

VILLAGE OF MINOA

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BOARD OF TRUSTEES

May 17, 2021

PRESENT:

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

ALSO PRESENT:

Fire Chief Matt McGarrity, DPW Superintendent Tom Petterelli, FD President Tom Czajak, Assistant Superintendent Jim Landry, WTP Manager Eric Cushing

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

CLERK-TREASURER

MEETING MINUTES – MAY 3, 2021

Trustee Champagne made a motion, seconded by Trustee Christensen to ratify prior approval for May 3, 2021 meeting minutes. All in favor; motion carried.

TREASURERS REPORT FOR PERIOD ENDING APRIL 30, 2021

Trustee Christensen made a motion, seconded by Trustee Champagne to approval the Treasurers Report for period ending April 30, 2021. All in favor; motion carried.

UNPAID SEWER RENTS

Trustee Champagne made a motion, seconded by Trustee Schepp authorizing Clerk Treasurer to levy \$37,487.00 Unpaid Sewer Rents to 2021-2022 village property tax bills. All in favor; motion carried.

MOWING & MAINTENANCE CHARGES

Trustee Christensen made a motion, seconded by Trustee Schepp authorizing Clerk Treasurer to levy \$728.00 Mowing & Maintenance charges on 2021-2022 village property tax bills. All in favor; motion carried.

2021-2022 TAX WARRANT

Trustee Champagne made a motion, seconded by Trustee Abbott authorizing Mayor to execute 2021-2022 Tax Warrant in the amount of \$1,722,922.97. All in favor; motion carried.

PERMISSION TO FILE FOR EXTENSION WITH OSC

Trustee Schepp made a motion, seconded by Trustee Abbott approving Clerk Treasurers request to file for an extension with OSC for AUD report, fiscal year ending May 31, 2021. All in favor; motion carried.

BUILDING & GROUNDS

REQUEST TO USE POLE BARN - CHRISTENSEN

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the request for Marlene Christensen to use Pole Barn, August 7, 2021. All in favor; motion carried.

REQUEST TO USE PICNIC TABLES - DEVONA

Trustee Champagne made a motion, seconded by Trustee Schepp to approve the request for Lisa DeVona to use picnic tables' weekend of June 26, 2021. All in favor; motion carried.

AMBULANCE

REQUEST TO WAIVE AMBULANCE BILL DUE TO HARDSHIP

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the request to waive ambulance bill due to unemployment hardship. All in favor; motion carried.

FIRE DEPARTMENT

CHANGE OF STATUS – TODD DURANTINI

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the change of status, Active to Life for Todd Durantini.

All in favor; motion carried.

DECLARE SURPLUS

Trustee Champagne made a motion, seconded by Trustee Abbott to declare surplus the following items/equipment:

All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT 24**

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on Abstract #024 in the amount of General Fund \$117,390.63 (Vouchers 964 - 1007), Sewer Fund \$11,320.73 (Vouchers 379 - 396), for a total of \$128,711.36 audited and paid. All in favor; motion carried.

ATTORNEY'S REPORT

Nothing new to report.

**TRUSTEES'
REPORT**

Nothing new to report.

MAYOR'S REPORT

Updated board on Memorial Day ceremony plans.

PUBLIC COMMENT

No comments from the public.

EXECUTIVE SESSION

Trustee Christensen made a motion, seconded by Trustee Champagne to enter into Executive Session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor; motion carried.

The village board entered into Executive Session at 7:02pm.

Trustee Christensen made a motion, seconded by Trustee Champagne to enter into

regular session. All in favor; motion carried.

Board entered Regular Session at 7:20pm.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 7:20pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer