

AGENDA
VILLAGE BOARD MEETING
November 28, 2022
6:30PM

1. CLERK

- Ratify prior approval to cancel 11/21/2022 and 12/5/2022 meeting and reschedule 11/28/2022
- Meeting Minutes – October 17, 2022, November 7, 2022
- OCEBA Monthly Experience Report for period ending 10/31/2022
- NYS Volunteer Firefighter Cancer Coverage renewal – 1/1/2023-12/31/2023, annual premium \$2,954.25
- Affidavit of Collection Reconciliation 2022-2023 Village Taxes, unpaid \$29,139.80
- Independent Accountant's Report by Bonadio & Co., LLP for village funds and Justice Court activity for fiscal year ending May 31, 2022
- Permission for Mayor and Fire Chief to execute 2023 Fire Protection and Ambulance Service for Minoa Fire Protection District of Town of Manlius, \$1,241,693.00

2. PLANNING / ZONING

- Ratify prior approval to appoint Sarah Coleman to open Planning Board Member term to expire April 2023

3. FIRE

- Ratify prior approval to hire F/T Caretaker, David Hess, effective 12/5/2022, \$19.71/hr.
- SOG #100-2024 – Duty Crews, Active Membership Requirements
- SOG #100-2025 – Collaborative Duty Chief Program

4. AUDIT CLAIMS – Abstract 12

5. ATTORNEY'S REPORT

6. TRUSTEE'S REPORT

7. MAYOR'S REPORT

8. MINOA FARMS DEVELOPMENT: Proposal for Sections 5, 6, and 7

9. ADJOURNMENT

Next Meeting:

Monday, December 19, 2022 @ 6:30pm