

**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**  
**May 30, 2008**

**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 30, 2008.

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

**ABSENT:** Trustee Brazill  
Attorney Primo

**ALSO** John Sears and Thomas Petterelli

**PRESENT:**

Mayor Donovan opened the meeting at 12:07 p.m. with the Pledge of Allegiance led by Trustee Champagne.

**EXECUTIVE  
SESSION - IN**

A motion was made by Trustee Theobald and seconded by Trustee Cronk to go into Executive Session at 12:08 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demolition, discipline, suspension, dismissal or removal of a particular person or corporation and the proposed sale of real property owned by the Village. All in favor. Motion carried.

**EXECUTIVE  
SESSION - OUT**

A motion was made by Trustee Theobald and seconded by Trustee Champagne to come out of Executive Session at 12:19 p.m. All in favor. Motion carried.

**DPW**

***TERMINATION OF PT LABORER / JAMES POLLARD***

A motion was made by Trustee Theobald and seconded by Trustee Cronk to terminate James Pollard, PT Laborer effective May 30, 2008 due to a recent court conviction. All in favor. Motion carried.

***PERMISSION TO CHANGE JOB TITLE / AUSTIN WITWERT***

A motion was made by Trustee Champagne and seconded by Trustee Cronk to change Austin Wittwer's title from part-time Summer Aide to part-time Laborer effective May 30, 2008. All in favor. Motion carried.

***PERMISSION TO HIRE DPW SUMMER HELP – JOSHUA MARKO***

A motion was made by Trustee Champagne and seconded by Trustee Theobald to hire Joshua Marko, 7876 Myers road, Kirkville, NY at a rate of \$8.00/hr effective June 16, 2008 as summer help for the DPW for the 2008-09 Fiscal Year. All in favor. Motion carried.

**TERMINATION OF  
PT CLERK I/ SALLY  
DICKSON**

A motion was made by Trustee Cronk and seconded by Trustee Champagne to terminate Sally Dickson, PT Clerk I effective May 30, 2008. All in favor. Motion carried.

Clerk/Treasurer Snider said that Sally Dickson last worked in December 2006 and needed the Board's approval to clean up outstanding personnel items.

**TAX WARRANT**

A motion was made by Trustee Theobald and seconded by Trustee Cronk that Mayor Donovan be empowered to sign the Tax Warrant for 2008-2009 in the amount of \$1,133,451.73 and turn it over to the Clerk/Treasurer for collection. All in favor. Motion carried.

**MS4 YEAR 5  
ANNUAL REPORT**

A motion was made by Trustee Champagne and seconded by Trustee Cronk authorizing Mayor Donovan to execute the SPDES General Permit for Stormwater Discharges from MS4s (Annual Report for the year ending March 9, 2008). All in favor. Motion carried.

**TRANSFERS IN  
APPROPRIATIONS**

A motion was made by Trustee Cronk and seconded by Trustee Theobald authorizing the Clerk-Treasurer to make budget amendments and transfers in appropriations as of May 31, 2008 attached hereto as Schedule "A". All in favor. Motion carried.

**AUDIT CLAIMS**

A motion was made by Trustee Champagne and seconded by Trustee Theobald that claims on Abstract #25 in the amounts of General Fund - \$20,383.91 (Vouchers 1079-1103); and Sewer Fund - \$7,111.22 (Vouchers 355-366) for a total of \$27,495.13 be audited and paid. All in favor. Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Theobald and seconded by Trustee Cronk that the Village Board Meeting be adjourned at 12:24 p.m. All in favor. Motion carried

Respectfully submitted,

Suzanne M. Snider  
Village Clerk/Treasurer