

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

November 18, 2019

PRESENT:

Mayor William Brazill
Trustee John M. Abbott (*Absent*)
Trustee John H. Champagne
Trustee Eric S. Christensen
Trustee Gregory A. Rinaldi
Clerk Treasurer Lisa DeVona

ALSO PRESENT:

Michael Macko, Fire Chief Matt McGarrity, Tom Petterelli, DPW Superintendent

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

**CLERK –
TREASURER**

MEETING MINUTES – NOVEMBER 4, 2019

Trustee Christensen made a motion, seconded by Trustee Rinaldi to approve the meeting minutes of November 4, 2019. All in favor; motion carried.

TREASURER’S REPORT FOR PERIOD ENDING OCTOBER 31, 2019

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the Treasurer’s Report for period ending October 31, 2019. All in favor; motion carried.

2019-20 UNPAID TAX BILLS TO THE COUNTY FOR COLLECTION

Trustee Champagne made a motion, seconded by Trustee Christensen to approve and certify the **2019-20** return of unpaid village taxes to Onondaga County in the amount of **\$37,806.89**. This represents **\$35,006.38** in original tax and an 8% interest fee of **\$2,800.51**. All in favor; motion carried.

2020 HEALTH INSURANCE PREMIUM – 11% INCREASE

Mayor Brazill announced the UMR/OCEBA health insurance premium increased 11% this year and although it is lower than the Blue Cross Blue Shield market it is the highest increase we have experienced in over 10 years.

RATIFY PRIOR APPROVAL TO ADD EMPLOYEE + SPOUSE TIER FOR VILLAGE PLAN M

Trustee Christensen made a motion, seconded by Trustee Champagne to ratify prior approval to offer employees a third tier option, Employee + Spouse. All in favor; motion carried.

Mayor Brazill stated we currently have the following employer/employee splits for health plan tiers:

- Single 85/15
- Employee Plus Spouse 75/25
- Family 75/25

Mayor Brazill stated he would like the board to consider an 80/20 employer/employee split for the Employee Plus Spouse and Family tiers and asked the clerk to distribute the information to

all board members so they can review.

VERDIN COMPANY - MAINTENANCE SERVICE RENEWAL

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the annual maintenance service renewal for Verdin Company in the amount of \$895.00. All in favor; motion carried.

ACKNOWLEDGE RECEIPT OF BONADIO & CO, LLP BASIC FINANCIAL STATEMENT FOR FISCAL YEAR ENDING MAY 31, 2019

Trustee Christensen made a motion, seconded by Trustee Champagne acknowledging receipt of Bonadio & Co, LLP Basic Financial Statements for fiscal year ending May 31, 2019 together with Independent Auditor's Report. All in favor; motion carried.

SEWER

PROPERTY OWNER REQUEST \$46.50 PENALTY BE WAIVED – A/C 10760

Trustee Champagne made a motion, seconded by Trustee Christensen that the \$46.50 penalty be waived, one-time only, on sewer account #10760. Trustee Rinaldi abstained; Mayor Brazill, Trustees Champagne and Christensen all voted in favor. Motion carried.

PROPERTY OWNER REQUEST \$15.50 PENALTY BE WAIVED – A/C 31270

Trustee Champagne made a motion, seconded by Trustee Christensen that the \$15.50 penalty be waived, one-time only, on sewer account #31270. All in favor; motion carried.

**AUDIT CLAIMS
ABSTRACT #12**

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the claims on Abstract #012 in the amount of General Fund \$78,844.58 (Vouchers 425 - 467), Sewer Fund \$9,944.81 (Vouchers 183 - 193) for a total of \$88,789.39 audited and paid. All in favor; motion carried.

**ATTORNEY
REPORT**

Nothing new to report.

**TRUSTEES
REPORT**

Trustees Rinaldi – nothing new to report.

Trustee Christensen reminded everyone the Annual Tree Lighting will be held on Sunday, December 1, 2019 at the Municipal Building. Children's Party begins at 5pm, Santa will arrive at 5:30pm with the Tree Lighting scheduled for 6pm.

Trustee Abbott – absent.

Trustee Champagne – nothing new to report.

**MAYORS
REPORT**

Mayor Brazill reported he and Trustee Champagne have just returned from the NYCOM Legislative Meeting which represents the interests of cities and villages with the Governor's office and the State Legislature. For more information please visit: <https://www.nycom.org/advocacy/nycom-legislative-program>

**PUBLIC
COMMENT**

No comments.

**EXECUTIVE
SESSION – IN**

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 6:46pm.

**EXECUTIVE
SESSION – OUT**

Trustee Champagne made a motion, seconded by Trustee Christensen to enter into Regular Session. All in favor; motion carried.

The village Board entered into Regular Session at 7:08pm.

ADJOURNMENT

With no further business Trustee Champagne made a motion, seconded by Trustee Christensen to adjourn the village board meeting at 7:08pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer