

DISTRIBUTION LIST

Richard Donovan, Mayor
Edmond Theobald, Trustee
Ronald Cronk, Trustee
William Brazill, Trustee
John Champagne, Trustee
Steven Primo, Attorney
Thomas Petterelli, DPW Superintendent
Keith Brandis, Paramedic Supervisor
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
May 29, 2009

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 Street, on Friday, May 29, 2009.

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

ABSENT: Attorney Primo

ALSO Thomas Petterelli

PRESENT:

Mayor Donovan opened the meeting at 12:05 p.m. with the Pledge of Allegiance led by Trustee Champagne.

TAX WARRANT A motion was made by Trustee Brazill and seconded by Trustee Theobald that Mayor Donovan be empowered to sign the Tax Warrant for 2009-2010 in the amount of \$1,152,835.49 and turn it over to the Clerk/Treasurer for collection. All in favor. Motion carried.

TRANSFERS IN APPROPRIATIONS A motion was made by Trustee Cronk and seconded by Trustee Brazill authorizing the Clerk-Treasurer to make budget amendments and transfers in appropriations as of May 31, 2009 attached hereto as Schedule "A". All in favor. Motion carried.

AUDIT CLAIMS

A motion was made by Trustee Theobald and seconded by Trustee Brazill that claims on Abstract #25 in the amounts of General Fund - \$20,158.80 (Vouchers 1052-1091); Community Clock CM Fund - \$24.00 (Voucher 539); and Sewer Fund - \$3,745.56 (Vouchers 366-377) for a total of \$23,928.36 be audited and paid. All in favor. Motion carried.

MAYOR’S REPORT

Mayor Donovan said that Fire Chief Patrick Flannery has arranged for a 100’ ladder truck to be demonstrated on Thursday, June 4, 2009 at 6:00 p.m. He invited the Board members to attend the demonstration and said that he would invite the Town of Manlius Board as well.

Mayor Donovan reported that two Bills (A.8501 and S.5661) were before the New York State Assembly and the Senate for a vote. He said the Bills pertained to the legislation that would reduce the requirements needed for residents to file petitions to dissolve and/or consolidate municipalities. Mayor Donovan said the current law requires 33% of the registered voters to sign a petition requesting the dissolution and the proposed law would reduce that requirement to 10%. Mayor Donovan said he was working closely with Peter Baynes, NYCOM, and would report any updates that he received directly to the Board. Discussion ensued regarding the proposed Bills.

Mayor Donovan reported that the CDL requirement for Fire Departments has been eliminated through legislation.

ADJOURNMENT

A motion was made by Trustee Brazill and seconded by Trustee Theobald that the Village Board Meeting be adjourned at 12:25 p.m. All in favor. Motion carried

Respectfully submitted,

Suzanne M. Snider

Suzanne M. Snider
Village Clerk/Treasurer