

**VILLAGE OF MINOA**  
**[WWW.VILLAGEOFMINOA.COM](http://WWW.VILLAGEOFMINOA.COM)**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**May 23, 2025**  
**12:00 NOON**

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

**ALSO** George Kalkowsky, MRB Group Project Manager

**PRESENT:**

Mayor Brazill opened the village board meeting at 12:00 pm and led those present with the Pledge of Allegiance.

**WTP**

***SEQRA PART 2 & 3 FOR PHASE II***

**SEQR RESOLUTION**  
**LEAD AGENCY DESIGNATION AND DETERMINATION OF ENVIRONMENTAL**  
**SIGNIFICANCE**

**WHEREAS**, the Village of Minoa Village Board of Trustees (hereinafter referred to as "Village Board") has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Village Board on April 21, 2025 declared its intent to be designated the Lead Agency for the Village of Minoa Phase 2 Wastewater Treatment Facility Improvements Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Village Board provided written notices to this effect to all identified Involved and Interested agencies; and

**WHEREAS**, the identified Involved and Interested agencies were provided a review and response period from April 22, 2025, to May 23, 2025 for a total of 32 days; and

**WHEREAS**, the Village Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

**WHEREAS**, the Village Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making

the determination of significance thereon under the SEQR Regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Village Board does hereby designate itself as the lead agency for the Action identified above herein;

**BE IT FURTHER RESOLVED**, the Village Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 including the supporting information on the Action prepared by the MRB Group (hereinafter referred to as "Village Engineer"); and

**BE IT FURTHER RESOLVED**, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

**BE IT FURTHER RESOLVED**, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

**BE IT FINALLY RESOLVED** that the Village Board does hereby make a Determination of Non-Significance on said Action, and the Mayor is hereby directed to sign the Full Environmental Assessment Form (EAF) Part 3, the Negative Declaration, as evidence of the Village Board determination of environmental non-significance.

**Motion made by Trustee John Champagne and Seconded by Trustee Eric Christensen**

#### ***TRAINING REQUEST – 2025 NYWEA SPRING MEETING***

A motion was made by Trustee Christensen and seconded by Trustee Abbott to approve training request for E. Cushing to attend 2025 NYWEA Spring Meeting and Technical Exhibition in Saratoga NY, June 2-4, 2025; cost of conference and lodging. All in favor. Motion carried.

#### **CLERK-TREASURER     *MEETING MINUTES – May 5, 2025 and May 19, 2025***

Tabled.

#### ***RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM TO ABOLISH REGULATING THE CONDUCT OF GAMES OF CHANGE WITHIN THE VILLAGE LIMITS***

The following resolution was offered by **Trustee Eric Christensen** who moved its adoption, and second by **Trustee John Champagne** to wit:

**WHEREAS**, pursuant to Section 187 of the General Municipal Law of the State of New York, the Village of Minoa Board of Trustees ("Village Board") may, by resolution subject to permissive referendum, abolish its prior local law or resolution regulating the conduct of games of chance by authorized organizations within the territorial limits of the Village; and

**WHEREAS**, previously the Village Board enacted Local Law No. 3 of 2019 on September 3, 2019 (filed with the Department of State on September 13, 2019, which abolished Chapter 46 of the Village Code entitled "Bingo" and Chapter 80 of the Village Code entitled "Games of

Chance,” thereby resulting in the Town of Manlius having to issue such licenses for any authorized organizations within the territorial limits of the Village;

**WHEREAS**, upon an audit, the Village was unable to locate records indicating no petition was filed within the statutory time frame following the adoption of the local law, and as such the Village Board desires to ratify its prior adoption of Local Law 3 of 2019 by this resolution, subject to permissive referendum;

**NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED**, that Local Law No. 3 of 2019 abolishing Chapter 46 of the Village Code entitled “Bingo” and Chapter 80 of the Village Code entitled “Games of Chance,” thereby resulting in the Town of Manlius having to issue such licenses for any authorized organizations within the territorial limits of the Village, is hereby ratified; and it is

**FURTHER RESOLVED**, that this Resolution is adopted subject to permissive referendum, and the Village Clerk is hereby authorized and directed to publish and post notice of such adoption in accordance with law; and it is further

**FURTHER RESOLVED**, that this Resolution will be effective upon the date of the expiration of the period for the referendum, or upon a referendum vote supporting the abolition of the office of the Village Justice; Upon Roll Call Vote:

William Brazill, Mayor	Yes
John Champagne, Deputy Mayor/Trustee	Yes
Eric Christensen, Trustee	Yes
John Abbott, Trustee	Yes
Robert Schepp, Trustee	Absent

**THIS RESOLUTION WAS ADOPTED.**

**ATTORNEY REPORT** Nothing new to report.

**PUBLIC COMMENT** No comments.

**ADJOURNMENT** A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 12:16pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona, Clerk-Treasurer