

**VILLAGE OF MINOA**  
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**BOARD OF TRUSTEES**

**February 16, 2021**

**PRESENT:**

Mayor William Brazill  
Trustee Abbott  
Trustee Champagne  
Trustee Christensen  
Trustee Rinaldi (*absent*)  
Clerk Treasurer Lisa DeVona  
Attorney Courtney Hills, Esq.

**ALSO PRESENT:**

Fire Chief Matt McGarrity, DPW Superintendent Tom  
Petterelli, FD President Tom Czajak

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

**SCHEDULE  
PUBLIC HEARING**

***LOCAL LAW #2 FOR 2021- A local law to override the tax levy limit established in General Municipal Law 3-c for fiscal year ending May 31, 2022***

Trustee Christensen made a motion, seconded by Trustee Abbott to schedule the public hearing for Local Law #2 for 2021 on March 1, 2021 beginning at or about 6:30pm. All in favor; motion carried.

**CLERK-TREASURER**

***MEETING MINUTES – FEBRUARY 1, 2021***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the February 1, 2021 meeting minutes. All in favor; motion carried.

***MEETING MINUTES – FEBRUARY 4, 2021 BUDGET WORKSHOP***

Trustee Christensen made a motion, seconded by Trustee Abbott to approve February 4, 2021 meeting minutes. All in favor; motion carried.

***MEETING MINUTES – FEBRUARY 11, 2021 BUDGET WORKSHOP***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve February 11, 2021 meeting minutes. All in favor; motion carried.

***TREASURERS REPORT FOR PERIOD ENDING JANUARY 31, 2021***

Trustee Christensen made a motion, seconded by Trustee Abbott to accept Treasurers Report for period ending January 31, 2021. All in favor, motion carried.

***TRANSFER OF APPROPRIATIONS***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the following transfer of appropriations:

**FROM:** G8120.41 San. Sewer Oil, Lubes Fuel **TO:** G8120.3 San. Sewer Infra Repairs, \$47.10

All in favor; motion carried.

***LOCATION AGREEMENT - SHARP ENTERTAINMENT, LLC***

Trustee Champagne made a motion, seconded by Trustee Christensen authorizing Mayor to execute Location Agreement with Sharp Entertainment, LLC; a company filming a television series in the village of Minoa; approximate location: end of S. Main Street near Limestone Creek. All in favor; motion carried.

***GENERAL CODE UPDATE***

Trustee Abbott made a motion, seconded by Trustee Christensen to approve \$2,425.00 cost for General Code to update code book with LL2-2018 – LL1-2020. All in favor; motion carried.

***CANCEL FEBRUARY 25, 2021 BUDGET WORKSHOP***

Trustee Christensen made a motion, seconded by Trustee Abbott to cancel February 25, 2021 budget workshop. All in favor; motion carried

**BUILDINGS & GROUNDS**

***GOLDEN AGE GROUP***

Mary Zion, president of Golden Age Group has asked if and when the group would be allowed to use the community room again for Thursday card playing. The village board discussed and agreed to have Infectious Control Officer Wendy Czajak establish guidelines suitable for the group to return to the building on Thursdays.

**AMBULANCE**

***JANUARY CALL & RESPONSE DATA***

Mayor Brazill reported the ambulance responded to 106 call for January 2021.

**FIRE DEPARTMENT**

***TRAINING REQUEST – TABLED***

***NEW MEMBERSHIP – DESIREE MCGARRITY***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve new Restricted membership for Desiree McGarrity. All in favor; motion carried.

**WTP**

***SURPLUS EQUIPMENT – 2002 BOBCAT SKID STEER***

Trustee Christensen made a motion, seconded by Trustee Champagne to declare surplus 2002 Bobcat Skid Steer and send to county auction. All in favor; motion carried.

**AUDIT OF CLAIMS**

**ABSTRACT 18**

A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #018 in the amount of General Fund \$141,855.24 (Vouchers 716 - 759), Sewer Fund \$16,777.27 (Vouchers 290 - 306), for a total of \$158,632.51 audited and paid. All in favor; motion carried.

**ATTORNEY'S REPORT**

Nothing new to report.

**TRUSTEES' REPORT**

Trustee Rinaldi - absent.

Trustee Abbott and Christensen - nothing new to report.

Trustee Champagne announced he will be attending Town of Manlius Police Committee, in person on Wednesday, February 24<sup>th</sup>

**MAYOR'S REPORT**

Mayor Brazill announced the NYCOM Winter Legislative meeting went well, he also attended a virtual meeting with Onondaga County Mayor's association and County Representatives and learned that the village will continue to receive VIP funding from the County as it is separate from sales tax revenue.

**PUBLIC COMMENT**

No comments from the public.

**EXECUTIVE SESSION**

Trustee Christensen made a motion, seconded by Trustee Champagne to enter into Executive Session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor; motion carried.

The village board entered into Executive Session at 6:48pm.

Trustee Christensen made a motion, seconded by Trustee Abbott to enter into regular session. All in favor; motion carried.

Board entered Regular Session at 7:33pm.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 7:33pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer