

**VILLAGE OF MINOA  
BOARD OF TRUSTEES**

**January 7, 2019**

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

**ALSO PRESENT:** Mike Macko, Al Kalfass, Executive Director WAVES, Ryan Ammann, EMS Supervisor, Fire Chief Matt McGarrity, Tom Czajak, Ken D'Angelo, David Giocondo, Pat Flannery, Al Tompkins, Anthony Alessandrello, Chuck Spratt, Randy Capriotti, Scot Garland, Sheila Alessandrello-Dimkos, Phil Dimkos, Sean Richardson, Anthony Stevenson

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

**MOMENT OF  
SILENCE FOR  
RICHARD  
DONOVAN**

Mayor Brazill asked everyone to remain standing for a moment of silence as we remember former Mayor Richard Donovan who passed away on December 29, 2018.

<https://memorials.schepfamily.com/richard-donovan/3685337/service-details.php>

**SWEARING IN  
CEREMONY**

Mayor Brazill thanked the members of the Minoa Fire Department for their continued commitment to the department and community.

Fire Commissioner/Trustee Abbott swore in the following Minoa Fire Department members newly elected to office (\*):

<b>EXECUTIVE BOARD</b>	
<b>TITLE</b>	<b>NAME</b>
President	Pat Flannery
Vice President	Tom Czajak *
Secretary	Wendy Czajak
Treasurer	Alan Tompkins *
Board of Directors :	Dave Matthes, Jr.*
	Jeremy Erard *
	Scot Garland *
	Bill Bryant*
	Dave Giocondo *
	Randy Capriotti, Sr. *
	Jeremy DiBello*
<b>CHIEFS AND LINE OFFICERS</b>	
<b>TITLE</b>	<b>NAME</b>
Chief	Matthew McGarrity
Deputy Chief	Chuck Spratt *
1 <sup>st</sup> Assistant Chief	<b><i>Vacant</i></b>
Captain Station I	Randy Capriotti, Sr. *
Captain Station II	Jeremy DiBello *
Lieutenant Station I	Tyler Talarico *
Lieutenant Station I	Tony Alessandrello *
Lieutenant Station II	<b><i>Vacant</i></b>
Lieutenant Station II	<b><i>Vacant</i></b>

**FIRE POLICE  
APPOINTMENT(S)**

***FIRE POLICE APPOINTMENTS***

Trustee Christensen made a motion, seconded by Trustee Champagne to appoint Bill Bryant, Mike Lostumbo and Ken D'Angelo as Fire Police for a term of one (1) year effective January 7, 2019. All in favor; motion carried.

**PRESENTATION –  
AXA ADVISOR'S  
LLC**

***AXA ADVISOR'S LLC PRESENTATION***

Financial Professionals Sean Richardson and Anthony Stevens thanked the board for the opportunity to introduce themselves and the AXA products available to the board and village employees. Mr. Stevens briefly outlined what AXA is and the types of products village employees could benefit from; pension planning, life insurance needs, retirement and social security planning.

Mayor Brazill thanked Mr. Steven's and Mr. Richardson for the presentation.

**RESIGNATION**

Trustee Champagne made a motion, seconded by Trustee Christensen to accept the resignation of Lance Stolp, village mechanic effective January 11, 2019. All in favor; motion carried.

**BUILDING &  
GROUNDS**

***2019 MOSQUITO CONTROL SERVICE PACKAGE***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve 2019 Mosquito Control service Package for April – October 2019 in the amount of \$760.00. All in favor; motion carried.

**WTP / CERF**

***PROPERTY OWNER REQUEST \$60.00 PENALTY BE WAIVED – A/C 10430***

Trustee Champagne made a motion, seconded by Trustee Christensen to deny the request to have \$60.00 penalty be waived on sewer account #10430 because the penalty has been waived previously for this property owner on this account. All in favor; motion carried.

**FIRE  
DEPARTMENT  
[WWW.MINOAFIRE.ORG](http://WWW.MINOAFIRE.ORG)**

***CHANGE IN MEMBERSHIP – LEAVE OF ABSENCE FOR ARIC SCHEFTIC***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the change in membership for Leave of Absence for Aric Scheftic contingent upon Fire Department Approval. All in favor; motion carried.

**CLERK-  
TREASURER**

***MEETING MINUTES – NOVEMBER 5, 2018***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of November 5, 2018. All in favor; motion carried.

***MEETING MINUTES – NOVEMBER 19, 2018***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of November 19, 2018. All in favor; motion carried.

***MEETING MINUTES – DECEMBER 3, 2018***

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the meeting minutes of December 3, 2018. All in favor; motion carried.

***BID PROPOSALS FOR 2000 FORD F350 AND 2017 FORD EXPLORER***

Mayor Brazill stated one purchase proposal was received for the 2017 Ford Explorer with services to be rendered to the village for a two (2) year period by WAVES (monetary value approximately \$37,500.00). No other bids were received for this vehicle.

Trustee Champagne made a motion to put bids out again and this time with no minimum requirement. The motion did not receive a second and was not carried.

Mayor Brazill stated he would like to table this item until after Executive Session.

***PERMISSION TO ATTEND ONONDAGA COUNTY FIRE COALITION, FEBRUARY 23, 2019***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the request to send village board to Onondaga County Fire Coalition on February 23, 2019 at Lakeside Fire Department from 7:30am – 11:00am. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT #015**

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the claims on Abstract #015 in the amount of General Fund \$98,670.03 (Vouchers 551 - 601), Sewer Fund \$98,259.94 (Vouchers 229 - 251) for a total of \$196,929.97 audited and paid. All in favor; motion carried.

**ATTORNEY'S  
REPORT**

Nothing new to report.

**TRUSTEES'  
REPORT**

Trustee Abbott – nothing new to report.

Trustee Rinaldi report vehicle T2 is back from Tracey's and in service.

Trustee Christensen – nothing new to report.

Trustee Champagne – nothing new to report.

**MAYOR'S REPORT**

Mayor Brazill thanked everyone who helped the Donovan family during this most difficult time. The community has lost a great person; he will be missed by many.

**PUBLIC COMMENT**

No public comments.

**EXECUTIVE  
SESSION – IN  
7:12PM**

Trustee Christensen made a motion, seconded by Trustee Champagne to enter into Executive Session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor; motion carried.

The village board entered into Executive Session at 7:12pm.

Mayor Brazill invited Al Kalfass, Ryan Ammann and Fire Chief Matt McGarrity into Executive Session. All in favor; motion carried.

Board entered Executive Session at 7:12pm

**EXECUTIVE  
SESSION – OUT  
AT 7:54PM**

Trustee Champagne made a motion, seconded by Trustee Christensen to enter into regular session. All in favor; motion carried.

Board entered Regular Session at 7:54pm.

**FOR  
CONSIDERATION  
PURCHASE OFFER**

***PURCHASE PROPOSAL FOR 2017 FORD EXPLORER***

Trustee Champagne again made a motion to put bid out with no minimum requirement. The motion did not receive a second and was not carried.

Trustee Rinaldi made a motion to accept the WAVES proposal for two (2) years of services as outlined in bid. The motion did not receive a second and was not carried.

No decision was made on the vehicles.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 8:16 pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer