

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
September 28, 2007**

September 28, 2007

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 September 28, 2007.

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

ABSENT: Attorney Primo

ALSO None

PRESENT:

Mayor Donovan opened the meeting at 12:06 p.m. with the Pledge of Allegiance led by Trustee Theobald.

**QUOTE FROM WE
CARE, LLC. /
REMOVAL OF DRY
BIOSOLIDS**

Mayor Donovan reported that Steve Giarrusso requested quotes from We Care, LLC. (\$60.25 per ton) and Eggan Excavating (\$62.55 per ton) for the purpose of removing dry biosolids for the Waste Water Treatment Facility. Quotes were requested, as opposed to bids in prior years, based upon the Village’s Purchase Policy.

A motion was made by Trustee Cronk and seconded by Trustee Cronk to accept the proposal from We Care, LLC., dated August 24, 2007 for the June 1, 2007 – May

31, 2008 Fiscal Year at \$60.25 per ton for the purpose of removing dry biosolids.
All in favor. Motion carried.

**MINOA FIRE
DEPARTMENT**

***REQUEST PERMISSION TO ATTEND THE ADVANCED VEHICLE
SAFETY SYSTEMS COURSE***

A motion was made by Trustee Brazill and seconded by Trustee Theobald giving permission to seventeen (17) volunteer firefighters to attend the Advanced Vehicle Safety Systems course at Lemoyne College, Syracuse on October 8, 2007 at a cost of \$10.00 per person and a total cost of \$170.00 and attached hereto as Schedule "A". All in favor. Motion carried.

**MINOA
AMBULANCE**

***REQUEST PERMISSION FOR TRACEY JUDA TO ENROLL IN EMT
INTERMEDIATE TRAINING***

A motion was made by Trustee Brazill and seconded by Trustee Theobald authorizing the sponsorship of Tracey Juda for enrollment in the EMT-Intermediate Training Course at SUNY Morrisville for the January 2008 Spring Semester at no cost for the class, but would include book fees not to exceed \$150.00. All in favor. Motion carried.

**ANNUAL
FINANCIAL REPORT**

For the record, Clerk/Treasurer Snider reported that the Annual Financial Report for FY 5/31/2007 was filed with the New York State Comptroller on September 18, 2007 by Karen Curulla.

AUDIT CLAIMS

A motion was made by Trustee Cronk and seconded by Trustee Brazill that claims on Abstract #8 in the amounts of General Fund - \$47,085.98 (Vouchers 304-359) and Sewer Fund - \$12,396.96 (Vouchers 105-120) for a total of \$59,482.94 be audited and paid. 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 12:15 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider
Village Clerk/Treasurer