

**VILLAGE OF MINOA**  
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**BOARD OF TRUSTEES**  
**March 21, 2022**

**PRESENT:** Mayor William F. Brazill  
Trustee John M. Abbott  
Trustee John H. Champagne (*absent*)  
Trustee Eric S. Christensen  
Trustee J. Robert (Bobby) Schepp  
Clerk Treasurer Lisa DeVona  
Attorney Courtney Hills, Esq.

**ALSO PRESENT:** Assistant DPW Superintendent Jim Landry, Jeremiah Butchko, William Nicholson, Town of Manlius Councilman, Mike Macko, Matt McGarrity, Sally Lisi, Tyler Cominsky (WAVES), Jason Klaiber (Eagle Bulletin) Shawn Tompkins, Minoa Chief of Fire

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

**LOCAL LAW  
#1 FOR 2022  
OVERRIDE TAX  
LEVY LIMIT**

***A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C FOR FISCAL YEAR ENDING MAY 31, 2023***

Trustee Abbott made a motion, seconded by Trustee Christensen to waive reading of legal notice and open public hearing. All in favor; motion carried.

Mayor Brazill opened the public hearing at 6:33pm.

Mayor Brazill stated this local law is required should the village board decide to adopt the 2022-2023 fiscal year budget with real property tax revenue exceeding tax levy limit. Since the 2% tax levy limit was established the village board has adopted this local law for each respective budget. Mayor Brazill opened the hearing to the board and public.

Sally Lisi, 113 Forest View Lane stated she would like to better understand the process of the tax cap limit and why the board is considering overriding.

Clerk DeVona stated that in 2011 the Governor enacted legislation that establishes a "property tax cap" which limits growth in the property tax levy for counties, towns, villages and school districts. Under this law, the total amount to be raised through property taxes charged on the municipality's taxable assessed value of property is capped at two percent. Local governments have the ability to override the tax levy cap by adopting a local law for the fiscal year opting out. Local law legislation requires the board having authority to hold a public hearing, and must approve the legislation by at least 60% of voting power.

Ms. Lisi thanked Clerk DeVona for the information.

With no comments or questions Trustee Christensen made a motion, seconded by Trustee Schepp to close the public hearing.

Mayor Brazill closed the public hearing at 6:42pm.

**FOR  
CONSIDERATION:  
LOCAL LAW 1 FOR  
2022  
OVERRIDE TAX  
LEVY LIMIT**

***LOCAL LAW #1 FOR 2022- A LOCAL LAW TO OVERRIDE THE TAX  
LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C  
FOR FISCAL YEAR ENDING MAY 31, 2023***

Trustee Christensen made a motion, seconded by Trustee Abbott to adopt Local Law #1 for 2022, to override the Tax Levy Limit established in General Municipal Law 3-c for fiscal year ending May 31, 2023. All in favor; motion carried.

**SPECIAL USE  
PERMIT –  
SUBURBAN  
PROPANE  
MONUMENT SIGN**

***Tabled***

**MARCH 15, 2022  
ELECTION  
RESULTS**

**Total Machine votes - 224  
Absentee Votes 25  
Grand Total 249**

| <b>Justice</b>    | <b>Machine</b> | <b>Absentee</b> | <b>Total</b> |
|-------------------|----------------|-----------------|--------------|
| Janet K Stanley   | 193            | 22              | 215          |
| <b>Trustee</b>    | <b>Machine</b> | <b>Absentee</b> | <b>Total</b> |
| John H. Champagne | 168            | 22              | 190          |
| Bobby Schepp      | 188            | 22              | 210          |

**Proposition(s):**

•Should the village permit retail cannabis dispensaries within its boundaries?

YES – 86

NO – 163

•Should the village permit on-site cannabis consumption establishments within its boundaries?

YES – 62

NO – 186

**CLERK-  
TREASURER**

***MEETING MINUTES – FEBRUARY 22, 2022***

Tabled.

***TREASURERS REPORT FOR PERIOD ENDING FEBRUARY 28, 2022***

Trustee Christensen made a motion, seconded by Trustee Schepp to approve the Treasurer's Report for period ending February 28, 2022. All in favor; motion carried.

**PAYMENT AGREEMENT – RPNY SOLAR 4, LLC (CLEMONS ROAD PROJECT)**

Tabled.

**2022 – 2023 TENTATIVE BUDGET**

Trustee Schepp made a motion, seconded by Trustee Christensen to schedule a public hearing for 2022-2023 Tentative Budget, Wednesday, April 6, 2022 beginning at or about 6:01pm. All in favor; motion carried.

**BARB STURICK REQUESTS TO RETURN TO 35 HOURS PER WEEK**

Trustee Schepp made a motion, seconded by Trustee Abbott to approve Barb Sturick' s request to return to thirty-five (35) hours per week effective March 28, 2022. All in favor; motion carried.

**BUILDINGS & GROUNDS**

**ESM REQUEST USE OF REES FIELD**

Trustee Schepp made a motion, seconded by Trustee Christensen to approve ESM request to use Rees Field for MOD baseball and softball practices or games, April 4, 2022 through June 10, 2022. All in favor; motion carried.

**AMBULANCE**

**APPROPRIATE AMBULANCE FUND BALANCE**

Trustee Abbott made a motion, seconded by Trustee Schepp to appropriate \$400.00 from A909.2 Ambulance Donation fund balance to A4540.40 Miscellaneous to be used to replenish account at Spill the Tea for EMS personnel to purchase beverages while on shift. All in favor; motion carried.

**FIRE DEPARTMENT**

**APPOINT CHIEF OF FIRE**

Trustee Abbott made a motion, seconded by Trustee Schepp to ratify prior approval to appoint Shawn Tompkins as part-time paid Chief of Fire, effective March 21, 2022 with annual salary of \$32,000.00. All in favor; motion carried.

**RESIGNATION – JESUS VASQUEZ**

Tabled.

**CHANGE OF STATUS – TREVOR VAN AUKEN**

Trustee Schepp made a motion, seconded by Trustee Abbott to accept change of status for Trevor Van Auken from LOA to Active effective immediately. All in favor; motion carried.

**CHANGE OF STATUS – ROB BECKER**

Trustee Abbott made a motion, seconded by Trustee Schepp to accept change of status for Rob Becker from LOA to Active effective immediately. All in favor; motion carried.

**CHANGE OF STATUS – DON GREVELDING**

Trustee Abbott made a motion, seconded by Trustee Schepp to accept change of status for Don Grevelding from Life to Active Life contingent upon MFD, Inc. approval. All in favor; motion carried.

**CHANGE OF STATUS – CHUCK MULLANE**

Trustee Schepp made a motion, seconded by Trustee Abbott to accept change of status for Chuck Mullane from Life to Active Life contingent upon MFD, Inc. approval. All in favor; motion carried.

**CHANGE OF STATUS – MATT McGARRITY**

Trustee Christensen made a motion, seconded by Trustee Abbott to accept change of status for Matt McGarrity from Active to Active Life effective immediately. All in favor; motion carried.

**WASTEWATER  
TREATMENT  
PLANT**

**PROPERTY OWNER REQUEST \$15.50 PENALTY BE WAIVED  
SEWER A/C 40050**

Trustee Christensen made a motion, seconded by Trustee Schepp to deny property owners request to waive \$15.50 penalty on sewer account #40690.

Those in favor – Trustee(s) Christensen, Schepp

Those opposed – Trustee Abbott

Motion carried.

**AUDIT OF CLAIMS  
ABSTRACT #020**

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #020** have been reviewed and approved for payment:

General Fund, voucher(s) 776-832 in the amount of \$167,161.52

Sewer Fund, voucher(s) 298-314 in the amount of \$25,019.36

Trust & Agency, voucher(s) 246-256 in the amount of \$36,051.10

All in favor; motion carried.

**ATTORNEY  
REPORT**

Nothing new to report.

**TRUSTEES  
REPORT**

Trustee Abbott – nothing to report.

Trustee Schepp thanked everyone who came out to vote, and stated he looks forward to the next four years.

Champagne – no report.

Trustee Christensen congratulated Trustee Schepp on his election results.

**MAYOR'S REPORT**

Mayor Brazill announced Teal Ribbon Run, May 14, 2022 and thanked everyone who came out to vote.

**PUBLIC**

No comments.

**COMMENT**

**ADJOURNMENT**

A motion was made by Trustee Abbott and seconded by Trustee Schepp to adjourn the village board meeting at 6:54pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona, Clerk-Treasurer