

**VILLAGE OF MINOA
BOARD OF TRUSTEES
March 7, 2019**

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Special Meeting was called on Thursday, March 7, 2019 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Brazill
Trustee Abbott
Trustee Champagne
Trustee Christensen
Trustee Rinaldi
Clerk-Treasurer DeVona

ALSO

PRESENT: Matt McGarrity, Fire Chief
Chuck Spratt, Deputy Chief

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

Mayor Brazill opened the Budget Workshop Meeting at 6:10 p.m.

VILLAGE BUDGETS

Mayor Brazill stated the purpose of the meeting is to work on the Village Budgets for the 2019-2020 Fiscal Year.

REVIEW OF BUDGETS

Mayor Brazill and the Village Board reviewed the following areas associated with the Sewer Fund:

- Increase sewer rents \$10.00
- Total Appropriations: \$637,400.00
- Total Revenue: \$637,400.00

General Fund:

- No salary increase for board members
- WAVES Agreement (pending)
- A1640.2 Equipment - \$32,000 (additional box for new trucks, new mower, box and gate for T6)
- Intermunicipal Agreement with Village of Fayetteville for Code Enforcement
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Mayor Brazill reminded the Village Board that the next Budget Workshop Meeting was scheduled for Thursday, March 7, 2019 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Special Meeting be adjourned at 6:58p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer