

**DISTRIBUTION LIST**

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

**EMAIL DISTRIBUTION LIST**

**Richard Donovan, Mayor  
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  
Town of Manlius  
Village of Fayetteville  
Donna DeSiato, Superintendent ESM School District  
Manlius Historical Society  
John Regan**

**VILLAGE OF MINOA  
BOARD OF TRUSTEES  
September 6, 2011**

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 6, 2011.

PRESENT: Deputy Mayor Brazill  
Trustee Champagne  
Trustee Christensen  
Trustee Cronk  
Clerk/Treasurer DeVona  
Attendant Michael Macko

ABSENT: Mayor Donovan  
Attorney Primo

ALSO

PRESENT: Al Kalfass, Dennis Erard, John Abbott, John Sears

Deputy-Mayor Brazill opened the meeting at 7:00 p.m. with the Pledge of Allegiance led by Trustee Champagne.

**MINUTES OF  
VILLAGE BOARD  
MEETING**

**AUGUST 15, 2011**

A motion was made by Trustee Champagne and seconded by Trustee Cronk to accept the meeting minutes of August 15, 2011 Village Board Meeting as recorded. All in favor. Motion carried.

**MINUTES OF  
VILLAGE BOARD  
MEETING**

**AUGUST 30, 2011**

**RESULTS OF \$204,00  
BAN RENEWAL**

A motion was made by Trustee Champagne and seconded by Trustee Cronk to accept the meeting minutes of August 30, 2011 Village Board Meeting as recorded. All in favor. Motion carried.

Deputy-Mayor Brazill reported that Clerk-Treasurer DeVona received the following BAN rates for a \$204,000 renewal: JP Morgan Chase 1.38% (successful bidder) and Solvay Bank 1.45%.

A motion was made by Trustee Champagne and seconded by Trustee Cronk to accept the BAN Renewal quote from JP Morgan Chase. All in favor. Motion carried.

**ADOPTION OF  
\$217,000 BOND  
RESOLUTION**

Tabled until Trustee Christensen arrives.

**CAR SEAT FIT  
STATION  
ANNOUNCEMENT**

For informational purposes only, Deputy-Mayor Brazill announced the Town of Manlius Police Department and the Minoa Free Library will hold a Car Seat Fit Station on Saturday, September 24, 201 from 11:00am to 2:00pm behind the Minoa Free Library. No appointments are needed and services are free.

**AMBULANCE**

Nothing to report

**WWTF**

Nothing to report

**FIRE DEPARTMENT**

Nothing to report

**DPW**

Nothing to report

**TRUSTEES' REPORT**

Trustee Champagne – nothing new to report.

Trustee Cronk reported the new Holder and attachments have been delivered and are operational. Trustee Cronk suggested the board consider legislation to protect the village against hydrofracking; he said other municipalities are looking at this except us.

Deputy-Mayor Brazill – nothing new to report.

**ATTORNEY'S REPORT**

Nothing new to report.

**AUDIT CLAIMS**

A motion was made by Trustee Champagne and seconded by Trustee Cronk that claims on Abstract #007 in the amounts of General Fund - \$27,210.35 (Vouchers 237 - 279) and Sewer Fund – \$3,945.50 (Vouchers 96 - 112) for a total of \$31,155.85 be audited and paid. All in favor. Motion carried.

**PUBLIC COMMENTS**

No comments.

**EXECUTIVE  
SESSION  
IN**

A motion was made by Trustee Champagne and seconded by Trustee Cronk to enter into Executive Session at 7:06pm the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor. Motion carried.

Deputy-Mayor Brazill invited Al Kalfass, Executive Director of WAVES into Executive Session.

*Trustee Christensen entered the meeting during Executive Session at 7:17pm.*

**EXECUTIVE**

A motion was made by Trustee Christensen and seconded by Trustee Champagne to come

**SESSION**

out of Executive Session at 7:37pm. All in favor. Motion carried.

**OUT**

**ADOPTION OF  
\$217,000 BOND  
RESOLUTION**

A motion was made by Trustee Champagne and seconded by Trustee Christensen adopting the resolution attached hereto as "Schedule "A" for the purchase of one (1) Municipal Parks Tractor for the Department of Public Works and one (1) Emergency Services Vehicle in the amount of \$217,000.00. All in favor. Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Village Board Meeting be adjourned at 7:39pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona  
Village Clerk-Treasurer