

VILLAGE OF MINOA
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BOARD OF TRUSTEES
March 6, 2023

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

ALSO Michael Macko, DPW Superintendent Tom Petterelli,
PRESENT: Assistant Superintendent Jim Landry, Town of Manlius
Councilman William Nicholson, Robert Krol

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

**PUBLIC HEARING
LOCAL LAW #3
FOR 2023**

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

Mayor Brazill opened the public hearing at 6:31pm.

Attorney Hills reviewed Local Law #3 for 2023 A local law amending Chapter 143 of the Village of Minoa Municipal Code as follows:

Section 1. Section 143-3(A) of the Code of the Village of Minoa shall be deleted in its entirety and replaced with the following language:

“A. Except as otherwise provided in Section 143-4(A) below, if the income (as the term “income” is defined in §467-b, Subdivision 1c of the New York Real Property Tax Law) of the owner or combined income of the owners of the property exceeds fifty eight thousand three hundred and ninety nine and 00/100 dollars (\$58,399.00) for the income tax year immediately preceding the date of application for exemption.”

Section 2. Section 143-4(A) of the Code of the Village of Minoa shall be deleted in its entirety and replaced with the following language:

“A. Pursuant to §467, subparagraph (b) of the Real Property Tax Law, and notwithstanding the provisions of §143-3A above, the maximum income exemption eligibility level of the village, as set forth in §143-3A above, shall be increased as provided in the following schedule:

Percentage of Assessed
Annual Income Valuation Exempt from Taxation

\$50,000 or Less
\$50,001 or more but less than \$50,999
\$51,000 or more but less than \$51,999
\$52,000 or more but less than \$52,999
\$53,000 or more but less than \$53,899
\$53,900 or more but less than \$54,799
\$54,800 or more but less than \$55,699
\$55,700 or more but less than \$56,599
\$56,600 or more but less than \$57,499
\$57,500 or more but less than \$58,399

Mayor Brazill opened the hearing to the public.

With no comments from the public, Mayor Brazill asked if the board had any questions or comments.

With no further questions or comments Trustee Abbott made a motion, seconded by Trustee Schepp to close the public hearing. All in favor; motion carried.

Mayor Brazill closed the public hearing at 6:32pm.

**CONSIDERATION
OF LOCAL LAW
#3 FOR 2023**

Trustee Champagne made a motion, seconded by Trustee Schepp to adopt Local Law #3 for 2023 amending Chapter 143 of the Village of Minoa Municipal Code pursuant to Section 467 of Real Property Tax Law amending senior tax exemption. All in favor; motion carried.

**SCHEDULE
PUBLIC HEARING
LOCAL LAW #4
FOR 2023**

Trustee Abbott made a motion, seconded by Trustee Schepp to schedule a public hearing on Monday, April 3, 2023 at 6:30pm for Local Law #4 for 2023 A local law to override the tax levy limit established in General Municipal Law 3-C for fiscal year commencing June 1, 2023.

All in favor; motion carried.

**2023 – 2024
TENTATIVE
BUDGET**

SCHEDULE PUBLIC HEARING FOR 2023-24 TENTATIVE BUDGET

Trustee Champagne made a motion, seconded by Trustee Abbott to schedule public hearing for 2023 – 2024 Tentative Budget on April 3, 2023 beginning at 6:00pm. All in favor; motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – February 21, 2023

Trustee Schepp made a motion, seconded by Trustee Champagne to approve the meeting minutes of February 21, 2023 **as** submitted. All in

favor; motion carried.

MEETING MINUTES – February 22, 2023 Budget Workshop

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the meeting minutes of February 22, 2023 Budget Workshop as submitted. All in favor; motion carried.

TRANSFER OF APPROPRIATIONS

Trustee Champagne made a motion, seconded by Trustee Schepp to make the following Transfer of Appropriations:
\$18,000 FROM: A5110.40 Street Maintenance TO: A8510.4 Community Beautification

\$18,000 FROM A5110.40 Street Maintenance TO: A8540.4 Drainage for Willard Street catch basin replacement.

All in favor; motion carried.

CANCEL MARCH 20, 2023 BOARD MEETING

Trustee Champagne made a motion, seconded by Trustee Abbott to cancel March 20, 2023 Board Meeting. All in favor; motion carried.

OCCRA EARTH DAY LITTER CLEAN UP

Trustee Champagne made a motion, seconded by Trustee Abbott to approve participation in 2023 OCCRA Earth Day Clean-up on Friday, April 21st and Saturday, April 22nd. All in favor; motion carried.

DPW

PERMISSION TO ATTEND ALBANY ADVOCACY

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the request for DPW Superintendent Tom Petterelli to attend Highway Superintendent Group, 3/9/2023 for Albany Advocacy Day. All in favor; motion carried.

CELEBRATION

2023 SUMMER CONCERT SERIES – LEWIS PARK

Trustee Schepp made a motion, seconded by Trustee Abbott authorizing the Mayor to execute Performing Artist Contracts with the following

groups :

May 19 th	\$200.00	Simply Dave
May 26 th	\$200.00	Bob & Brady unplugged
June 9 th	\$400.00	Loose Gravel
June 16 th	\$650.00	Mood Swing
June 23 rd	\$599.00	Degenerates
June 30 th	\$250.00	Heyday
July 7 th	\$225.00	Tom Chick
July 14 th	\$600.00	Letizia & the Z Band
July 28 th	\$500.00	Strangers
August 11 th	\$500.00	Monterey's
August 18 th	\$200.00	David Machan
August 25 th	\$500.00	I am FOOL

All in favor; motion carried.

AMBULANCE

ESM SCHOOL REQUEST DEDICATED AMBULANCE

Trustee Abbott made a motion, seconded by Trustee Champagne to staff dedicated ambulance for ESM Winter Guard Shows, March 18, 2023, 1pm-4pm and April 1, 2023, 10am-9pm. All in favor; motion carried.

PARKS

ESM LITTLE LEAGUE – LEWIS PARK

Trustee Champagne made a motion, seconded by Trustee Schepp to approve ESM Little League request to use Lewis Park mid-May through mid-June 2023. All in favor; motion carried.

ESM SPARTAN SPORTS CAMP – REES FIELD

Trustee Schepp made a motion, seconded by Trustee Champagne to approve ESM Spartan Sports Camp to use Rees Field Monday through Thursday, weeks of July 10th, 17th & 24th, 2023. All in favor; motion carried.

AUDIT OF

CLAIMS

ABSTRACT #019

A motion was made by Trustee Champagne and seconded by Trustee Schepp that the claims on **Abstract #019** dated March 6, 2023 have been reviewed and approved for payment:

General Fund, voucher(s) 792 - 828 in the amount of \$130,202.25

Sewer Fund, voucher(s) 295 - 309 in the amount of \$3,405.41
Trust & Agency, voucher(s) 255 - 271 in the amount of \$53,368.96
All in favor; motion carried.

ATTORNEY

Nothing new to report.

REPORT

TRUSTEES

Nothing new to report from the Trustees.

REPORT

MAYOR'S

Mayor Brazill nothing new to reported.

REPORT

PUBLIC

Jeremiah Butchko, 240 S. Main Street suggested the village consider a cleaning crew to work the Sunday after the Minoa Fireman's Field Days because the park is filled with trash and debris from the event.

COMMENT

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Champagne to adjourn the village board meeting at 6:40pm. All in favor.
Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona, Clerk-Treasurer