

**VILLAGE OF MINOA
BOARD OF TRUSTEES**

October 21, 2019

PRESENT:

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

ALSO PRESENT:

Michael Macko, Fire Chief Matt McGarrity, EMS
Supervisor Ryan Ammann, Alan Archer, Patrick
Flannery, President MFD, Inc.

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

**CLERK –
TREASURER**

MEETING MINUTES – OCTOBER 7, 2019

Trusted Abbott made a motion, seconded by Trustee Christensen to approve the meeting minutes of October 7, 2019. All in favor; motion carried.

***TREASURERS REPORT FOR PERIOD(S) ENDING: JUNE 30, 2019, JULY 31, 2019,
AUGUST 30, 2019 AND SEPTEMBER 30, 2019***

Trustee Abbott made a motion, seconded by Trustee Rinaldi to approve the Treasurers Reports for period ending June 30, 2019, July 31, 2019, August 30, 2019 and September 30, 2019. All in favor; motion carried.

DECLARE SURPLUS: 2014 CHEVROLET TAHOE (VIN#3628)

Trustee Christensen made a motion, seconded by Trustee Abbott to declare surplus the 2014 Chevrolet Tahoe (VIN#3628) also known as Car2. All in favor; motion carried.

***DEWITT FIRE DISTRICT PURCHASE OFFER FOR 2014 CHEVROLET TAHOE
(VIN#3628)***

Trustee Abbott made a motion, seconded by Trustee Christensen to accept DeWitt Fire District \$15,000 purchase offer for 2014 Chevrolet Tahoe (VIN#3628). All in favor; motion carried.

AUTHORIZE MAYOR TO EXECUTE REINSTATED AGREEMENT WITH OCEBA

Trustee Rinaldi made a motion, seconded by Trustee Abbott authorizing Mayor to execute Restated Agreement (Joint Service Agreement) with OCEBA. All in favor; motion carried.

INFORMATIONAL ONLY

***COMMUNITY DEVELOPMENT / VILLAGE MAIN STREET REVITALIZATION AND
BEAUTIFICATION GRANT PROGRAM***

Mayor Brazill announced Onondaga County Village Main Street Revitalization and Beautification Grant Program is offering up to five villages, up to \$300,000 to improve Main Street providing funding for local revitalization efforts to grow retail business districts with aesthetic improvements and beautification for a healthier more economically vibrant

community. Proposals will be evaluated and villages selected based on the overall impact of the project. Mayor Brazill stated we will be looking at our Main Street Commercial District for potential beautification and improvement projects.

**BUILDINGS &
GROUNDS**

VERIZON WIRELESS 4G SMALL CELL DEPLOYMENT

Mayor Brazill stated Verizon Wireless has approached the village regarding a potential site for 4G Small Cell deployment in early 2020 and asked Attorney Hills to review existing VOM Chapter regarding small cell deployment along with Master License Agreement templates provided by Verizon representative. Once we have a better understanding of the Master License Agreements and Design Guidelines the board will discuss how we will move forward with the application process.

**AUDIT CLAIMS
ABSTRACT #10**

A motion was made by Trustee Abbott and seconded by Trustee Christensen that the claims on Abstract #010 in the amount of General Fund \$69,184.45 (Vouchers 351 - 390), Sewer Fund \$6,321.42 (Vouchers 155 - 165) for a total of \$75,505.87 audited and paid. All in favor; motion carried.

**ATTORNEY
REPORT**

MINOA FIRE DEPARTMENT, INC POLICY (PENDING)

Attorney Hills reported she has nothing new to report as she has not received any information from the Minoa Fire Department, Inc attorney regarding the draft policy.

**TRUSTEES
REPORT**

Trustee Rinaldi – nothing new to report.

Trustee Abbott – reported the Police Department is working with the Town to finalize budget; Minoa Fire Department held an Open House at Fire Station II.

Trustee Christensen – reported Wicked Woods was huge success and well attended.

Trustee Champagne – absent.

MAYORS REPORT

Mayor Brazill congratulated Trustee Rinaldi on his recent induction into Rutgers University Hall of Fame for his outstanding lacrosse career while attending in 1987 - 1990.

**PUBLIC
COMMENT**

No comments.

ADJOURNMENT

With no further business Trustee Christensen made a motion, seconded by Trustee Abbott to adjourn the village board meeting at 6:49pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer