

**VILLAGE OF MINOA**

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**BOARD OF TRUSTEES**

**October 18, 2021**

**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** Asst. DPW Superintendent Jim Landry, Fire Chief Matt  
**PRESENT:** McGarrity, Tom Czajak, President MFD, Inc., EMS  
Supervisor Ryan Ammann, Jeremiah Butchko, Connie &  
Victor Oliver

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

**PRESENTATION**

***CNY ORPHAN CAR CLUB***

Victor & Connie Oliver thanked the board for allowing them to use Lewis Park again this year for their event and presented a check to Minoa Fire Department and Onondaga County Sheriff's department.

**PRESENTATION**

***STRYKER 360 PROGRAM***

John Vellan presented the board with a program that would allow the village to lock into a price for the following equipment:  
LP15, LP1000, CR2, POWER Pro XT, modems, Lifenet, Stair Chairs, AED's, Lucas devices  
Every three to five years new equipment would replace the old, giving the first responders top of the line equipment all the time under a ten (10) year contract. Villages of Manlius, Fayetteville and Town of DeWitt are part of this program.  
Mayor Brazill thanked Mr. Vellan for the presentation and ask if he would forward the contract to Attorney Hills to review and the board will table this item until the next board meeting.

**RESOLUTION**

**RATIFYING COLLECTIVE BARGAINING AGREEMENT WITH  
TEAMSTERS LOCAL 317 (DPW UNIT)**

Trustee Champagne made a motion, seconded by Trustee Schepp to adopt the following resolution:

**WHEREAS**, the Village of Minoa (the "Village") and Teamsters Local 317 (DPW Unit) ("Union") have reached a tentative agreement concerning an initial collective bargaining agreement ("Agreement") covering the period from the date of ratification by both the Village and the Union through  
May 31, 2025;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village, having been advised by the Union that it has properly approved and/or ratified said tentative agreement, hereby ratifies the terms of said Agreement and authorizes the Mayor to execute the Agreement on behalf of the Village; and;

**BE IT FURTHER RESOLVED**, that this Board hereby approves the appropriation of any additional funds necessary to implement the terms of said Agreement.

All in favor; motion carried.

**CLERK-  
TREASURER**

***MEETING MINUTES – SEPTEMBER 20, 2021***

Trustee Champagne made a motion, seconded by Trustee Schepp to approve the meeting minutes of September 20, 2021. All in favor; motion carried.

***MEETING MINUTES – OCTOBER 4, 2021***

Tabled.

***RESIGNATION – DAN PALMA***

Trustee Schepp made a motion, seconded by Trustee Abbott accepting the resignation from Dan Palma as DPW Laborer effective November 29, 2021 after 33 years of continued service. All in favor; motion carried.

***TREASURERS REPORT FOR PERIOD ENDING SEPTEMBER 30, 2021***

Tabled.

***RESCHEDULE APRIL 4, 2022 ANNUAL MEETING***

Trustee Champagne made a motion, seconded by Trustee Schepp to reschedule Annual Meeting to April 6, 2022. All in favor; motion carried.

***REQUEST TO WAIVE AMBULANCE BILLING DUE TO HARDSHIP***

Trustee Champagne made a motion, seconded by Trustee Abbott to forgive \$200.00 ambulance bill due to hardship. All in favor; motion carried.

***OCRRA HAULER AGREEMENT***

Trustee Champagne made a motion, seconded by Trustee Schepp authorizing the Mayor to execute OCRRA's letter to extend existing Hauler Agreement through December 31, 2023 with no increase to residential tip fee or acceptable waste tipping fee. All in favor; motion carried.

**FIRE  
DEPARTMENT**

***NEW MEMBERSHIP – RICHARD SHAVER***

Trustee Schepp made a motion, seconded by Trustee Abbott to approve the new membership application for Richard Shaver, 6064 Manlius Townline Road, E. Syracuse contingent upon positive background check. All in favor; motion carried.

**DECLARE SURPLUS – 1996 E-ONE TYPHOON RESCUE PUMPER**

Trustee Abbott made a motion, seconded by Trustee Champagne to declare surplus 1996 E-One Typhoon Rescue Pumper and send to County Auction with \$10,000 minimum sale price.

All in favor; motion carried.

**WTP**

**PROPERTY OWNER REQUEST \$31.00 PENALTY BE WAIVED**

Trustee Abbott made a motion, seconded by Trustee Champagne to approve the request to waive \$31.00 penalty on Sewer A/C 32660 one-time only. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT #010**

A motion was made by Trustee Champagne and seconded by Trustee Schepp that the claims on **Abstract #010** in the amount of General Fund \$160,976.98 (Vouchers 353 - 408), Sewer Fund \$18,196.86 (Vouchers 133 - 147), for a total of \$179,173.84; All in favor; motion carried.

**ATTORNEY'S  
REPORT**

Nothing new to report.

**TRUSTEES'  
REPORT**

Trustee Abbott report on the interview process for open positions.

Trustee Schepp – Fayetteville Block Party in Limestone Plaza this Thursday, 5:30pm – 8pm.

Trustee Christensen - absent.

Trustee Champagne – nothing new to report.

**MAYOR'S REPORT**

Mayor Brazill thanked everyone who attended the ribbon cutting for new business Room to Improve, Station 317.

**PUBLIC COMMENT**

No comments.

**ADJOURNMENT**

A motion was made by Trustee Abbott and seconded by Trustee Champagne to adjourn the village board meeting at 7:22pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona, Clerk-Treasurer