

**VILLAGE OF MINOA  
BOARD OF TRUSTEES  
February 17, 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  
Jim Landry, Assistant Superintendent

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
- ESM Sewer Agreement – 20% increase
- 3% increase for employees

General Fund Budget:

- A4540.402 (new expense line) cost associated with operating 2 rig
- Equipment list for DPW – discussed the options available due to the delays associated with purchasing new vehicle; 52 week lead time from order to production
- Fire/EMS contract
- Discussion ensued regarding compensation for Mayor and Trustees

Trustee Abbott made a motion, seconded by Trustee Champagne to increase the Mayor's compensation to \$17,623.00 and Trustees to \$7,500.00. Trustees Abbott, Champagne Christensen, YES; Trustee Schepp, NO. Motion carried.

Trustee Abbott made a motion, seconded Trustee Schepp to change compensation for WTP Operator/Manager from an hourly rate to \$69,000.00 annual salary. All in favor; motion carried.

Trustee Abbott made a motion, seconded by Trustee Schepp to increase salary for Assistant DPW Superintendent to \$60,000.00. All in favor; motion carried

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Schepp that the Budget Workshop Meeting be adjourned at 7:22p.m. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer