

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 30, 2010

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Special Meeting was called on Wednesday, March 30, 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

PRESENT:

Mayor Donovan opened the Special Meeting at 6:03 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 Fourth Model of the General Fund, second 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.

Clerk/Treasurer Snider updated the Budgets to include the 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. Clerk/Treasurer Snider excused herself from the meeting at 6:15 p.m. to allow the Board the opportunity to discuss salaries and returned upon completion of the Special Meeting. The Board approved the increases as proposed to be included in the Public Hearing for the 2010-2011 Budgets.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Brazill that the Special Meeting be adjourned at 7:15 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

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Village Clerk/Treasurer