

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 05, 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
Clerk/Treasurer Snider

ABSENT: Attorney Primo and Trustee Champagne

ALSO PRESENT: John Sears

Mayor Donovan opened the Special Meeting at 6:02 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 Sewer, Water, and General Fund proposed budgets for Fiscal Year 2008-2009 for the Trustees to review and discuss at the next Special Meeting scheduled for March 12, 2008 at 6:00 p.m. Mayor Donovan briefly reviewed the Budget and highlighted areas of interest to the Board.

Mayor Donovan reminded the Board that the Water Budget was minimal, as the water system was leased to OCWA in 2006. He said the Water Fund has Bond principle and interest payments that are paid by OCWA to the Village of Minoa. The receipts and payment of the Bonds are made within the Water Fund.

Trustee Brazill said he received the Minoa Fire Department's budget and he wanted to

review the budget with Chief Patrick Flannery before submission to the Board. He said he would submit the reviewed budget to the Board with the updated numbers at the next meeting. Mayor Donovan said the Fire Department was requesting a ladder fire truck and would be considered with other vehicles needed for possible bonding in the future. Mayor Donovan said that Mackenzie Hughes is currently working on Assistance to Firefighters Grant through FEMA for the purchase of the fire truck.

Trustee Cronk discussed in detail the proposed Sewer and DPW budgets.

Trustee Brazill provided a comprehensive budget for the Minoa Fire Department and Minoa Ambulance for the Board's review.

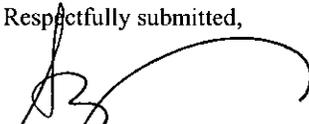
Mayor Donovan stated for the record that no increase in the tax rate was planned for the 2008-2009 Budget.

Mayor Donovan reminded the Village Board that the next Special Meeting was scheduled for Wednesday, March 12, 2008 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Theobald and seconded by Trustee Brazill that the Special Meeting be adjourned at 6:25 p.m.

Respectfully submitted,



Suzanne M. Spider
Village Clerk/Treasurer