

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

VILLAGE OF MINOA
BOARD OF TRUSTEES
MARCH 3, 2008

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 3, 2008.

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

ABSENT: None

ALSO Thomas Petterelli

PRESENT:

Mayor Donovan opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Attorney Primo.

MINUTES OF
PUBLIC HEARING -
FEBRUARY 19, 2008

A motion was made by Trustee Champagne and seconded by Trustee Brazill to accept the minutes of the February 19, 2008 Public Hearing on the Amended Preliminary Plat for Minoa Farms. All in favor. Motion carried.

MINUTES OF
PUBLIC HEARING -
FEBRUARY 19, 2008

A motion was made by Trustee Theobald and seconded by Trustee Champagne to accept the minutes of the February 19, 2008 Public Hearing on Community Development Grant 2008 application as recorded. All in favor. Motion carried.

**MINUTES OF
VILLAGE BOARD
MEETING -
FEBRUARY 19, 2008**

A motion was made by Trustee Champagne and seconded by Trustee Theobald to accept the minutes of the February 19, 2008 Village Board Meeting as recorded. All in favor. Motion carried.

**MINOA FARMS -
(AMENDED)
PRELIMINARY PLAT
SUBDIVISION
APPROVAL**

Tabled

**APPROVE 2008
SUMMER CONCERT
SPONSORSHIP**

A motion was made by Trustee Theobald and seconded by Trustee Champagne agreeing to sponsor the 2008 Summer Concerts in the amount of \$900.00. All in favor. Motion carried.

**2008 COUNTYWIDE
EARTH DAY CLEAN
UP**

For information only, Thomas Petterelli said the Village received notification that the 2008 Countywide Earth Day Clean Up is scheduled for Friday, April 25th and Saturday, April 26, 2007. Mr. Petterelli said that the Village would participate and as per previous years, the drop off site is at 100 Kalin Drive. Mr. Petterelli said that residents can drop off batteries, frozen paint, trash, etc.

**MINOA FIRE
DEPARTMENT**

RATIFY PRIOR APPROVAL TO ATTEND FIRE POLICE SEMINAR

A motion was made by Trustee Brazill and seconded by Trustee Cronk ratifying prior approval given to Nick Erard, Jr., Ernie Green and Benjamin Peterson to attend the Fire Police Seminar on March 29, 2008 in Montour Falls, NY at a cost of \$21.00 per person. All in favor. Motion carried.

PERMISSION TO USE SQUAD I TO ATTEND THE FIRE POLICE SEMINAR

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving permission for Nick Erard, Jr. to use Squad I on March 29, 2008 to attend the Fire Police Seminar in Montour Falls, NY. All in favor. Motion carried.

ANNUAL BANQUET INVITATION

Trustee Brazill reminded the Board that the Minoa Fire Department had issued invites to the Village Board for their Annual Banquet to be held on March 29, 2008 at the Holiday Inn in East Syracuse.

ENGINE 24 DAMAGE

Trustee Brazill reported that while responding to a call from Station II, the side door

popped open on Engine 24 and while driving out of the station it hit the wall, took the door off the engine, damaged the track on the bay door and there was extensive damage to the engine. Trustee Brazill said the bay door was repaired and the engine is in for repair. He said the accident was turned into the insurance company for repairs.

AMBULANCE

SIX MONTH INCREASE FOR RYAN AMMANN

A motion was made by Trustee Brazill and seconded by Trustee Theobald that based upon the recommendation of Trustee Brazill and a favorable six month review, Ryan Ammann be given an increase of \$.50 per hour from \$9.50/hr to \$10.00/hr as was stated during the hiring process and that it be effective February 27, 2008. All in favor. Motion carried.

DPW

Thomas Petterelli reported that the DPW is having salt issues and they are having difficulties receiving salt from the vendors due to low inventories. He said the problem is countywide and they currently have an order for one hundred ton from American Salt. Mr. Petterelli said that it was coming from Marcellus, but they are trying to release the bare minimums that the municipalities need. He said he has been busy working with Onondaga County off the NYS bid, but they are unable to release information and there is an extensive waiting list for salt. Mr. Petterelli said they currently have enough for two or three runs and has approximately fifty tons of sand/salt mix.

