

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 27, 2020
6:00PM**

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Thursday, February 27, 2020 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 Rinaldi (*absent*)
Clerk-Treasurer DeVona

ALSO

PRESENT: Matt McGarrity, Fire Chief
Tom Petterelli, DPW Superintendent
Ryan Ammann, EMS Supervisor

Trustee Christensen made a motion, seconded by Trustee Champagne 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 2020-2021 Fiscal Year.

REVIEW OF BUDGETS

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

- ESM 3yr Sewer Contract – proposed 5% increase
- Roof replacement for Main & SBR buildings
- Replace skid steer – send old to auction
- Infrastructure Repairs – possibility on N. Central Avenue
- Add part-time Laborer

General Fund Budget:

- WAVES Agreement – 3% increase.
- Equipment list for DPW
- Fire/EMS contract

Mayor Brazill reminded the Village Board that the next Budget Workshop Meeting will be Thursday, March 5, 2020 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 7:17p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer