

**AGENDA**  
**VILLAGE BOARD MEETING**  
**January 23, 2023**  
**6:30PM**

1. **Petition of Annexation from Town of Manlius** – Linda & John Greiner, 7364 Kirkville Road, tax map #055.-01-06.0, parcel of land identified as Lot 2 on the subdivision map dated 12/21/2020 in Town of Manlius consisting of 4.572 acres.
  - Part 2 - Short Environmental Assessment Form
  
2. **Petition of Annexation from Town of Manlius** – Sharon Caron, 7235 N. Central Avenue, tax map #054.-02-26.1, parcel is comprised of approximately 3.79 acres of vacant land.
  - Part 2 - Short Environmental Assessment Form
  
3. **PUBLIC HEARING – LOCAL LAW #1 OF 2023** - The enactment of Local Law No.1 for the year 2023 amending Schedule “A” of Chapter 43 entitled “Annexations” of the Village of Minoa Code to include, in addition to the territory theretofore contained within its boundaries, certain territory annexed into the Village, more particularly the following described territory:
  1. 3.79 acres of land situate in the Town of Manlius and identified as Tax Map No. 054.-02-26.1; and
  2. 4.572 acres of land situate in the Town of Manlius and identified as Tax Map No. 055.-01-06.0.
  
4. **CLERK**
  - Meeting Minutes – November 28<sup>th</sup>, December 19<sup>th</sup>, January 9<sup>th</sup>
  - Reschedule February 20<sup>th</sup> meeting due to President’s Day
  - Minoa American Legion Chicken BBQ’s: Memorial Day, Minoa Festival and July Car Show (TBD)
  
5. **FIRE DEPARTMENT**
  - Training Request: Dominic Erard and Drew Cavanaugh, EMT Original class, Upstate Emergency Medicine, \$1,195.00/pp
  - Training Request: Nick Erard, Jr. Annual Fire Police Training & Education Seminar, NYS Fire Science Academy, \$35.00, March 18, 2023
  
6. **ZBA / PLANNING**
  - Permission for Zoning Board of Appeals and Planning Board meetings to begin at 6:30pm effective immediately.
  - ZBA members request the Village Board consider modifying the fence requirements for corner lots to allow 6’ fences in the front yard with specifics to the law, distance from road, distance from corner and only on the front yard side that doesn’t contain their front door.
  
7. **AUDIT CLAIMS** – Abstract 16
  
8. **ATTORNEY’S REPORT**
  
9. **TRUSTEES REPORT**
  
10. **MAYOR’S REPORT**
  
11. **PUBLIC COMMENT**
  
12. **ADJOURNMENT**

Next Village Board Meeting  
**MONDAY, February 6, 2023 @ 6:30pm**