

**DISTRIBUTION LIST**

**Ronald Cronk, Trustee  
Koagel & Vincentini  
Minoa Library**

**EMAIL 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  
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 31, 2011**

**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 Tuesday, May 31, 2011 at 12:03 p.m.

PRESENT: Mayor Donovan  
Trustee Brazill  
Trustee Champagne  
Trustee Cronk

ABSENT: Trustee Christensen  
Attorney Primo

ALSO  
PRESENT:

**TAX WARRANT**

A motion was made by Trustee Brazill and seconded by Trustee Cronk that Mayor Donovan be empowered to sign the Tax Warrant for 2011-2012 in the amount of \$1,304,178.09 and turn it over to Clerk/Treasurer of Minoa for collection. All in favor. Motion carried.

**TRANSFERS IN  
APPROPRIATIONS**

Tabled. Due to resignation by Treasurer.

**PERMISSION CEO  
ATTEND NYS GREEN  
INFRASTRUCTURE  
REQUIREMENTS**

A motion was made by Trustee Champagne and seconded by Trustee Brazill giving permission for Richard Green to attend Applying NYS Green Infrastructure Requirements GP00-10-001 construction projects on June 7, 2011 at the Clay Fire Department at a cost of \$15.00. All in favor. Motion carried.

**MINOA FIRE  
DEPARTMENT**

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission for Pat Flannery to attend the Fire 2011 NYSAFC 105<sup>th</sup> Annual Conference at The Turning Stone Resort in Verona, NY June 15-18 at cost of \$80.00. All in favor. Motion carried.

**DPW**

A motion was made by Trustee Champagne and seconded by Trustee Cronk authorizing the rental of Portable toilet rental @ Rees Field from Mathieson Portable Toilet from June 11, 2011 until end of the fall for Village Park use @ a cost of \$110.00 per month with once a week cleaning. All in favor. Motion carried.

**AUDIT CLAIMS**

A motion was made by Trustee Cronk and seconded by Trustee Brazill that claims on Abstract # 25 in the amounts of General Fund - \$57,914.86 (Vouchers 1079-1115); and Sewer Fund – \$26,267.71 (Vouchers 389-402) for a total of \$84,182.57 be audited and paid. All in favor. Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Cronk and seconded by Trustee Champagne that the Village Board Meeting be adjourned at 12:13 p.m. All in favor. Motion carried.

Respectfully submitted,

Barbara Sturick  
Village Deputy Clerk/Treasurer