VILLAGE OF MINOA WWW.VILLAGEOFMINOA.COM

BOARD OF TRUSTEES January 9, 2023

PRESENT: Mayor William F. Brazill

Trustee John M. Abbott

Trustee John H. Champagne Trustee Eric S. Christensen

Trustee J. Robert (Bobby) Schepp

Clerk Treasurer Lisa DeVona Attorney Courtney Hills, Esq.

ALSO Joshua Marko, Jeremiah Butchko, Trevor Van Auken, PRESENT: Don Grevelding, Erick Schepp, Chuck Mullane, Michael

Lisi, Tom Petterelli, Jim Landry

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

2023 – 2024 BUDGET WORKSHOPS Trustee Abbott made a motion, seconded by Trustee Christensen to schedule the following budget workshop meetings:

February 8th, 15 and 22nd beginning at 6pm in the village board room All in favor; motion carried.

CLERK-TREASURER *MEETING MINUTES – NOVEMBER 28, 2022 & DECEMBER 19, 2022* Tabled.

TREASURER'S REPORT FOR PERIOD ENDING DECEMBER 31, 2022

Trustee Christensen made a motion, seconded by Trustee Schepp to accept the Treasurers Report for period ending December 31, 2022. All in favor; motion carried.

PERMISSION FOR BOARD MEMBERS TO ATTEND: 14TH ANNUAL ONONDAGA COUNTY FIRE/EMS A CONVERSATION

Trustee Christensen made a motion, seconded by Trustee Schepp to approve request for board members to attend 14th Annual Onondaga County Fire/EMS A Conversation 1/28/2023 Cicero FD#1, 8am-11am. All in favor; motion carried.

NYMIR RECOMMENDATIONS

Trustee Christensen made a motion, seconded by Trustee Schepp to approve the recommendation from NYMIR to remove "Children at Play" road signs in the village. All in favor; motion carried.

FIRE

NEW FF MEMBERSHIP - ALEXEI DEUTCH

Trustee Schepp made a motion, seconded by Trustee Christensen to approve new FF membership application contingent upon Fire Department Membership approval for Alexei Deutch, 7201 Coventry Road, N. E. Syracuse. All in favor; motion carried.

NEW FF MEMBERSHIP - JACOB HOFFMAN

Trustee Champagne made a motion, seconded by Trustee Abbott to approve new FF membership application contingent upon Fire Department Membership approval and upon By-Laws for Jacob Hoffman, 25 South Street, Apt 103D, Marcellus NY. All in favor; motion carried.

NEW JUNIOR FF MEMBERSHIP - AARON REYNOLDS

Trustee Champagne made a motion, seconded by Trustee Christensen to approve new Junior FF membership application contingent upon Fire Department Membership approval for Aaron Reynolds, 2211 Cornflower Way, E. Syracuse NY. All in favor; motion carried.

NEW FF MEMBERSHIP - BRIAN HAROLD MORSE

Trustee Schepp made a motion, seconded by Trustee Christensen to approve new FF membership application contingent upon Fire Department Membership approval for Brian Harold Morse, 218 Schepps Lane, Kirkville NY. All in favor; motion carried.

AUDIT OF CLAIMS

ABSTRACT #015

A motion was made by Trustee Champagne and seconded by Trustee Schepp that the claims on **Abstract #015** dated January 9, 2023 have been reviewed and approved for payment:

General Fund, voucher(s) 596 - 647 in the amount of \$109,052.07 Sewer Fund, voucher(s) 233 - 249 in the amount of \$356,073.87 Trust & Agency, voucher(s) 194 - 215 in the amount of \$62,749.26 All in favor; motion carried.

PUBLIC

COMMENT

Jeremiah Butchko, 240 S. Main Street asked if the village plans to hire new

FT Codes Enforcement Officer.

Joshua Marko, 136 S. Central Avenue asked if the board would consider ice skating rink again in Lewis Park.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 6:50pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DéVona

Lisa L. DeVona, Clerk-Treasurer