

**VILLAGE OF MINOA
BOARD OF TRUSTEES
March 5, 2020
6:00PM**

SPECIAL MEETING Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Thursday, March 5, 2020 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Brazill
Trustee Abbott
Trustee Champagne
Trustee Christensen (*absent*)
Trustee Rinaldi (*absent*)
Clerk-Treasurer DeVona

**ALSO
PRESENT:** Matt McGarrity, Fire Chief
Ryan Ammann, EMS Supervisor

Trustee Champagne made a motion, seconded by Trustee Abbott to open the Budget Workshop Meeting. All in favor; motion carried.

Mayor Brazill opened the Special Meeting at 6:00 p.m.

VILLAGE BUDGETS Mayor Brazill stated the purpose of the meeting is to work on the Village Budgets for the 2020-2021 Fiscal Year.

REVIEW OF BUDGETS Mayor Brazill and the Village Board reviewed the following areas associated with the

General Fund Budget:

- WAVES Agreement
- Fire/EMS
- Replace A2 ambulance with new; include cost in contract

Trustee Champagne made a motion, seconded by Trustee Abbott authorizing Clerk to publish bid specification package for a 2019 or newer ambulance. All in favor; motion carried.

Trustee Champagne made a motion, seconded by Trustee Abbott to cancel the March 12, 2020 budget workshop meeting. All in favor; motion carried.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Abbott that the Budget Workshop Special Meeting be adjourned at 7:56p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer