

VILLAGE OF MINOA
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BOARD OF TRUSTEES

February 4, 2019

PRESENT: Mayor William F. Brazill (*absent*)
Trustee John M. Abbott
Trustee John H. Champagne
Trustee Eric S. Christensen
Trustee Gregory A. Rinaldi (*absent*)
Clerk Treasurer Lisa L. DeVona
Attorney Courtney M. Hills, Esq.

ALSO PRESENT: Fire Chief Matt McGarrity

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

APPOINTMENT

NICHOLAS ERARD, JR – FIRE POLICE EFFECTIVE IMMEDIATELY

Trustee Christensen made a motion, seconded by Trustee Abbott to appoint Nicholas Erard, Jr. as Fire Police for Minoa Fire Department for a term of one year effective immediately. All in favor; motion carried.

APPOINTMENT

CNY STORMWATER COALITION PRIMARY AND ALTERNATE REPRESENTATIVES

Trustee Christensen made a motion, seconded by Trustee Abbott to appoint Thomas Petterelli as Primary representative for CNY Coalition and Michael Murnane as Alternate. All in favor; motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – JANUARY 7, 2019

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the meeting minutes of January 7, 2019. All in favor; motion carried.

MEETING MINUTES – JANUARY 22, 2019

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the meeting minutes of January 22, 2019. All in favor; motion carried.

BID RESULTS: FOR 2000 F350 SQUAD AND 2017 FORD EXPLORER

Deputy Mayor announced there were no purchase offers received for the 2017 Ford Explorer.

The following bids were received for the 2000 F350 Squad:

John Roziock \$2,002.00

Kirkville Fire District \$10,000.00

Trustee Abbott stated he is in favor of accepting purchase offer from Kirkville Fire District because they are a neighboring department located within the Town of Manlius.

Deputy Mayor stated he would like to list the vehicle at county auction with a “reserve limit” set on each vehicle to see if we can attract buyers.

Deputy Mayor Champagne stated this item will be tabled until the next meeting so the full member board can discuss.

CELEBRATION***ANNUAL EASTER EGG HUNT***

Trustee Abbott made a motion, seconded by Trustee Christensen to hold the annual Easter Egg Hunt on Saturday, April 20, 2019 in Lewis Park. All in favor; motion carried.

**FIRE
DEPARTMENT
WWW.MINOAFIRE.ORG*****TRAINING REQUEST – EMPIRE SAFETY 2/4/2019***

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the training request for Empire Safety to provide Hazard Communication, First Responders Awareness, Station Safety, Workplace Violence Prevention and Sexual Harassment prevention to Fire Department members and village employees on February 4, 2019 (9am-11am / 7pm – 9pm session); \$800.00

TRAINING REQUEST – EMT AND REFRESHER CLASSES

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the training request for Jeremy Erard to attend EMT Refresher class, \$25/pp and Skylar Poulette, Lindsey Crego to attend EMT original class; \$50/pp. All in favor; motion carried.

CHANGE IN MEMBERSHIP – TIM DECKER – LIFE TO ACTIVE LIFE

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the change in membership for Tim Decker from Life to Active Life effective immediately. All in favor; motion carried.

CHANGE IN MEMBERSHIP – RESIGNATION – RYAN HARGRAVES

Trustee Abbott made a motion, seconded by Trustee Christensen to accept the resignation of Ryan Hargraves effective immediately. All in favor; motion carried.

TRAINING REQUEST – EMT REFRESHER CLASS – ANDREW MOON

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the training request for Andrew Moon to attend Academy of Fire Science, Montour Falls, NY 6/21-6/23, 6/28-6/30, 7/12-7/14/2019 for EMT Refresher Course; \$368.00 (includes meals and lodging). All in favor; motion carried.

**BUILDING &
GROUNDS*****REQUEST TO USE MINOA FIRE STATION II – FEBRUARY 23RD AND APRIL 7TH***

Trustee Christensen made a motion, seconded by Trustee Abbott to approve Nick Carulli's request to use Minoa Fire Station II on February 23, 2019 and April 7, 2019 from noon to 7pm for birthday parties contingent upon Fire Department approval on February 11, 2019. All in favor; motion carried.

REQUEST TO USE POLE BARN – JUNE 22, 2019

Trustee Christensen made a motion, seconded by Trustee Abbott to approve Paula and Perry Martino's request to use Lewis Park Pole Barn on June 22, 2019, rental fee to be determined at the next meeting. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT 17**

A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #017 in the amount of General Fund \$45,779.73 (Vouchers 646-675), Sewer Fund \$1,781.85 (Vouchers 270-282), for a total of \$47,561.58 audited and paid. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

Trustee Abbott stated he attended the Fire Department Banquet and thanked the department for the invitation.

Trustee Christensen reported Frosty Forest was successful event; Town is very appreciative of the village's participation.

Trustee Champagne distributed to the board a copy of the 2019 Goals and Objectives for the Town of Manlius Police Department for their review.

PUBLIC COMMENT

No comments from the public.

ADJOURNMENT

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

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer