

**DISTRIBUTION LIST**

**Richard Donovan, Mayor**  
**Edmond Theobald, Trustee**  
**Ronald Cronk, Trustee**  
**William Brazill, Trustee**  
**John Champagne, Trustee**  
**Steven Primo, Attorney**  
**Thomas Petteerelli, 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 4, 2009**

The regularly scheduled 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 May 4, 2009.

**PRESENT:** Mayor Donovan  
Trustee Brazill  
Trustee Champagne  
Trustee Cronk  
Trustee Theobald  
Attorney Primo  
Clerk/Treasurer Snider  
Attendant Mike Macko

**ALSO** Councilman John Curtis, Chris Beers, Eric Christensen,  
**PRESENT:** Marlene Christensen, Dan DeLucia, John Sears and Fire  
Chief Patrick Flannery

**ABSENT:** None

Mayor Donovan opened the meeting at 7:39 p.m. with the Pledge of Allegiance led by Trustee Cronk.

**MINUTES OF**  
**PUBLIC HEARING -**  
**VILLAGE BUDGETS**  
**2009-2010 - APRIL 13,**  
**2009**

A motion was made by Trustee Champagne and seconded by Trustee Theobald to accept the minutes of the April 13, 2009 Public Hearing on the 2009-2010 Village Budgets as recorded. All in favor. Motion carried.

**MINUTES OF  
VILLAGE BOARD  
MEETING - APRIL  
20, 2009**

A motion was made by Trustee Theobald and seconded by Trustee Champagne to accept the minutes of the April 20, 2009 Village Board Meeting as recorded. All in favor. Motion carried.

**MINOA FARMS/  
CONSTRUCTION  
DRAWINGS PART II  
- PHASE III**

Mayor Donovan reported that the Minoa Farms development has been progressing and that Pond I and Pond II have been completed, but still needs the topsoil added and the seeding completed. He said that once the seeding takes hold the pond will begin to fill and then the trails will be completed and top coated. Mayor Donovan said the sidewalks and the road topcoat will be completed by the end of June. He said there were a number of issues in the first section, specifically Norbert Place and Forest View Lane both have drainage issues that will be addressed within the next few weeks, weather permitting.

Mayor Donovan said the topcoat in the development will be completed by the end of the summer to give Ryan Homes the opportunity to complete more homes in Section I. Mayor Donovan said they need more leeway in that area and they hope to have more construction done by that time. Mayor Donovan said that he and Attorney Primo met with Elliot Lasky that evening and they are comfortable with moving forward with approving the Construction Drawings, so the developer can begin the water, sewer and electric infrastructure approval process, which could take a minimum of 90 days before any lots would be available.

A motion was made by Trustee Brazill and seconded by Trustee Cronk approving the Minoa Farms Construction drawings Part II, Phase III and dated January 9, 2009. All in favor. Motion carried.

**RESTORE NY  
ROUND 3  
APPLICATION**

A motion was made by Trustee Brazill and seconded by Trustee Cronk ratifying prior approval giving permission for Mayor Donovan to sign the Restore NY Round 3 Application in the amount of \$2,500,000.00 for two property owners, Greg Rinaldi and New Plan East, LLC, for the following properties: 101 N. Main Street, 107 N. Main Street, 124 N. Main Street, and 6441 Schepps Corners Road (N. Main Street). All in favor. Motion carried.

Please note that the application is on file in the Clerk's Office for viewing.

**RATIFY PRIOR  
APPROVAL/  
TRANSPORTATION  
AND  
INFRASTRUCTURE  
FUNDING**

A motion was made by Trustee Champagne and seconded by Trustee Theobald ratifying prior approval given to Mayor Donovan to sign a Letter of Support and Transportation and Infrastructure funding application to Congressman Daniel Maffei in the amount of \$360,000 for a Road Repairs and Paving Project for nine (9) streets within the Village of Minoa consisting of approximately 8,500 linear feet of pavement. All in favor. Motion carried.

**PROGRAM**

**RATIFY PRIOR APPROVAL / NYCOM 2009 MAIN STREET ECONOMIC DEVELOPMENT CONFERENCE** A motion was made by Trustee Theobald and seconded by Trustee Cronk ratifying prior approval giving permission to Richard Greene, Codes Enforcement Officer, to attend the NYCOM 2009 Main Street Economic Development Conference on April 30, 2009, Canandaigua, NY at a cost of \$95.00. All in favor. Motion carried.

**POMCO FLEX HEALTH & DEPENDENT CARE REIMBURSEMENT ACCOUNT PLAN / PLAN AMENDMENT** A motion was made by Trustee Theobald and seconded by Trustee Cronk authorizing Mayor Donovan to sign the Plan Amendment for the POMCO Flex Health & Dependent Care Reimbursement Account Plan pertaining to the section entitled Eligibility, Funding, Effective Date and Termination Provisions and pertaining to enrollment rights effective April 1, 2009 under the Children's Health Insurance Program Reauthorization Act of 2009. All in favor. Motion carried.

**SEWER RELEVY** A motion was made by Trustee Brazill and seconded by Trustee Theobald that the Village Board agrees to re-levy delinquent Sewer Rents and Penalties in the amount of \$32,333.56 attached hereto as Schedule "A" and that they be added to the June 1, 2009 Village Tax Bills. All in favor. Motion carried.

**AMBULANCE** ***REMOVE PATRICK HERRICK AS NARCOTICS CONTROL OFFICER***  
A motion was made by Trustee Champagne and seconded by Trustee Brazill ratifying prior approval to remove Patrick Herrick as Narcotics Control Officer effective April 20, 2009 and reducing his hourly rate from \$14.54 to \$14.04 due to removal of the title and duties. All in favor. Motion carried.

***SIX MONTH INCREASE FOR JOSEPH PAUL***  
A motion was made by Trustee Theobald and seconded by Trustee Champagne that based upon the recommendation of Trustee Brazill and a favorable six month review, Joseph Paul be given an increase of \$.50 per hour from \$13.00/hr to \$13.50/hr as was stated during the hiring process and that it be effective May 4, 2009. All in favor. Motion carried.

***RATIFY APPROVAL GIVING PERMISSION TO ATTEND ESM HIGH SCHOOL CAREER DAY***  
A motion was made by Trustee Brazill and seconded by Trustee Champagne ratifying prior approval giving permission to Keith Brandis and Joseph Paul to attend the ESM High School Career Day on April 23, 2009 at no cost. All in favor. Motion carried.

**FIRE DEPARTMENT** ***PERMISSION FOR NORTRIP MASONIC LODGE TO USE STATION I FIRE BAY FOR BARBECUE DINNER***

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to the Nortrip Masonic Lodge to use the Minoa Fire Station bays in Station I for the purpose of conducting its annual Chicken Barbecue as part of the Minoa Memorial Day festivities. All in favor. Motion carried.

***REQUEST PERMISSION TO HOLD THE ANNUAL FIREFIGHTERS' FIELD DAYS***

A motion was made by Trustee Brazill and seconded by Trustee Theobald giving permission to the Minoa Fire Department to hold the Annual Firefighters' Field Days at Lewis Park from May 28 thru May 30, 200 along with a parade to be held at 6:00 p.m. on Saturday, May 30, 2009. All in favor. Motion carried.

***RESTRICTED MEMBERSHIP IN THE MINOA FIRE DEPARTMENT***

A motion was made by Trustee Brazill and seconded by Trustee Theobald accepting for restricted membership in the Minoa Fire Department the following individual from the Minoa Junior Fire Department: Matthew Rushlo, 317 Sunset Drive, East Syracuse, New York. All in favor. Motion carried.

***MEMBERSHIP IN THE MINOA FIRE DEPARTMENT***

A motion was made by Trustee Theobald and seconded by Trustee Brazill accepting for membership in the Minoa Fire Department the following individual: Justin Gallo, 5 Maple Parkway, East Syracuse, New York. All in favor. Motion carried.

A motion was made by Trustee Brazill and seconded by Trustee Theobald accepting for membership in the Minoa Fire Department the following individual: Todd Farnsworth, 6048 Townline Road, East Syracuse, New York. All in favor. Motion carried.

A motion was made by Trustee Champagne and seconded by Trustee Cronk accepting for membership in the Minoa Fire Department the following individual: Terri Yackel, 111 S. Berkey Drive, Chittenango, New York. All in favor. Motion carried.

DPW

***PERMISSION TO HIRE DPW SUMMER HELP – BRADLEY HYDE***

A motion was made by Trustee Cronk and seconded by Trustee Champagne agreeing to hire Bradley Hyde, 505 Ferndale Lane, Minoa, NY at a rate of \$9.00/hr effective May 14, 2009 and increase to \$9.50/hr effective June 1, 2009 as summer help for the DPW for the 2009-2010 Fiscal Year. All in favor. Motion carried.

WWTF

***PERMISSION TO ATTEND THE NY RURAL WATER ASSOCIATION CONFERENCE***

A motion was made by Trustee Champagne and seconded by Trustee Theobald giving permission for Steven Giarrusso to attend the NY Rural Water Association Conference as a lecturer on May 13, 2009 in Saratoga Springs, NY at no cost for the

conference. All in favor. Motion carried.

**TRUSTEES' REPORT** Trustee Champagne said he would change the Lewis Park sign on May 5, 2009 for the Firemen's Field Day announcement.

Trustee Theobald reported that Lance Stolp, DPW Mechanic, would be the guest speaker at the Memorial Day Parade and was a Corporal in the United States Marine Corp. He reported that the winner of the essay was Heather Alevero from ES-M High School and received a \$200 scholarship through the VFW. Trustee Theobald reminded the Board that they were invited to participate in the July 4<sup>th</sup> parade in the Village of Manlius and that the Village of Fayetteville had invited the Board to participate in their Memorial Day Parade as well. Trustee Theobald said the Town of Manlius Police Benevolent Association has scheduled their annual golf tournament for July 24, 2009.

Trustee Cronk had nothing to report.

Trustee Brazill requested newsletter information from the Board.

**MAYOR'S REPORT** Mayor Donovan said he had attended the NYCOM Main Street Conference with Richard Greene, Codes Enforcement Officer. He said the conference contained items on the available stimulus packages, Code changes and was an informative meeting.

Mayor Donovan attended the NYCOM Newly Elected Officials meeting in Fayetteville and he was presented with a check for \$4,051.25 from the New York Municipal Insurance Reciprocal. He said the check was a refund from the deposit that was placed when the Village initially joined NYMIR.

**ATTORNEY'S  
REPORT** Nothing to report.

**AUDIT CLAIMS** A motion was made by Trustee Champagne and seconded by Trustee Brazill that claims on Abstract #23 in the amounts of General Fund - \$26,732.14 (Vouchers 954-999); Sewer Fund -- \$12,661.32 (Vouchers 334-353); and Capital Fund H4-\$5,894.80 (Voucher 017) for a total of \$45,288.26 be audited and paid. All in favor. Motion carried.

**TRANSFER OF  
APPROPRIATIONS** A motion was made by Trustee Theobald and seconded by Trustee Brazill to approve the requested transfer of appropriations in the General Fund and the Sewer Fund attached hereto as Schedule "B". All in favor. Motion carried.

**PUBLIC COMMENTS** Eric Christensen asked if there was anything in the Village of Minoa Codes that

pertains to apartment complexes near schools that would protect children from potential pedophiles and is concerned about the property being annexed into the Village. Mr. Christensen and Marlene Christensen both expressed concern that the children will not be represented. Mr. Christensen said he was not able to get a concrete answer from representatives at New York State. Mayor Donovan said he believed that it was set forth by New York State Law and there is nothing in the Village Codes at the current time.

Attorney Primo said there have been some area municipalities that have opted for stricter codes regarding registered sex offenders relative to the closeness of schools and parks, but the laws are now being contested due to their strictness. Attorney Primo said he would review the current law requirements of registered sex offenders as it relates to school properties and distances and report back to the Board. Mayor Donovan agreed that it was a valid concern and as the Board did not have the information at hand; it would need to be researched. Discussion ensued regarding sex offender reporting requirements and enforcement.

Chief Patrick Flannery left the meeting at 8:19 p.m.

John Sears asked when the next newsletter would be mailed out and Mayor Donovan said they hope to have it completed within a few weeks.

Chris Beers said that there was a resolution done last year for Minoa Farms and that they have not met the date requirements for completion of numerous items. Mr. Beers said the Construction Drawings were approved that evening with the Village's interest in mind for items that were to be deeded to the Village, i.e. the ponds and the park. Mr. Beers said that items that the residents were concerned about would not be addressed for another few weeks and did not think that the Construction Drawings should have been approved. Mr. Beers said that Elliot Lasky should not be allowed to move forward without completing the resolution items that were previously approved.

Mayor Donovan said the construction drawings were for infrastructure construction that would take a minimum of 90 days for approval from National Grid and OCWA. Mayor Donovan said that if they do not complete the resolution items, the Village has the option to not issue building permits and certificates of occupancy.

Mr. Beers said the resolution was meaningless, because the items were not addressed. Mayor Donovan said the equipment is currently on site and believes that they will meet the resolution requirements.

Mr. Sears said that the developer said last year that they could not begin work due to the wet ground and asked if they continued with the work from last year now that

we've had a dry winter. Mayor Donovan said they have worked and completed many items.

Mr. Beers agreed that they have worked on the pond and the park, but the residents are still concerned about drainage in their backyards and on Norbert Place.

Trustee Brazill asked if the new pond would help with the drainage on Norbert Place and Mayor Donovan said that it might help. Mayor Donovan said they are moving the topsoil on the pond for seeding and the topsoil will be moved to the next phase, which will help with the drainage. Mayor Donovan said the drainage problem on Beresford Street will be addressed by digging up the drywall and installing crushed stone and grate. He said there was a problem with the homes backing up to the Taverly Drive and Forest View Lane and the grading will be the responsibility of Ryan Home to take care of. Mayor Donovan said the pond will help the general development by preventing runoff and they are a lot closer than they were.

Mr. Beers asked why it was advantageous to approve the construction drawings now and not wait two weeks. Mayor Donovan said that National Grid and OCWA need sufficient time for requests to be completed and the developers needed to added to their scheduled list of items to complete. Mayor Donovan said that without the work being completed, there won't be any further development in that area this year.

Mr. Beers asked the Board what they would be prepared to do if they do not complete the work. Attorney Primo said the development faces a bad economy and the Board held off approving the construction drawings for a significant period of time. Attorney Primo said that it's the nature of development to continually work with the developer by working out problems together and despite the shortcomings, the Minoa Farms development is the only new home construction in Onondaga County. Mr. Beers said the residents do not care about the ponds; they are worried about the water problems behind their properties.

Mayor Donovan said that he will review the Minoa Farms development and stay in contact with the developers and address the progress at the next meeting.

#### **CALL FOR RECESS**

Mayor Donovan and the Village Board called for a short recess for advice of counsel at 8:25 p.m. and returned to the meeting at 8:34 p.m.

#### **ANNEXATION PETITION - NEW PLAN EAST, LLC - APPROVAL**

A motion was made by Trustee Theobald and seconded by Trustee Brazill adopting the Petition for the Annexation of the two properties located at 6439 & 6441 Schepps Corners Road (N. Main Street) with Tax Parcel Nos. 055.-01-39.0 and 055.-01.40.0 with New Plan East, LLC as the petitioner. The adopted resolution is attached hereto as Schedule "C". All in favor. Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Brazill that the Village Board Meeting be adjourned at 8:35 p.m. All in favor. Motion carried.

**RE-OPENED THE MEETING**

Mayor Donovan re-opened the meeting at 8:35 p.m.

Mr. Beers said that if the annexation was being voted in public, what is the reason for a private advice of counsel? Attorney Primo said the purpose of leaving the meeting for advice of counsel instead of an Executive Session, is because confidential communications from an attorney to his clients is privileged under the law and for that reason Attorney Primo can speak to the Board outside of a public setting, but is not for the purpose of the Board to deliberate and is only for legal advice.

Mr. Beers asked why it is different from the legal advice given during the meeting. Attorney Primo said that he can opt to ask the Board to assert their right to confidentiality and go into a meeting outside of the public to hear his legal advice, as it is privileged advice.

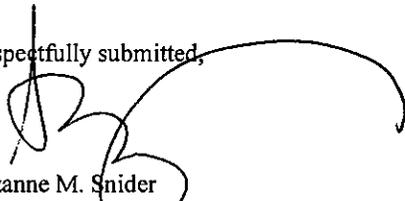
Mr. Sears said that because they are paying for the attorney, how the public could get the information that was discussed in their recess. Attorney Primo said the taxpayers pay for his services, but he is hired to represent the Village Board and said that attorney client privilege is approved by New York State law and is common practice; therefore, they cannot have access to the confidential advice he provided to the Board.

Mr. Christensen asked if the annexation still needs to be approved by the Town of Manlius and Attorney Primo said the Town of Manlius would need to either approve and/or disapprove at their next meeting. Mayor Donovan said the site approval process wouldn't begin until the grant is approved, plans need to be submitted to the Planning Board, and legal notifications will be provided. Attorney Primo said that New Plan East, LLC can move forward with property maintenance and clearing, but items that are included in the grant cannot be done beforehand and submitted for reimbursement.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Cronk that the Village Board Meeting be adjourned at 8:41 p.m. All in favor. Motion carried.

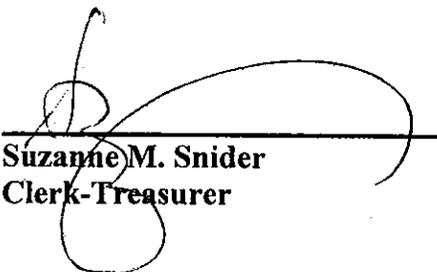
Respectfully submitted,

  
Suzanne M. Snider  
Village Clerk/Treasurer

**AFFIDAVIT OF CLERK-TREASURER OF THE VILLAGE OF MINOA  
UNPAID SEWER RENTALS FOR THE PERIOD ENDING  
MAY 31, 2009**

STATE OF NEW YORK            )  
COUNTY OF ONONDAGA        )  
VILLAGE OF MINOA            )

Suzanne M. Snider, being duly sworn, deposes and says that she is the Clerk-Treasurer of the Village of Minoa, County of Onondaga, State of New York, that the Sewer Rentals attached are the only ones remaining unpaid for the period ending May 31, 2009 for the Village of Minoa, and that after diligent effort, she has been unable to collect same and demands that she be credited by the Board of Trustees of said Village with the amount thereof.

  
\_\_\_\_\_  
Suzanne M. Snider  
Clerk-Treasurer

Subscribed and sworn to before me

this 1st day

SCHEDULE "A"

VILLAGE OF MINOA  
 RELEVIED SEWER RENTS AND PENALTIES  
 2009 TAX ROLL

Tax Map #	Name	Account	Amount
001.-01-01.1	MULLANE, CHARLES	2279.0	316.20
001.-01-20.0	BUFFUM, CHRISTI	2066.0	150.00
001.-02-09.0	METHODIST PARSONAGE	2015.0	150.00
001.-02-14.2	LEVESQUE JR, RODNEY	2020.0	150.00
001.-02-14.2	LEVESQUE JR, RODNEY	2021.0	150.00
001.-03-02.0	GOEBEL, THOMAS R	2077.0	316.20
001.-03-02.0	GOEBEL, THOMAS	2078.0	316.20
001.-03-12.0	WALSH, ELLEN	2041.0	150.00
001.-03-21.0	PATRICK LEBLANC	2049.0	604.80
001.-03-25.0	ENGINEER, PAUL	2053.0	150.00
001.-03-26.0	GILCHRIST JR, RODNEY	2054.0	150.00
001.-03-29.0	B & H COMMUNITY ASSN, INC	2056.0	604.80
001.-03-30.0	GIBSON, ERIC & LISA	2057.0	316.20
001.-03-32.0	MANTOR, RICHARD D	2059.0	150.00
002.-01-04.0	BERNARD DECKER	2129.0	1,209.60
002.-03-08.0	VELLA FAMILY PARTNERSHIP	2117.0	5.00
002.-04-11.0	DAILEY, BRUCE A	2267.0	604.80
002.-04-18.0	KREISCHER, CARL	2245.0	316.20
002.-05-02.0	MATHIAS, KENNETH	2169.0	316.20
002.-06-13.0	DE RIENZO, ANGELA	2192.0	316.20
002.-07-07.0	ADAMS, JERRY	2260.0	316.20
002.-07-15.0	FATTA, DAVID	2188.0	316.20
002.-07-17.0	BRAZILL, GERARD	2232.0	316.20
002.-07-20.0	CARR JR, JAMES EDWARD	2235.0	604.80
002.-08-19.0	ST GEORGE, CINDY TAYLOR & MARK	2253.0	150.00
002.-09-01.0	DEVONA, JOSEPH R	3051.0	316.20
002.-09-08.0	ANDRIEU, NANCY	3044.0	316.20
002.-09-12.0	LAFRENZ, CLAYTON	3040.0	316.20
002.-09-17.0	PACE, ANN L	2099.0	316.20
002.-09-38.0	WIERS, TERESA	2151.0	150.00
002.-09-39.0	GODFREY, ROXANNE	2225.0	316.20
002.-10-02.0	LANE, EDWARD F	3008.0	316.20
002.-11-04.0	GLANTON, DENIS	3010.0	316.20
002.-11-06.0	MODELEWSKI, LEONARD	2223.0	316.20
003.-01-05.0	PIDDOCK, BEVERLY J	1032.0	286.20
003.-01-09.1	ROLLINGER, MARY	1189.0	604.80
003.-01-16.0	CARHART, DONA E H	1185.0	316.20
003.-01-20.2	CUNNINGHAM, SHIRLEY A	1182.1	316.20
003.-01-20.3	BALLARD, EARL	1198.0	316.20
003.-02-04.0	HARRIGAN, PAUL & LUCINDA	1041.0	281.76
003.-03-13.0	SPENDLE, JAMES	1022.0	316.20
003.-03-17.0	PROCOPIO, R.IRWIN & MICHAEL	1018.0	316.20
003.-03-18.0	COOPER, CLINTON J	1054.0	604.80
003.-03-35.0	GEORGEVICH, EUGENE	1121.0	316.20
003.-04-06.1	HAZARD, PATRICIA	1109.0	316.20
003.-04-10.0	ROWLAND, REENA M	1112.0	316.20
003.-05-10.0	LANZA, BRENDA	1067.0	5.00
003.-05-13.0	WEBB, LISA	1070.0	150.00
003.-05-14.0	DANES, JANNIS	1149.0	134.60
003.-05-20.0	PERRY, SUSAN G	1155.0	316.20

VILLAGE OF MINOA  
 RELEVIED SEWER RENTS AND PENALTIES  
 2009 TAX ROLL

Tax Map #	Name	Account	Amount
003.-06-22.0	KLENIATIS, GEORGE	1178.0	316.20
003.-07-09.0	CARULLI, CHARLES	1165.0	316.20
003.-07-10.0	CLOUTIER, MICHAEL P	1166.0	316.20
003.-07-14.0	EIGHMEY, SUSAN	1074.0	316.20
004.-02-01.0	WEBB, LISA	1086.0	150.00
004.-03-04.0	SHOOP, BEVERLY	1092.0	316.20
004.-04-01.0	WILSON, LAWRENCE	1093.0	316.20
004.-05-06.1	WARNER, DEURETTA	1100.0	316.20
004.-05-06.2	ENNIS, JOANNE	1099.0	160.00
004.-05-11.0	SPENCER, DANA	1016.0	286.20
004.-05-12.0	HEMMERLEIN, RICHARD F	1015.0	316.20
004.-06-02.2	PARKWAY PIZZA	1003.0	5.00
004.-06-03.2	CUNNINGHAM, DANIEL	1053.0	907.20
004.-06-06.0	HOGLE, ROBERT	1050.0	5.00
004.-06-12.0	BUSS, RICHARD	1045.0	316.20
004.-07-06.6	BARONE, GABRIELLE H	1207.0	316.20
005.-02-04.0	AL-THANI, KHALID	1229.0	5.00
006.-01-13.1	HORNING, MARY ANN	2093.0	150.00
006.-01-35.0	BERG, CHRISTOPHER J	3284.0	316.20
006.-01-37.0	SPAGNOLA JR, JAMES E	3282.0	150.00
006.-02-07.1	ARMIT DIN	2211.0	316.20
006.-02-07.3	MANTOR, CARRIE A	2214.0	150.00
006.-02-08.0	ASHE, CHRISTOPHER	1233.0	150.00
006.-03-45.0	BARTON, RAYMOND H	3161.0	150.00
006.-03-50.0	REGAN, TOM	3156.0	316.20
006.-03-53.0	DE LORE, DONNA	3163.0	316.20
006.-04-08.0	BRUCE, BETH ANN	3344.0	316.20
006.-04-19.0	HALEY, JOHN S	3333.0	316.20
006.-05-02.0	WORTMAN, ROSE MARIE	3071.0	150.00
006.-05-40.0	HEISLER, JOHN E. III	4075.0	150.00
006.-05-43.0	DUNN, JEAN	4074.0	316.20
006.-05-55.0	VOODRE JR, JAMES W	4060.0	316.20
006.-06-34.0	MOORE, MARTIN	3199.0	316.20
006.-07-13.0	BOURDON, DANIEL & TRACY	4006.0	150.00
006.-07-14.0	ROBERTS II, DAVID J	4005.0	316.20
006.-07-15.0	CALARCO, DOMINIC	4004.0	316.20
006.-07-26.0	LORRAINE, BRIAN	3142.0	5.00
006.-07-45.0	HANNA, MICHAEL	4143.0	316.20
006.-07-46.0	VALERIO, MILTON	4142.0	155.40
006.-07-49.0	DERDA, KENNETH	4169.0	316.20
006.-08-01.0	MACIAG, JOHN	3105.0	5.00
006.-08-05.0	BARRY JR, ROBERT C	3115.0	316.20
006.-08-07.0	MELESKI, BERNARD J	3117.0	316.20
006.-08-12.0	MINETTO, JOHN F	4163.0	316.20
006.-08-16.0	QUARRY, TYRONE	4159.0	316.20
006.-09-03.0	CROMPWELL, MARY SUSAN	3124.0	5.00
006.-09-06.0	DEAVER, DAVID J	3127.0	316.20
006.-09-24.0	BEAUDET, JANIS E	4105.0	150.00
006.-09-29.0	HOBSON, DOUGLAS	4187.0	150.00
006.-09-32.0	LIGHTON, GARY	4190.0	150.00

VILLAGE OF MINOA  
 RELEVIED SEWER RENTS AND PENALTIES  
 2009 TAX ROLL

Tax Map #	Name	Account	Amount
006.-10-04.0	BERGAMO, GUY	3136.0	150.00
006.-10-06.0	TRAN, R MARTIN & ESTRELLA	3134.0	316.20
006.-10-07.0	USIATYNSKI, CLAIRE	3133.0	150.00
006.-11-18.0	BARRETTE JOHN & DEBRA	4249.0	316.20
006.-12-15.0	GURNIAK, MARK	3234.0	316.20
006.-14-10.0	CAREY, SHAWN	4133.0	316.20
006.-16-02.0	CRETARO, CAROLINE	3305.0	5.00
006.-16-29.0	GURNIAK, ELIZABETH H	4232.0	150.00
006.-17-03.0	B&B FAMILY LIMITED PARTNERSHIP	4024.0	150.00
006.-17-08.0	BENOIT, PATRICK W	4019.0	316.20
006.-17-18.0	DILLENBECK, STEVEN	3111.0	150.00
006.-17-31.0	MITCHELL, MARK	4217.0	316.20
006.-18-11.0	ALEXANDER, PAUL	4082.0	316.20
006.-18-12.0	TAFFARO, HEIDI	4081.0	5.00
006.-18-19.0	MORGAN, ANDRE	4051.0	316.20
006.-18-23.0	SAGER, JAYME L.	4055.0	160.00
006.-21-04.0	LANEUVILLE, NORMAN	4215.0	10.80
006.-21-05.0	MARGOLIS, JAY M	4214.0	316.20
006.-21-09.0	DANQUER, ROBERT	4275.0	160.00
006.-21-10.0	DESIMONE, JAMES C	4276.0	150.00
006.-22-02.0	LANDRY, DIANE C	4280.0	316.20
TOTAL			32,333.56

PER BOARD RESOLUTION:  
AS OF:

5/4/2009  
3/31/2009

AGENDA ITEM

TRANSFER IN APPROPRIATIONS GENERAL FUND						
FROM			TO			
ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE	AMOUNT	AMOUNT
A1110.11	Village Justice - Court Clerk	\$ 100.00	A1110.40	Village Justice - Fees/Judicial Training	\$	100.00
A1110.11	Village Justice - Court Clerk	\$ 800.00	A1110.13	Village Justice - Bailiff	\$	800.00
A9010.80	State Retirement	\$ 2,000.00	A1325.40	Clerk/Treasurer - Contractual Expense	\$	2,000.00
A9010.80	State Retirement	\$ 600.00	A1325.45	Clerk/Treasurer - Legal Notice	\$	600.00
A1460.10	Records Management - Clerk I	\$ 1,000.00	A1620.40	Buildings - Misc Contractual	\$	1,000.00
A1620.41	Buildings - Cleaning Services	\$ 1,500.00	A1620.40	Buildings - Misc Contractual	\$	1,500.00
A1640.45	Central Garage - Building Upkeep	\$ 3,000.00	A1640.44	Central Garage - Utilities	\$	3,000.00
A1110.43	Village Justice - Postage	\$ 11.00	A3315.4	Special Traffic Programs - DWI	\$	11.00
A3410.22	Fire Department - Fire Training Equipment	\$ 4,000.00	A3410.40	Fire Department - Misc Contractual	\$	4,000.00
A3410.43	Fire Department - Vehicle Repairs	\$ 1,000.00	A3410.44	Fire Department - Radio Repairs & Service	\$	1,000.00
A3410.20	Fire Department - Fire/Rescue Equipment	\$ 3,500.00	A3410.46	Fire Department - Fire Training	\$	3,500.00
A3520.4	Control of Animals - Contractual Expense	\$ 10.00	A3520.20	Control of Animals - Equipment	\$	10.00
A4540.40	Ambulance - Misc Contractual	\$ 400.00	A4540.20	Ambulance - Equipment	\$	400.00
A4540.47	Ambulance - Attorney Fees	\$ 1,000.00	A4540.44	Ambulance - Radio Repairs & Service	\$	1,000.00
A4540.47	Ambulance - Attorney Fees	\$ 500.00	A4540.44	Ambulance - Medical Training	\$	500.00

A5110.40	Street Maintenance - Miscellaneous	\$	100.00	A5010.4	Street Administration - Contractual Expense	\$	100.00
A7410.40	Library - National Grid	\$	1,000.00	A7410.40	Library - Miscellaneous Contractual	\$	1,000.00
A8160.41	Refuse & Garbage - Oil, Lubes, Fuel	\$	350.00	A8160.42	Refuse & Garbage - Insurance	\$	350.00
A8160.41	Refuse & Garbage - Oil, Lubes, Fuel	\$	150.00	A8160.42	Refuse & Garbage - Miscellaneous	\$	150.00
A9050.8	Unemployment Insurance	\$	930.00	A8560.4	Shade Trees - Contractual Expense	\$	930.00

**INCREASE THE FOLLOWING BUDGET LINES:**

A3089	Other General Government	\$	9,990.00	A3410.20	Fire Department - Fire/Rescue Equipment	\$	9,990.00
	Funds received from Legislative Member Grant Dept of State - Clear Command Communication System						

**TRANSFER IN APPROPRIATIONS  
SEWER FUND**

FROM ACCOUNT	TITLE	AMOUNT	TO ACCOUNT	TITLE	AMOUNT
G8110.40	Sewer Administration - Misc Office Expns	\$ 5.00	G8110.41	Sewer Administration - Engineer	\$ 5.00
G8110.40	Sewer Administration - Misc Office Expns	\$ 75.00	G8110.44	Sewer Administration - Attorney	\$ 75.00

## RESOLUTION

The **VILLAGE OF MINOA BOARD OF TRUSTEES**, in the County of Onondaga, State of New York, met in special session at the Municipal Building in the Village of Minoa, located at 240 North Main Street, County of Onondaga, State of New York, on the 4th day of May at 7:00 P.M.

Richard Donovan, Mayor, and the following Trustees were present, namely:

William Brazill  
John Champagne  
Edmond Theobald  
Ronald Cronk

Absent: None

Also Present: Suzanne Snider, Village Clerk-Treasurer  
Steven J. Primo, Village Attorney

The following resolution as originally drafted and proposed by the Village Attorney and, revised as shown herein, was moved, seconded and adopted:

**WHEREAS**, by a "Petition for the Annexation of Territory from the Town of Manlius, County of Onondaga, State of New York to the Village of Minoa, County of Onondaga, State of New York", dated March 16, 2009 (the "Petition"), New Plan East, LLC (the "Petitioner"), pursuant to Article 17 of the General Municipal Law, petitioned the Town Board of the Town of Manlius (the "Town") and the Board of Trustees of the Village of Minoa (the "Village") to annex into the Village certain real property more particularly described in the Petition, which property is comprised of approximately 14.3± acres of land situate in the Town and described as Tax Parcel Nos. 055.-01-39.0 and 055.-01-40.0 on the Town Tax Map of the Town, and which is more particularly described in the Petition and exhibits thereto (the "Territory"); and

**WHEREAS**, the Petition states, and the Town of Manlius Assessor has certified, that the Petitioner is the owner of a majority in assessed valuation of the Territory; and

**WHEREAS**, a joint public hearing before the Town and the Village was held on such Petition at the (Village) Municipal Building, 240 North Main Street; Village of Minoa, County of Onondaga, State of New York on May 4<sup>th</sup>, 2009 at 7:00 p.m., at which time all parties interested in the matter were heard and an opportunity given to present all objections; and

**WHEREAS**, David C. Muraco, a representative of the Petitioner, appeared at the public hearing and presented in support of the proposed annexation; and

**WHEREAS**, the evidence and testimony produced at the hearing established that (a) the Petitioner is the owner of a majority of the assessed valuation of the Property; (b) there

## SCHEDULE "C"

are no residents within the Property; and (c) all taxes on the Property currently due have been paid; and

**WHEREAS**, the Village Board of the Village of Minoa has duly considered the Petition and the evidence presented at the hearing;

**NOW, THEREFORE, be it**

**RESOLVED AND ORDERED**, that the Village Board of the Village of Minoa hereby finds that:

(1) The Petitioner is duly qualified to sign the Petition;

(2) The Petitioner is the owner of a majority of the assessed valuation of the Property according to the last preceding assessment role of the Village of Minoa;

(3) That the Petition substantially complies in form and content with Article 17 of the General Municipal Law;

(4) The proposed annexation is in the overall public interest of the Territory proposed to be annexed, the Village of Minoa, the Town of Manlius, and the East Syracuse-Minoa School District; and be it further

**RESOLVED AND ORDERED**, that the relief requested in the Petition is hereby granted in all respects and the Territory, as described in the Petition, shall be hereby annexed into the Village of Minoa; and be it further

**RESOLVED AND ORDERED**, that the Village Board of the Village of Minoa finds there are no persons residing within the Territory, and therefore no persons qualified to vote and, accordingly, no election under General Municipal Law Section 713 shall be held; and be it

**ORDERED**, that upon the following conditions the consent and approval of the Village Board of the Village of Minoa is hereby given to the annexation of the Territory now situated in the Town of Manlius and more particularly described in the Petition, to the Village of Minoa: (1) the Village of Minoa shall be reimbursed for all of its expenses incurred incidental to this annexation proceeding; (2) the Petitioner shall deliver to the Village an amended map of the territory of the Village in form and as otherwise required under General Municipal Law §717.

Upon motion made by Trustee Theobald, and seconded by Trustee Brazill, the question of adoption of the foregoing resolution was put to a roll call, which resulted as follows:

Richard Donovan, Mayor	Aye
William Brazill, Trustee	Aye
John Champagne, Trustee	Aye
Edmond Theobald, Trustee	Aye
Ronald Cronk, Trustee	Aye

Resolution was adopted on May 4, 2009

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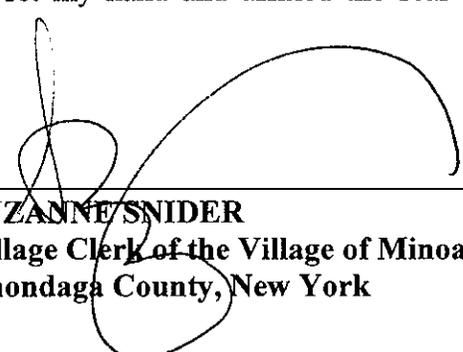
**CERTIFICATION**

**I, SUZANNE SNIDER**, Village Clerk of the Village of Minoa, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Village Board of the Village of Minoa at a special meeting of the Board duly called and held on the 4<sup>th</sup> day of May, 2009; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Minoa, this 4th day of May, 2009.

**DATED:      May 4, 2009**  
**Minoa, New York**



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**SUZANNE SNIDER**  
**Village Clerk of the Village of Minoa**  
**Onondaga County, New York**