

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 15, 2023**

6:00PM

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Wednesday, February 15, 2023 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
Don Grevelding, MFD Chief
Wil Nicholson, Town of Manlius Councilman

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 **2023-2024** Fiscal Year.

REVIEW OF BUDGETS

Mayor Brazill and the Village Board reviewed the following areas associated with the Sewer Fund Budget

- Purchase of new or used 10-wheeler truck
- Infrastructure Repairs
- GPS program for sewer infrastructure
- Sale of old equipment/vehicles

General Fund Budget:

- Fire Department
- Engineering/Architect fees associated with FS1 – for better use of existing space
- New lease agreement for three new Chief's vehicles
- Fire Training
- Vehicle repairs

- Ambulance Department
- WAVES contract
- 3rd rig scenario

Mayor Brazill reminded the Village Board that the next Budget Workshop Meeting will be Wednesday, February 22, 2023 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Budget Workshop Meeting be adjourned at 7:12p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer