

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 28, 2019**

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Thursday, February 28, 2019 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
Clerk-Treasurer DeVona

ALSO

PRESENT: Matt McGarrity, Fire Chief
Tom Petterelli, DPW 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 2019-2020 Fiscal Year.

REVIEW OF BUDGETS

Mayor Brazill and the Village Board reviewed the following areas associated with the Sewer Fund Budget. A discussion ensued regarding sewer rent charges. Trustee Rinaldi stated with the continued increase in expenditures the board should consider raising the sewer rent charges \$10.00 this year. Trustee Champagne stated he would like to keep the sewer rents at the same rate for one more year. Trustee Rinaldi stated small increase this year (\$5.00 each billing period) would be better received by residents then no increase this year and \$20.00 next year.

Trustee Rinaldi made a motion, seconded by Trustee Champagne to increase sewer rents \$10.00 per unit effective August 2019 billing. All in favor: Trustees Rinaldi, Champagne, Christensen. Nays: Trustee Abbott. Motion carried.

The following topics were discussed regarding the General Fund Budget:

- Salary schedule to be reviewed by Board for the next meeting
- WAVES Agreement. Mayor Brazill stated he has not been able to meet with Executive Director of WAVES, as soon as he does he will update the board.
- Purchase of an additional plow attachment for clearing snow on sidewalks
- Fire Budget, specifically Buildings and Utilities line

Mayor Brazill reminded the Village Board that the next Budget Workshop Meeting will be Thursday, March 7, 2019 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 7:56p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer