

**VILLAGE OF MINOA  
BOARD OF TRUSTEES**

**August 19, 2019**

**PRESENT:**

Mayor William Brazill  
Trustee John M. Abbott  
Trustee John H. Champagne  
Trustee Eric S. Christensen (*Absent*)  
Trustee Gregory A. Rinaldi (*Absent*)  
Clerk Treasurer Lisa DeVona

**ALSO PRESENT:**

Ryan Ammann, EMS Operations Supervisor  
Matt McGarrity, Fire Chief

Mayor Brazill opened the village board meeting at 12:00 pm and led those present with the Pledge of Allegiance.

**AUDIT OF CLAIMS  
ABSTRACT #006**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #006 in the amount of General Fund \$603,969.81 (Vouchers 170 - 207), Sewer Fund \$9,071.65 (Vouchers 80 - 93) for a total of \$613,041.46 audited and paid. All in favor; motion carried.

**CORRECTION TO  
TAX ROLL**

***TAX MAP NO. 006-01-07.0 COLD WAR VETERAN EXEMPTION OMITTED IN ERROR***

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the Correction to Tax Roll for tax map number 006-01-07.0 in the amount of \$487.99 due to the Cold War Vet Exemption omitted in error. All in favor; motion carried.

**HOPE FOR  
HEATHER  
AGREEMENT**

***AUTHORIZATION TO EXECUTE 2019 AGREEMENT WITH TOWN OF MANLIUS AND HOPE FOR HEATHER***

*Trustee Champagne made the motion, seconded by Trustee Abbott authorizing Mayor to execute 2019 agreement with Town of Manlius and Hope for Heather. All in favor; motion carried.*

**FIRE  
DEPARTMENT  
[WWW.MINOAFIRE.ORG](http://WWW.MINOAFIRE.ORG)**

***CHANGE IN MEMBERSHIIP – TYLER TALARICO***

A motion was made by Trustee Champagne, seconded by Trustee Abbott to approve the change in membership from Active to Leave of Absence for Tyler Talarico, August 12, 2019 through February 12, 2019. All in favor; motion carried.

***RESIGNATION FROM LIEUTENANT POSITION – TYLER TALARICO***

Trustee Abbott made a motion, seconded by Trustee Champagne to accept Tyler Talarico's resignation from Lieutenant effective immediately. All in favor; motion carried.

***CHANGE IN MEMBERSHIIP – DAN SMITH***

A motion was made by Trustee Champagne, seconded by Trustee Abbott to approve the change in membership from Leave of Absence to Active for Dan Smith effective immediately. All in favor; motion carried.

***TRAINING REQUEST – EMT ORIGINAL AND REFRESHER CLASSES***

A motion was made by Trustee Champagne, seconded by Trustee Abbott to approve the training request for Dominic Erard for EMT Original and Jeremy Erard and Lenny Modelewski for EMT Refresher course. All in favor; motion carried.

**AMBULANCE**

***PERMISSION TO PROVIDE DEDICATED AMBULANCE – ESM CROSS COUNTRY INVITE***

Trustee Champagne made a motion, seconded by Trustee Abbott to authorize WAVES to staff a dedicated ambulance for ESM 2019 Cross Country Invitational on September 14, 2019 at 8am. All in favor; motion carried.

**PUBLIC COMMENT** No comments.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 12:12pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L DeVona*

Lisa L. DeVona  
Clerk-Treasurer