensued regarding the Sales Tax Agreement with Onondaga County and the various problems that the Board will be faced with based upon reduced revenues in future budgets.

After review of the Budgets, it was agreed that the Trustees would meet with their Department Heads to discuss further costs to reduce the impact on the Fund Balance.

John Sears arrived at 7:26 pm.

SCHEDULE BUDGET WORKSHOP FOR MARCH 30, 2010 AT 6:00 PM

A motion was made by Trustee Brazill and seconded by Trustee Champagne to schedule a Special Meeting for a fourth Budget Workshop on March 30, 2010 at 6:00 pm. All in favor. Motion carried.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Cronk that the Special Meeting be adjourned at 7:50 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

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Village Clerk/Treasurer