

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 22, 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 22, 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:**

Tom Petterelli, DPW Superintendent
Jim Landry, DPW 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 **2023-2024** Fiscal Year.

REVIEW OF BUDGETS

Mayor Brazill and the Village Board reviewed the following areas associated with the

General Fund Budget:

- DPW list of equipment and vehicles
- Honeywell outside air handler on Fire Department side of the building
- New roof on Central Garage building
- Reviewed list of streets to be paved

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Budget Workshop Meeting be adjourned at 7:16p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer