

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

December 16, 2019

PRESENT:

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

ALSO PRESENT:

Michael Macko, Fire Chief Matt McGarrity, Tom Petterelli, DPW Superintendent, Pat Flannery, Tom Czajak, Steve Giarrusso, Ryan Ammann, EMS Supervisor, Josh Marko, Eric Cushing, Jim Landry

Mayor Brazill opened the village board meeting at 6:30 pm and led those present with the Pledge of Allegiance.

**CLERK –
TREASURER**

MEETING MINUTES – DECEMBER 2, 2019

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of December 2, 2019. All in favor; motion carried.

SERVICE AWARD CONTRIBUTION

Tabled until January 6, 2020.

SHELTERPOINT LIFE INSURANCE COMPANY

Trustee Champagne made a motion, seconded by Trustee Christensen approving new insurance carrier for statutory disability insurance for village employees effective immediately. All in favor; motion carried. All in favor; motion carried.

RATIFY PRIOR APPROVAL: VILLAGE BUY BACK OF 40 HOURS VACATION FOR MICHAEL MURNANE

Trustee Champagne made a motion, seconded by Trustee Christensen to ratify prior approval pursuant to Employee Handbook, Section 36: Michael Murnane requests village buy back forty (40) hours of 2019 vacation. All in favor; motion carried.

AGREEMENT FOR USE OF OCRRA SOLID WASTE MANAGEMENT SYSTEM

Trustee Christensen made a motion, seconded by Trustee Champagne authorizing Mayor to execute an Agreement between Villages of Minoa and Onondaga County Resource Recovery Agency (OCRRA) for the term of one (1) year. All in favor; motion carried.

OCEBA MONTHLY MEMBER EXPERIENCE REPORT FOR PERIOD ENDING 10/31/2019

Trustee Christensen made a motion, seconded by Trustee Champagne acknowledging receipt of OCEBA's Monthly Member Experience Report for period ending October 31, 2019. All in

favor; motion carried.

DRAFT LOCAL LAW #1 FOR 2020 – SMALL CELL WIRELESS DEPLOYMENT

Attorney Hills presented the board with a draft Local Law #1 for 2020 regarding the revisions to Chapter 130 for Small Cell Wireless Deployment. Attorney Hills asked that the board review and submit comments as soon as possible.

**FIRE
DEPARTMENT**

TRAINING REQUEST – NYS FIRE ACADEMY FOR FIRE INVESTIGATIONS

Trustee Champagne made a motion, seconded by Trustee Christensen to approve Rebecca Schermerhorn to attend NYS Fire Academy for Fire Investigations 5/4-5/8/2020; \$216.00. All in favor; motion carried.

SEWER

CHANGE IN SIGNATORY AUTHORITY WITH NYSDEC

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the change I signatory authority and add Eric Cushing as authorized DMR signer with NYSDEC. All in favor; Motion carried.

RETIREMENT –STEVE GIARRUSSO MARCH 29, 2020

Steve Giarrusso thanked the board for allowing him to speak tonight, and stated he has appreciated the opportunities he has been afforded during his time with the village. It began almost twenty-nine years ago as a volunteer fire fighter with Minoa Fire Department and then in 1996 hired for Wastewater Treatment Plant. Mr. Giarrusso stated he has great memories and is extremely grateful to the village board, former Mayor's John Regan and Dick Donovan for everything the village has done for me. The WTP has been preparing for this transition and Eric Cushing and Joshua Marko having been working hard on training and achieving their operator's certifications. Mr. Giarrusso also thanked Trustee Champagne for all his hard work and dedication to the Wastewater Treatment Plant over the last few years.

The village board, along with Eric Cushing and Joshua Marko thanked Steve Giarrusso for his time and dedication to the village and community.

**AUDIT CLAIMS
ABSTRACT #14**

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the claims on Abstract #014 in the amount of General Fund \$87,477.81 (Vouchers 497 - 542), Sewer Fund \$11,029.65 (Vouchers 214 - 227) for a total of \$98,507.46 audited and paid. All in favor; motion carried.

**ATTORNEY
REPORT**

Nothing new to report.

**TRUSTEES
REPORT**

Trustee Abbott – absent.

Trustee Rinaldi thanked Steve Giarrusso for his years of service to the village and wished him all the best in retirement.

Trustee Christensen wished everyone a Merry Christmas and Happy New Year.

Trustee Champagne thanked Steve Giarrusso and Patrick Flannery on their years of dedicated

service to the village and surrounding community and reported on the following:

- NYSDOT has released a real time traffic site and for more information please visit:
<https://511ny.org/map>
- Status of Ripplebrook Pump Station.

**MAYORS
REPORT**

Mayor Brazill wished everyone a safe and happy Merry Christmas and Happy New Year in 2020.

**PUBLIC
COMMENT**

With appreciation, Patrick Flannery, President of Minoa Fire Department Inc. thanked Mayor Brazill, village board members and department heads for working together with the Fire Department over the last few years.

Mayor Brazill thanked Mr. Flannery for his years of service, and his help along the way on many projects; Minoa has remained a volunteer department because of your efforts in Fire Service and commitment to our community.

ADJOURNMENT

With no further business Trustee Champagne made a motion, seconded by Trustee Christensen to adjourn the village board meeting at 7:15pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer