

VILLAGE OF MINOA
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BOARD OF TRUSTEES
February 22, 2022

PRESENT: Mayor William F. Brazill
Trustee John M. Abbott
Trustee John H. Champagne
Trustee Eric S. Christensen
Trustee J. Robert (Bobby) Schepp
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Esq. (*absent*)

ALSO DPW Superintendent Tom Petterelli, Jeremiah Butchko,
PRESENT: William Nicholson, Town of Manlius Councilman,
Nicholas Erard, Mike Macko, William Bowhall

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

**CLERK-
TREASURER**

MEETING MINUTES – FEBRUARY 7, 2022

Trustee Champagne made a motion, seconded by Trustee Christensen to approve meeting minutes, February 7, 2022. All in favor, motion carried.

MEETING MINUTES – FEBRUARY 10, 2022

Trustee Schepp made a motion, seconded by Trustee Abbott to approve meeting minutes, February 10, 2022. All in favor, motion carried.

MEETING MINUTES – FEBRUARY 17, 2022

Trustee Christensen made a motion, seconded by Trustee Champagne to approve meeting minutes, January 18, 2022. All in favor, motion carried.

TREASURERS REPORT FOR PERIOD ENDING JANUARY 31, 2022

Tabled.

BUDGET 2022-2023

LOCAL LAW #1 FOR 2023 – OVERRIDE TAX LEVY LIMIT

Trustee Christensen made a motion seconded by Trustee Schepp to schedule a public hearing on March 21, 2022 at 6:30pm for Local Law #1 for 2023, General Municipal Law §3-c (“GML §3-c”) places a limit upon the amount of real property taxes that may be levied by various governmental bodies, including incorporated Villages. Although it is the stated and clear intent of the Village Board of Trustees to not exceed such limit during the upcoming fiscal year commencing June 1, 2022, due to the potential for (i) unforeseeable events causing an increase or decrease in revenues and/or expenses of Village operations; (ii) unknown or unforeseen effect(s) of interpretations, application or enforcement of GML §3-c relative to the required computation or accounting treatment of Village expenses and revenues; and (iii) the potential for such computation errors failing to accurately project fiscal

year 2022-2023 Village expenses and revenues, the Village Board of Trustees as prudent stewards of the public trust desires to insulate the Village from possible sanctions, penalties or similar adverse consequences resulting from an unintentional failure to comply with GML §3-c, by providing for the override of the property tax cap imposed thereby. Accordingly, it is the intent of this local law to override such statutory limit, as may be required, on the amount of real property taxes that may be levied by the Village of Minoa, County of Onondaga pursuant to GML § 3-c, and to allow the Village of Minoa, Onondaga County to adopt a Village budget for (a) village purposes (b) any other special or improvement district governed by the Village Board for the fiscal year 2022-2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by GML § 3-c. All in favor; motion carried.

ELECTION

LEGAL NOTICE PURSUANT TO ELECTION LAW 15-104(3)(C) AND (4)

Trustee Christensen made a motion, seconded by Trustee Champagne authorizing Clerk-Treasurer to publish notice setting forth polling place, hours which the polls are open, 12:00 noon to 9:00pm and name and address of candidates, offices, and term nominated, any proposition:

NOTICE IS HEREBY GIVEN: that the next General Village Election shall be held on Tuesday, March 15, 2022 and it is further

RESOLVED: that the polling place for said election shall be at the Municipal Building, 240 N. Main Street, Minoa, NY, and it is further

RESOLVED: that said polling place shall open at 12:00 o'clock noon and close at 9:00 o'clock p.m., and it is further RESOLVED: that the offices to be filled and the terms thereof are as follows:

Two (2) Trustees for a term of four (4) years each

One (1) Justice for a term of four (4) years

RESOLVED: the name and address of the candidates whose petition of nomination has been duly filed with the Village Clerk are as follows:

*TRUSTEES FOUR YEAR: John H. Champagne, 102 Crisfield Circle, Minoa, NY
Bobby Schepp, 116 Beresford Lane, Minoa NY*

JUSTICE FOUR YEAR: Janet Stanley, 102 Teaslewood Lane, Minoa, NY

RESOLVED: that two propositions to be noted upon at said election shall read as follows:

Should the Village permit retail cannabis dispensaries within its boundaries?

Should the Village permit on-site cannabis consumption establishments within its boundaries?

RESOLVED: that no later than 10 days before said election this resolution shall be published once in The Post Standard and that a copy thereof shall be posted in at least six (6) conspicuous places in the Village of Minoa, New York.

All in favor; motion carried.

**BUILDINGS &
GROUNDS**

REQUEST TO USE POLE BARN

Trustee Schepp made a motion, seconded by Trustee Champagne to approve Kim Wittwer's request to use Pole Barn June 18, 2022, 10am – dusk. All in favor; motion carried.

**FIRE
DEPARTMENT**

RESIGNATION – INFECTION CONTROL OFFICER

Trustee Christensen made a motion, seconded by Trustee Schepp to approve Wendy Czajak resignation as Infection Control Officer for Village and Fire Department effective April 1, 2022. All in favor; motion carried.

CHANGE IN MEMBERSHIP – RANDY CAPRIOTTI, SR

Trustee Champagne made a motion, seconded by Trustee Abbott to approve Randy Capriotti, Sr. request to change membership status from Active to Life. All in favor; motion carried.

ANNUAL FIELD DAYS – JUNE 2 - 4, 2022

Trustee Christensen made a motion, seconded by Trustee Champagne to approve request from MFD, Inc. to hold Annual Field Days, June 2-4, 2022 at Lewis Park Pole Barn. All in favor; motion carried.

**WASTEWATER
TREATMENT
PLANT**

***PROPERTY OWNER REQUEST PENALTY BE WAIVED SEWER A/C
13620***

Trustee Christensen made a motion, seconded by Trustee Schepp to deny the request to waive \$93.00 penalty on sewer account #31270 due to previous approvals granted property owner to waive penalty. All in favor; motion carried.

CELEBRATIONS

EASTER EGG HUNT

Trustee Christensen made a motion, seconded by Trustee Champagne to hold the annual Easter Egg Hunt on April 16, 2022 at 10am in Lewis Park. All in favor; motion carried.

MEMORIAL DAY

Trustee Christensen made a motion, seconded by Trustee Schepp to hold the annual Memorial Day Parade on May 30, 2022, time to be determined. All in favor; motion carried.

VILLAGE-WIDE GARAGE SALES

Trustee Champagne made a motion, seconded by Trustee Christensen to hold the annual village-wide garage sales on July 9, 2022. All in favor; motion carried.

ORPHAN CAR CLUB

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the request for Orphan Car Club to use Lewis Park, August 20, 2022 at 11am. All in favor; motion carried.

ANNUAL FESTIVAL

Trustee Champagne made a motion, seconded by Trustee Schepp to hold the annual Festival in the Park on September 10, 2022. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT #018**

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #018** in the amount of General Fund \$81,348.82 (Vouchers 705 - 745), Sewer Fund \$9,931.14 (Vouchers 267 - 281), Trust & Agency \$22,772.52 (Vouchers 224 – 230) for a total of \$114,052.48; All in favor; motion carried.

**TRUSTEES
REPORT**

Trustee Abbott, Champagne – no report.
Trustee Christensen reported the Lake Effect race generated approximately \$20,000 for CNY Make-A-Wish foundation. Approximately 400 participants for the ½ marathon and 200 for the quarter marathon.
Trustee Schepp reported good progress is being made at the Town of Manlius Comprehensive committee workshop meetings. The committee is reviewing high pedestrian traffic areas throughout the town such as bicyclists, walkers and runners for safety.

MAYOR’S REPORT

Mayor Brazill stated NYCOM held another great meeting, networking with other government officials is priceless and announced the Annual Meeting will be held May 3-5, 2022 at The Sagamore, Bolt Landing.

**PUBLIC
COMMENT**

Will Nicholson, Town of Manlius Councilman and liaison to the Village, stated the Town of Manlius Comprehensive Plan Committee is interested in seeking more input from the public and would like to work with Trustee Schepp to set up a public informational meeting in Minoa.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 6:49pm. All in favor. Motion carried.

Respectfully submitted,
Lisa L. DeVona
Lisa L. DeVona, Clerk-Treasurer