

VILLAGE OF MINOA
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BOARD OF TRUSTEES
September 6, 2022

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

ALSO PRESENT: Mike Macko, T/Manlius Councilor William Nicholson,
Chuck Mullane, Jason Klaiber, Michael Schnupp, Brian Madigan (RPNY4 Solar), Becky Schermerhorn, Donald Grevelding (MFD, Chief of Fire) , David Glisson, Dan DeLuca, Bill Bowhall, John Jarmacz, Raquel Parks, Kevin Cox, Jim Krusse, Mary Krusse, Jim Powell, Hunter Matthes, David Matthes, Jr., Dave Plank (Bergmann), Eric Cushing, Doug Miller (Miller Engineers), Pat Weart

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

APPOINTMENTS

FIRE DEPARTMENT LINE OFFICERS

Pursuant to Local Law #3 for 2022 Mayor Brazill made the following appointments with a term effective immediately through April 3, 2023:

Deputy Chief (C2)	Timothy Visser
Deputy Chief (C3)	Trevor Van Auken
Station 1 Captain	Rebecca Schermerhorn
Station 2 Captain	Jeremy DiBello
Station 1 Lieutenant	David Hess
Station 2 Lieutenant	Nicholas Carulli
Station 2 Lieutenant	Dominic Erard

Trustee Schepp made a motion, seconded by Trustee Christensen to approve the appointments and term. All in favor; motion carried.

LEGISLATIVE UPDATE

LEGISLATOR MARK OLSON

Postponed until September 19, 2022

CLERK-TREASURER

MEETING MINUTES – AUGUST 8, 2022

Tabled.

OCEBA MONTHLY EXPERIENCE REPORT

Trustee Christensen made a motion, seconded by Trustee Schepp to acknowledge receipt of OCEBA Monthly Experience Report for period ending July 31, 2022. All in favor; motion carried.

TRANSFER OF APPROPRIATIONS

Trustee Christensen made a motion, seconded by Trustee Schepp to approve the following Transfer of Appropriations:

\$30,000.00 FROM: A3410.23 Chief's Vehicle
TO: A3410.15 Admin/Maintenance

All in favor; motion carried.

MEETING SCHEDULE

Trustee Abbott made a motion, seconded by Trustee Schepp to meet September 19th and October 17th and cancel October 3rd meeting. All in favor; motion carried.

ONONDAGA COUNTY VIP ANNUAL REPORT FOR FISCAL YEAR ENDING MAY 31, 2022

Trustee Christensen made a motion, seconded by Trustee Schepp to ratify prior approval to submit Annual Report of Expenditures 6/1/2021-5/31/2022 using Infrastructure Grant Funds received by Onondaga County VIP pursuant to Resolution #084-2010. All in favor; motion carried.

ONONDAGA COUNTY VIP APPLICATION FOR FINANCIAL ASSISTANCE FOR 2022-2023

Trustee Schepp made a motion, seconded by Trustee Christensen to ratify prior approval to submit Application for Financial Assistance for 2022-2023 pursuant to terms of VIP implemented by Resolution #084-2010 in the amount of \$617,544.13. All in favor; motion carried.

BUILDINGS & GROUNDS

LEWIS PARK - CNY PET TRAINING & BEHAVIOR

Trustee Schepp made a motion, seconded by Trustee Abbott approving CNY Pet Training & Behavior request to use Lewis Park, once a week for one-hour training session in October. All in favor; motion carried.

MUNICIPAL BUILDING – GOLDEN AGE ROOM – ANNUAL FLU CLINIC

Trustee Christensen made a motion, seconded by Trustee Abbott to approve Annual Flu Clinic, October 6, 2022, 8am – 10am, Municipal Building Golden Age Room. All in favor; motion carried.

LEWIS PARK – MINOA ELEMENTARY PTO

Trustee Abbott made a motion, seconded by Trustee Schepp approving Minoa Elementary PTO request to use Lewis Park, October 22, 2022, 10am – 12noon for "Trunk & Treat". All in favor; motion carried.

LEWIS PARK – MINOA ELEMENTARY PTO

Trustee Schepp made a motion, seconded by Trustee Christensen approving Minoa Elementary PTO request to use Lewis Park, September 9, 2022, 5pm – 7:30pm for Opening Day Picnic. All in favor; motion carried.

AMBULANCE

BID OPENING RESULTS – 2023 AMBULANCE

Mayor Brazill read aloud the bid received in the village office as of bid opening date July 19, 2022, 12noon, witnessed by Clerk Treasurer DeVona, Deputy Clerk-Treasurer Miller, EMS Supervisor Chris Smith:

North Eastern Rescue Vehicles - \$151,308.58

Trustee Schepp made a motion, seconded by Trustee Christensen to award the bid to North Eastern Rescue Vehicles in the amount of \$151,308.58 and appropriate 2022-2023 funds for the purchase (A4540.20). All in favor; motion carried.

DPW

RATIFY PRIOR APPROVAL TO TERMINATE PT TRASH THROWER – WILLIAM GRECO

Trustee Christensen made a motion, seconded by Trustee Schepp to ratify prior approval to terminate PT Trash thrower, William Greco effective immediately. All in favor; motion carried.

RATIFY PRIOR APPROVAL TO HIRE PT TRASH THROWER – ADAM SACCO

Trustee Schepp made a motion, seconded by Trustee Abbott to ratify prior approval to hire PT Trash thrower, Adam Sacco, effective August 30, 2022 at an hourly rate of \$15.00. All in favor; motion carried.

FIRE

RESIGNATION – JESUS VASQUEZ

Trustee Christensen made a motion, seconded by Trustee Schepp to accept the resignation of Jesus Vasquez effective July 19, 2022. All in favor; motion carried.

CHANGE OF MEMBERSHIP – CHUCK MULLANE

Trustee Schepp made a motion, seconded by Trustee Abbott to approve the Change of Membership for Chuck Mullane, from Life to Active, effective July 18, 2022. All in favor; motion carried.

SALE OF 1996 E-ONE TYPHOON ENGINE

Tabled.

AUDIT OF CLAIMS

ABSTRACT #006

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #006** have been reviewed and approved for payment:

General Fund, voucher(s) 204-244 in the amount of \$305,356.56

Sewer Fund, voucher(s) 074-089 in the amount of \$26,106.98

Trust & Agency, voucher(s) 066-074 in the amount of \$36,485.24

All in favor; motion carried.

WTP

MILLER ENGINEERS – PRIMARY CLARIFIER IMPROVEMENTS – CONTRACT AMENDMENT FOR ADDITION OF NEW INFLUENT SCREEN TO THE SCOPE

Project Summary:

Miller Engineers was authorized to prepare a design for improvements to the existing primary clarifiers. The scope of work authorized was presented in our January 19, 2022 letter to you. The work included the preparation of two contracts:

- a contract for the pre-purchase of the primary clarifier equipment, and
- a contract for the installation of the equipment and repairs to the primary clarifier structure.

Work has been progressing. The equipment purchase contract has been awarded and the preparation of the documents for the installation and structural repairs is underway.

Since that initial authorization, the Village has been working on a plan for implementation of all the improvements identified as Alternative 2 in our September 10, 2021, Preliminary Engineering Report. As part of that effort the Village is currently moving to add the installation of the Influent Screen to the Primary Clarifier Improvements Project and incorporate the new more expansive project into an upcoming bond anticipation note. To add the new influent screen into the primary clarifier improvements design and bid documents will require additional effort. Miller presents the following proposal to the Village of Minoa to prepare the additional designs, design drawings and contract documents to make the single project. A proposal to provide services during construction will be provided once the design has been completed and a more definitive project implementation schedule is developed.

To accommodate a new screen and a press we anticipate the need for minor structural modifications to the influent channel, the need for a new floor system at grade to support the new screen and screenings press, a small new enclosure to house a screenings container, modifications to electrical and HVAC systems and modifications to the building envelope to facilitate the new arrangement.

Our additional work effort is described as follows.

Scope of Work

Task 2 - Design Phase Services

In design, Miller will need to prepare additional engineering drawings, technical specifications and other contract documents required to incorporate the installation of the new automated screen as part of the primary clarifier improvements bid/contract documents. Special conditions and requirements which may be required for effective installation will also be developed. Miller will prepare all contract language and specific work scopes for the purposes of obtaining bids. We propose to execute the design phase work in steps as outlined in our original authorization.

With the exception of additional copies of the documents for bidding

purposes, all other aspects of our existing January 19, 2021 scope of work would remain the same.

Schedule and Cost

The estimate of additional cost required to complete construction services will be provided later. We propose our additional fee for the above to be \$35,760.00. This added cost would increase our authorized amount from \$31,950.00 to \$67,710.00.

Trustee Schepp made a motion, seconded by Trustee Abbott to approve the contract amendment for the Primary clarifier Improvements to add new Influent Screen and increase contract amount to \$67,710.00. All in favor; motion carried.

ADDITIONAL SERVICES: GRANT APPLICATION NYS WATER INFRASTRUCTURE IMPROVEMENT (WIIA) & NYS INTERMUNICIPAL WATER INFRASTRUCTURE GRANTS (IMG) PROGRAM

Miller Engineers will prepare and submit WIIA/IMG Grant Application for the Village of Minoa at a cost of \$2,000.

Trustee Schepp made a motion, seconded by Trustee Abbott to approve the \$2,000 fee for Miller Engineers to prepare and submit WIIA/IMG Grant Application on behalf of the Village. All in favor; motion carried.

AUDIT OF CLAIMS ABSTRACT #007

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #007** have been reviewed and approved for payment:

General Fund, voucher(s) 245-292 in the amount of \$296,384.57

Sewer Fund, voucher(s) 090-112 in the amount of \$17,697.50

Trust & Agency, voucher(s) 075-089 in the amount of \$47,655.71

All in favor; motion carried.

CONTINUATION OF PUBLIC HEARING LL#4 FOR 2022 ZONE CHANGE APPLICATION

ZONE CHANGE – 5986 CLEMONS ROAD FROM RA1 TO PDD FOR SOLAR FACILITY

6:43PM

Mayor Brazill stated this is the continuation of Public Hearing opened on August 8, 2022 for the zone change application for 5986 Clemons Road and introduced Brian Madigan, AICP, Renewable Properties (RPNY4 Solar).

Mr. Madigan thanked the Mayor for the opportunity to revisit the following outstanding items from the August 8, 2022 meeting:

- fence
- main entrance to site and possible relocation from Baird Street to Clemons Road. Mayor Brazill stated he discuss the entrance with village engineer and the reasoning behind the Baird Street entrance versus Clemons Road entrance is due to the traffic control device at the 3-way intersection of Richmond Road, Clemons and Baird and recommends entrance stay on Baird Street.

Kevin Cox, 102 Norbert Place stated the entrance on Baird Street is not good here are many children walking and biking on the street.

Brian Madigan stated that during construction/installation of the solar facility traffic would initially be heavy however once installed there would only be three to four maintenance trips to the property a year.

Deliveries to the site would approach from Rt. 290 to Clemons to Baird instead of through the village.

- natural berm and future plantings to provide for a buffer between residential properties and solar property

Jim Powel, 120 Beresford Lane asked how big the panels are and how far from the road.

Brian Madigan stated the panels are 44' from side of the road and will refer to their Landscape Architect to recommend other tree options that will not attract deer.

Brian Madigan read aloud the "Conclusions" of the Health & Safety Report written by Tommy Cleveland, PE and filed in the permanent Zone Change Application file.

Kevin Cox, Norbert Place stated the village is changing the zone to accommodate this project, what happens to panels when solar company leaves and how long will we have to listen to construction; does the Fire Chief have any issues with the proposed solar equipment.

Mayor Brazill stated the applicant has submitted a De-Commissioning Plan and the Fire Chief has reviewed the proposed equipment and entrance location for emergency access.

With no further questions from the public, Trustee Christensen made a motion to close the public hearing, Trustee Abbott seconded. All in favor; motion carried.

Mayor Brazill closed the public hearing at 7:43pm.

RESOLUTION

DETERMINATION OF A NEGATIVE DECLARATION OF SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT FOR THE PROPOSED CLEMONS SOLAR PLANNED DEVELOPMENT DISTRICT REZONING AND RPNY SOLAR 4, LLC – CLEMONS ROAD COMMUNITY SOLAR PROJECT

Trustee Christensen made a motion, seconded by Trustee Schepp to adopt the following Resolution:

WHEREAS, RPNY Solar 4, LLC submitted an application for the Clemons Solar Planned Development District (PDD) rezoning to the Village of Minoa Village Board dated December 30, 2021 for the proposed project, and

WHEREAS, RPNY Solar 4, LLC is also proposing a 3± MW community solar project located at 5986 Clemons Road in the Village of Minoa, Onondaga County, New York, and

WHEREAS, the proposed project will also involve the installation of ground mounted photovoltaic panels as well as an associated access road, electric utility upgrades, Stormwater conveyance, power inverters, and perimeter fencing for the solar farm once the zoning change is completed, and

WHEREAS, preliminary project design has been developed in conformance with the applicable environmental laws, design standards, and accepted engineering practices, and

WHEREAS, a delineation of Wetlands and other Waters of the U.S. was conducted on September 9 and October 5, 2021 in accordance with the U.S. Army Corps of Engineers 1987 and New York State Department of Environmental Conservation (NYSDEC) Methodology and where NYSDEC reviewed and issued a written confirmation dated March 3, 2022 that the

delineated freshwater wetland boundary is accurate and that project plans avoid wetland impacts, and

WHEREAS, an online project review was completed using the United States Fish and Wildlife Service (USFWS) Information for Planning and Consulting (IPaC) tool which determined that the federally-endangered Indiana bat (*Myotis sodalis*), the federally-threatened northern long-eared bat (*Myotis septentrionalis*) and the federally threatened eastern massasauga (*Sistrurus catenatus*) were determined to be in the vicinity of the project site, and

WHEREAS, a consultation was conducted with the NYSDEC New York Natural Heritage Program (NYNHP) resulting in a response received from NYNHP on November 1, 2021 indicated that Indiana bat has been documented within two (2) miles of the project site and northern long-eared bat has been documented within four and one half (4.5) miles of the project site, and

WHEREAS, the Applicant has committed through project design and construction scheduling to only clear trees between November 1 and March 31 of a given year when sensitive bat species are hibernating thereby minimizing impacts to these species and where no potential eastern massasauga habitat was identified during the fall 2021 wetland delineation and threatened/endangered species habitat assessments and as such, it is anticipated that the proposed project will have no significant adverse impact on state and federally listed threatened and endangered species, and

WHEREAS, Correspondence was submitted to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) to determine the effect of the project on Historical and Cultural Resources and having received written confirmation from OPRHP dated November 19, 2021, confirming the project will have no impacts to cultural and historical resources, and

WHEREAS, a Notice of Intent (NOI) to Undertake an Action Within an Agricultural District will be filed with the New York State Department of Agriculture and Markets (NYSDAM) by the New York State Energy Research and Development Authority and that as a condition of funding the applicant will be required to comply with the NYSDAM "Guidelines for Agricultural Mitigation for Solar Energy Projects," and

WHEREAS, Part 1 of a Full Environmental Assessment Form (EAF) has been completed and reviewed in conjunction with determinations made by other "Involved Agencies" as required pursuant to 6 NYCRR 617.6 of SEQRA to the following Involved Agencies through the SEQRA coordinated review process initiated on February 22, 2022: New York State Department of Environmental Conservation (NYSDEC) Region 7, the New York State Department of Agriculture and Markets (NYSDAM), the New York State Energy Research and Development Authority (NYSERDA), the Onondaga County Planning Board, the Onondaga County Industrial Development Agency, and the East Syracuse-Minoa School District, and said agencies concurring that the Village of Minoa Village Board of Trustees assumes the role of the SEQRA Lead Agency, and

WHEREAS, the proposed project has been reviewed and classified as a "Type I Action" pursuant to 6 NYCRR 617.4(B) (8) of SEQRA.

WHEREAS, the Village of Minoa Village Board of Trustees reaffirms that it will serve as SEQRA lead agency for this application, and

WHEREAS, Part 2 and Part 3 of a Full Environmental Assessment Form (EAF) have been completed and reviewed by the Village Board and the Village Board has determined that no impacts are potentially significant, and

NOW THEREFORE BE IT RESOLVED, that the Village of Minoa Village Board of Trustees hereby issues a "Negative Declaration of Significant Adverse Environmental Impact" in accordance with SEQRA for this project, and

BE IT FURTHER RESOLVED, that the Village of Minoa Village Board authorizes Bergmann as consultant of the Applicant to publish said Notice of this SEQRA Negative Declaration of Environmental Impact in the NYSDEC Environmental Notice Bulletin and to notify all SEQRA involved and interested agencies and the applicant of the issuance of this SEQRA Negative Declaration, and

BE IT FURTHER RESOLVED, that the Village of Minoa Village Board directs the Minoa Town Clerk to file this SEQRA Negative Declaration of Significant Adverse Environmental Impact in the Village's official files for this project.

The adoption of the foregoing Resolution was moved by Trustee Christensen, seconded by Trustee Abbott, and duly put to vote, which resulted as follows

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

THIS RESOLUTION WAS ADOPTED.

All in favor; motion carried.

**RESOLUTION
TO ADOPT A LOCAL LAW REZONING PROPERTY FROM
RESIDENTIAL A-1 TO PLANNED DEVELOPMENT DISTRICT PDD AND
MODIFYING THE VILLAGE OF MINOA ZONING MAP TO REFLECT THE
SAME**

WHEREAS, RPNY Solar 4, LLC (the “Applicant”) requested a zoning change from Residential A-1 to a Planned Development District (“PDD”) for the development of a solar energy generating facility (the “Project”) at 5986 Clemons Road, in the Village of Minoa, in Onondaga County (Tax Map Id: 005.-10-01.0)(the “Site”);

WHEREAS, in accordance with Step 1 of the PDD procedures pursuant to Village Code § 160-13.1(D), the Village Board accepted the Applicant’s concept plan and outline for the Project and referred the Project materials to the Village of Minoa Planning Board (the “Planning Board”); and

WHEREAS, the Planning Board completed its Step 1 review of the Project application, provided its advisory opinion and written report to the Village Board, and recommended approval of the Applicant’s concept plan and outline; and

WHEREAS, at the February 4, 2022 meeting, the Village Board issued a Notice of Intent to act as Lead Agency for purposes of reviewing the Project under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, pursuant to Village Code § 160-13.1(D), at the May 16, 2022 meeting, the Village Board accepted the concept plan and outline of the Project subject to modification based upon the Planning Board’s comments as documented in their advisory opinion to the Village Board. Pursuant to Village Code § 160-13.1(E), the Village Board transferred the Project application to the Planning Board for Step 2 PDD Project Plan review and the Planning Board’s recommendation that the revised layout and access road satisfied the safety related and traffic concerns expressed during the course of its review; and

WHEREAS, the Planning Board substantively reviewed the modified Site Plan dated June 2, 2022, which resulted in the Applicant moving the primary access point to the Project to the Planning Board’s proposed temporary access point, and determined that the June 2, 2022 Site Plan sufficiently addressed the Planning Board’s concerns regarding safety and traffic. Pursuant to Village Code § 160-13.1(E), the Planning Board also performed a thorough analysis of the environmental issues related to the Project to advise the Village Board on its SEQRA determination; and

WHEREAS, at the June 7, 2022 meeting, the Planning Board approved the Step 2 Project Plan, and recommended that the Village Board, upon its completion of SEQRA review, adopt a negative declaration where the preparation of a draft environmental impact statement would not be necessary; and

WHEREAS, pursuant to Village Code § 160-13.1(F) and part of Step 3 PDD adoption, the Village Board thoroughly reviewed and examined the known facts related to the Project and carefully reviewed all potentially adverse environmental impacts, and the entire record and proceedings related to the Project. The Village Board determined that the Project will not have a significant adverse impact on the environment, adopted a negative declaration, and determined that preparation of a draft environmental impact statement is not necessary; and

WHEREAS, the Village Board conducted a duly noticed public hearing on the rezoning Local Law and Project Plan of 5986 Clemons Road, Minoa, NY, Tax Map Id: 005.-10-01.0 from Residential A-1 to a Planned Development District;

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE VILLAGE OF MINOA BOARD OF TRUSTEES AS FOLLOWS:

1. The Village of Minoa Board of Trustees (“Village Board”) hereby adopts the Planned Development District (“PDD”) and makes the following findings:
 - a. This Planned Development District shall be permitted to operate a solar facility (the “Project”) subject to the Village approved Project Plan.
 - b. The proposed dimensional controls and performance standards for the Project are accepted and set forth in the Project Plan.
 - c. The staging and schedule to implement and construct the Planned Development District are accepted and set forth in the Project Plan.
 - d. The PDD is consistent with the Village of Minoa’s (the “Village”) comprehensive planning intentions and furthers the Village land development policies and goals. In particular, the PDD furthers the Village’s policy goals of increasing renewable energy use and reducing greenhouse gas emissions.
 - e. The PDD project plan, as revised in the Site Plan dated June 2, 2022, is in accordance with and meets the expectations established in the Village Board’s accepted and referred concept plan and outline.
2. The Village Board approves the PDD Project Plan subject to the following conditions:
 - a. The Applicant shall post a decommissioning security, in accordance with the Project decommissioning plan.
 - b. Landscaping shall be installed and maintained consistent with a plan to be approved by the Village Board subsequent to the adoption of this Resolution.
 - c. The guiderail/boulders/bollards shall be installed along Clemons Road during facility construction, as showing on the Project Plan Site Plan Drawings.
 - d. Prior to the start of construction activities, the Village MS4 Stormwater Officer will complete review of the Stormwater Pollution Prevention Plan (SWPPP) and issue an MS4 Acceptance Form to the applicant so that the SPDES General Permit for Construction 0-20-001 Notice of Intent can be filed with NYSDEC for permit coverage and that the coverage acknowledgement letter may be received.
 - e. The Applicant shall obtain an Article 24 Freshwater Wetland Permit from NYSDEC for any impacts to the regulated adjacent area of delineated NYSDEC-jurisdictional wetlands. Any such permit received shall be provided to the Village of Minoa when issued.
 - f. The access road shall be installed and maintained consistent with a plan to be approved by the Village Board subsequent to the adoption of this Resolution.
 - g. PILOT Agreement to be approved by the Village Board subsequent to the adoption of this Resolution.
 - h. Community Host Agreement to be approved by the Village Board subsequent to the adoption of this Resolution.
 - i. The Applicant making a good faith effort to enter into an agreement with the Village’s Administrator of its Community Choice Aggregation Program.
3. All materials approved by the Planning Board related to the Planning Development District, or reports, referrals and recommendations developed or received by the Planning Board are hereby incorporated into this resolution.
4. All SEQRA documents are hereby incorporated into this resolution.
5. The Planned Development District shall become effective upon the filing of the local law with the Secretary of State as all appropriate documents and plans related to the rezoning of the Property located at 5986 Clemons Road, Minoa, NY, Tax Map Id: 005.-10-01.0 have

- been filed with the Village, as a supplement to the Zoning map.
6. Pursuant to Village Code § 160-13.1(G)(1)(c), any requirement(s) of subdivision, site plan and special permit is deemed satisfied and no further or separate review(s) or approval(s) are required as the Village Board determines the same were adequately reviewed in the context of project plan review and recommendation of the PDD. As such, the Village Board specifically retains such comprehensive and exclusive approval authority, and notwithstanding any other provisions in the Village Code to the contrary or otherwise. Accordingly, any separate requirement for Planning Board and/or Zoning Board of Appeals review(s), recommendation(s) or approval(s) of a PDD site, or part thereof, shall not be required.
 7. This Resolution is effective immediately.

The adoption of the foregoing Resolution was moved by Trustee Christensen, seconded by Trustee Abbott, and duly put to vote, which resulted as follows

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

THIS RESOLUTION WAS ADOPTED.

**ATTORNEY
REPORT**

Nothing new to report.

**TRUSTEES
REPORT**

Trustee Schepp congratulated the newly appointed Line Officers for the Fire Department.

Trustee Christensen announced the Town of Manlius Recreation Department will hold the Wicked Woods event this year; look for more details to follow.

**PUBLIC
COMMENT**

Jim Krusse, 346 S. Main Street inquired about any plans to replace sidewalks on S. Main Street and asked why Room to Improve didn't receive any county grant funding.

Mike Macko asked if there were any updates regarding painting the green bridge.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Schepp to adjourn the village board meeting at 8:10pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona, Clerk-Treasurer