Discussion ensued regarding salt availability, ordering and poor weather conditions across the United States.

TRUSTEES' REPORT

Trustee Champagne said he continues to work on the Easter Egg Hunt scheduled for March 22, 2008 and the sign at Lewis Park had been updated. Trustee Champagne thanked his wife and daughters for stuffing over 2,000 eggs. He said that Parkway Pizza and Green's Hardware are donating certificates and goods for the Easter Egg Hunt.

Trustee Theobald said the NYCOM Winter Legislative meeting was successful and the NYS representatives were cooperative with meeting the group.

Trustee Cronk agreed with Trustee Theobald and said the representatives were more forthright and receptive to meeting them. He said he hopes that going as a group will make an impact to acquire future funding.

Trustee Brazill said he is working on the newsletter for April, May and June and requested that the Board provide him with information for the newsletter. Tom Petterelli said he would include a reminder for the removal of leaf piles.

MAYOR'S REPORT

Mayor Donovan reiterated that the visit to Albany was successful, as there were twelve people representing Onondaga County including Minoa and the NYS representatives were available to meet with NYCOM members. He said they made the most of their trip and felt that their meetings were effective due to strength in numbers.

Mayor Donovan said he met with John Clarkson, Executive Member on the Governor's Commission on Shared Services, at the reception and they had a great dialogue. Mayor Donovan said he was able to relate the issues in Onondaga County and the conversation made the trip worthwhile. Mayor Donovan thanked the Board members for using their personal and vacation time to make the trip. Mayor Donovan then commended them for all of their hard work.

**ATTORNEY'S
REPORT**

Attorney Primo said the Town of Manlius recently adopted a local law that addresses single family residences being built in developments that are labeled as "condominiums" in Mallard's Landing. He said when the homes are considered condominiums, they are then assessed at a lower rate and they bring down the surrounding property values. The adopted law would permit the Assessors Office the option of assessing the units as single family residences using market value methods. Attorney Primo said the assessor can ignore the conversion from subdivision to condominiums and tax them wholly.

Attorney Primo presented a proposed Local Law #2 for 2008 for the Village Board to review and schedule a Public Hearing, as there have been concerns with Minoa Farms and the possibility of patio homes being built and converted into condominium projects. Attorney Primo said that without the approved law the Town of Manlius would be obligated to assess the properties at a lower rate.

Mayor Donovan said this law would protect the residents in Minoa Farms and the residents from higher taxes. Mayor Donovan directed Clerk/Treasurer Snider to forward the proposed local law to Greg Mills, Chris Beers and Dan DeLucia to advise them of the upcoming hearing.

**SCHEDULE PUBLIC
HEARING - LOCAL
LAW #2 FOR 2008**

A motion was made by Trustee Champagne and seconded by Trustee Theobald to schedule a Public Hearing for Local Law #2 for 2008 establishing Article IV of Chapter 143 of the Village of Minoa Municipal Code entitled "Coverted Condominium Units" for March 17, 2008 at 6:45 p.m. or shortly thereafter. All in favor. Motion carried.

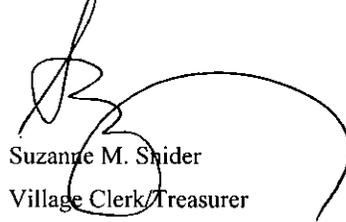
AUDIT CLAIMS

A motion was made by Trustee Cronk and seconded by Trustee Brazill that claims on Abstract #19 in the amounts of General Fund - \$55,598.96 (Vouchers 785-838); and Sewer Fund - \$14,647.39 (Vouchers 256-275) for a total of \$70,246.35 be audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS Let the record show that there was no one in the audience for the meeting.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Theobald that the Village Board Meeting be adjourned at 8:11 p.m. All in favor. Motion carried.

Respectfully submitted,



Suzanne M. Shider
Village Clerk/Treasurer