

DISTRIBUTION LIST

Richard Donovan, Mayor
Ronald Cronk, Trustee
William Brazill, Trustee
John Champagne, Trustee
Eric Christensen, Trustee
Thomas Petterelli, DPW Superintendent
Janet Stanley, Justice
Richard J. Greene, Codes Enforcement Officer
Chief Pat Flannery
Koagel & Vincentini
Minoa Library

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
MAY 28, 2010

SPECIAL MEETING

A special 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 Friday, May 28, 2010 at 12:03 p.m.

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

ABSENT: Trustee Champagne
Attorney Primo

ALSO John Sears and Thomas Petterelli

PRESENT:

TAX WARRANT

A motion was made by Trustee Christensen and seconded by Trustee Cronk that Mayor Donovan be empowered to sign the Tax Warrant for 2010-2011 in the amount of \$1,188,903.27 and turn it over to Clerk/Treasurer Snider for collection. All in favor. Motion carried.

**TRANSFERS IN
APPROPRIATIONS**

A motion was made by Trustee Brazill and seconded by Trustee Cronk authorizing Clerk/Treasurer Snider to make budget amendments and transfers in appropriations as of May 31, 2010 attached hereto as Schedule "A". All in favor. Motion carried.

**RATIFY PRIOR
APPROVAL TO
ATTEND NYSFAC 104TH
ANNUAL
CONFERENCE**

A motion was made by Trustee Cronk and seconded by Trustee Christensen ratifying prior approval giving Richard Sabin permission to attend the NYSFAC 104th Annual Conference on June 9-12, 2010, Verona, NY at a cost of \$235.00. All in favor. Motion carried.

AUDIT CLAIMS

A motion was made by Trustee Christensen and seconded by Trustee Cronk that claims on Abstract # 25 in the amounts of General Fund - \$4,696.79 (Vouchers 1065-1075); and Sewer Fund – \$2,571.94 (Vouchers 410-414) for a total of \$7,268.73 be audited and paid. All in favor. Motion carried.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Christensen that the Village Board Meeting be adjourned at 12:05 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider

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Village Clerk/Treasurer