

**VILLAGE OF MINOA  
BOARD OF TRUSTEES  
February 10, 2022**

**6:00PM**

**SPECIAL MEETING** Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Thursday, February 10, 2022 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

**PRESENT:** Mayor Brazill  
Trustee Abbott  
Trustee Champagne  
Trustee Christensen  
Trustee Schepp  
Clerk-Treasurer DeVona

**ALSO  
PRESENT:** Eric Cushing, WTP Operator/Manager  
Tom Petterelli, DPW Superintendent  
Ryan Ammann, EMS Supervisor

Trustee Champagne made a motion, seconded by Trustee Christensen to open the Budget Workshop Meeting. All in favor; motion carried.

Mayor Brazill opened the Special Meeting at 6:00 p.m.

**VILLAGE BUDGETS** Mayor Brazill stated the purpose of the meeting is to work on the Village Budgets for the 2022-2023 Fiscal Year.

**REVIEW OF BUDGETS** Mayor Brazill and the Village Board reviewed the following areas associated with the Sewer Fund Budget

- \$20.00 increase to sewer rents
- Infrastructure Repairs
- Plant Reconstruction Project

General Fund Budget:

- Tax Cap Limit – Attorney to draft local law to override
- Staffing 2<sup>nd</sup> Ambulance
- Equipment list for DPW
- Fire/EMS contract will be finalized for next meeting
- Principal payments associated with BAN renewal
- New paid Chief position for Fire

Mayor Brazill reminded the Village Board that the next Budget Workshop Meeting will be Thursday, February 17, 2022 at 6:00 p.m.

**ADJOURNMENT** A motion was made by Trustee Abbott and seconded by Trustee Schepp that the Budget Workshop Meeting be adjourned at 7:37p.m. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona  
Clerk-Treasurer