

**VILLAGE OF MINOA**  
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**BOARD OF TRUSTEES**

**June 1, 2020**

**PRESENT:** Mayor William Brazill  
Trustee Abbott  
Trustee Champagne (*absent*)  
Trustee Christensen  
Trustee Rinaldi  
Clerk Treasurer Lisa DeVona  
Attorney Courtney Hills, Esq. (*absent*)

**ALSO PRESENT:** Fire Chief Matt McGarrity, August Matt, Tom Czajak

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

**PUBLIC HEARING  
ZONE CHANGE  
APPLICATION**

***ZONE CHANGE APPLICATION – 6439 and 6441 SCHEPPS CORNERS  
LANE – FROM RESIDENTIAL TO COMMERCIAL***

Mayor Brazill stated the continuation of the zone change public hearing will take place at our next regularly scheduled meeting on June 15, 2020 at 6:30pm. This meeting will be conducted virtually to ensure the health and safety of everyone involved. A legal notice will be published in the Syracuse Post Standard, village website, Twitter and Facebook with meeting information and instructions to attend the virtual public hearing.

**CLERK-TREASURER**

***MEETING MINUTES – APRIL 6, 2020***

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the meeting minutes of April 6, 2020 as written. All in favor; motion carried.

***MEETING MINUTES – MAY 18, 2020***

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the meeting minutes of May 18, 2020 as written. All in favor; motion carried.

***TREASURERS REPORT FOR PERIOD ENDING MARCH 31, 2020***

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the Treasures Report for period ending March 31, 2020. All in favor; motion carried.

***TREASURERS REPORT FOR PERIOD ENDING APRIL 30, 2020***

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the Treasures Report for period ending April 30, 2020. All in favor; motion carried.

***PITNEY BOWES LEASE AGREEMENT***

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the \$55.81 lease agreement with Pitney Bowes for postage meter and printer. All in favor; motion carried.

***OCEBA HEALTH AND DENTAL MEMBER EXPERIENCE REPORT***

Trustee Christensen made a motion, seconded by Trustee Abbott acknowledging receipt of OCEBA Health and Dental Member Experience report for period ending April 30, 2020. All in favor; motion carried.

**AUDIT OF CLAIMS**

A motion was made by Trustee Abbott and seconded by Trustee Christensen that the claims on Abstract #022 in the amount of General Fund \$69,369.72 (Vouchers 813-842), Sewer Fund \$12,897.77 (Vouchers 350-361), for a total of \$82,267.49 audited and paid. All in favor; motion carried.

**ATTORNEY'S REPORT**

Absent.

**TRUSTEES' REPORT**

Trustee Abbott reported on most recent police meeting held virtually. He asked when the Fire Chief would have procedures or updated policy to allow life members back in the building.

Trustee Rinaldi – nothing new to report.

Trustee Christensen – reported he has had conversation with Hope 4 Heather organizers for 2020 race and will keep the board updated on the plans.

Trustee Champagne – absent.

**MAYORS REPORT**

Mayor Brazill stated he continues to talk weekly with the Mayors of Fayetteville and Manlius and County Executive Ryan McMahan; hoping to move into Phase III on schedule.

**PUBLIC COMMENT**

No comments.

**ADJOURNMENT**

A motion was made by Trustee Abbott and seconded by Trustee Christensen to adjourn the village board meeting at 6:45pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona  
Clerk-Treasurer