

**VILLAGE OF MINOA**  
[WWW.VILLAGEOFMINOA.COM](http://WWW.VILLAGEOFMINOA.COM)  
**BOARD OF TRUSTEES**

**August 5, 2019**

**PRESENT:**

Mayor William F. Brazill  
Trustee John M. Abbott  
Trustee John H. Champagne  
Trustee Eric S. Christensen  
Trustee Gregory A. Rinaldi  
Clerk Treasurer Lisa L. DeVona  
Attorney Courtney M. Hills, Esq.

**ALSO PRESENT:**

Mike Macko, Bruce Barnes, Bobby Schepp, David Matthes, Jr., Patrick Flanner, President MFD Inc., Fire Chief Matt McGarrity, Randy Capriotti, Chuck Spratt, Chet Waskiewicz, David Jasniok, Jacob Jasniok, Tom Czajak

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

**OKTOBERFEST**

President David Gunter and Vice President Bruce Barnes presented the board with Oktoberfest flyers for their upcoming event at Lewis Park. Mr. Gunter stated the group is extremely excited about holding the event in Minoa and thanked the board for the opportunity.

**CLERK-  
TREASURER**

***MEETING MINUTES – JULY 1, 2019***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the meeting minutes of July 1, 2019 as submitted. All in favor; motion carried.

***MEETING MINUTES – JULY 15, 2019***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the meeting minutes of July 15, 2019 as submitted. All in favor; motion carried.

***FORMAL RECORD OF ACTION - HAND BENEFITS & TRUST CO***

Trustee Champagne made a motion, seconded by Trustee Christensen to adopt the Formal Record of Action appointing Hand Benefits & Trust Company (HB&T) as trustee of Minoa Firemen's Service Award program. All in favor; motion carried.

***AGREEMENT WITH MINOA FIRE DEPARTMENT, INC FOR JOINT OWNERSHIP OF 40' STORAGE CONTAINER***

A draft agreement was presented to the board and President of Minoa Fire Department Inc for review. Further discussion tabled until the next meeting.

***WILLIAMSON SOFTWARE SUPPORT RENEWAL FOR SEWER PROGRAM***

trustee Christensen made a motion, seconded by Trustee Champagne to renew the software support agreement with Williamson for sewer program in the amount of \$1,024.00 for period of 8/1/2019 – 7/31/2020. All in favor; motion carried.

***ESM HIGH SCHOOL REQUEST FOR EMS ON-SITE STANDBY FOR 2019 FOOTBALL SCHEDULE AND CROSS COUNTRY INVITE***

Mayor Brazill asked that the Fire and EMS Departments work together to schedule staff or volunteers to cover the 2019 Football and Cross Country Invite events as requested.

***DRAFT LOCAL LAW #3 FOR 2019 – ABOLISH CHAPTER 46 BINGO AND CHAPTER 80 GAMES OF CHANCE***

Trustee Champagne made a motion, seconded by Trustee Christensen to hold a public hearing on September 3, 2019 at 6:30pm. All in favor; motion carried.

**BUILDINGS &  
GROUNDS**

***MINOA FIRE DEPARTMENT, INC REQUESTS USE OF LEWIS PARK AND POLE BARN***

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the request for Minoa Fire Department Inc to use Lewis Park and Pole Barn for the Annual Field Days, May 28-30, 2020 and the following dates before and after the field days for set-up and clean-up, all Monday's in May 2020 and May 26 - June 1, 2020. All in favor; motion carried.

***TOWN OF MANLIUS POLICE REQUESTS USE OF MINOA FIRE STATION II***

Trustee Christensen made a motion, seconded by Trustee Abbott to ratify prior approval for Town of Manlius Police Department to use Minoa Fire Station II, August 15, 2019 3pm – 7pm for child car seat inspection. All in favor; motion carried.

**FIRE  
DEPARTMENT  
[WWW.MINOAFIRE.ORG](http://WWW.MINOAFIRE.ORG)**

***NEW MEMBERSHIP – BRUCE BENNETT***

Trustee Abbott made a motion, seconded by Trustee Champagne to accept new membership for Bruce Bennett, 6540 Kirkville Road N., Kirkville NY contingent upon positive background check. All in Favor; motion carried.

***DISCUSSION – REPLACEMENT OF ENGINE 13***

A discussion ensued regarding the replacement of Engine 13 (1996 E-One Pumper) costing approximately \$700,000.00.

Mayor Brazill made the following comments:

- Contacted E-One regarding the 2020 pricing to go into effect after August 1, 2019 and found the increase to be \$26,000 rather than \$40,000
- Bond Resolution will take approximately 60 days before it is effective
- Town of Manlius board has not been informed of the purchase
- Village board needs to keep in mind other departmental needs for vehicle replacement; 2013 Ambulance (A-2) needs to be replaced

Fire Chief Matt McGarrity made the following comments:

- According to NFPA standards many features on Engine 13 are not adequate
- Engine 13 responds to approximately 100-150 call each year and the call volume is not expected to decrease

Trustee Rinaldi made the following comments:

- he has spoken with other villages about the pros and cons of larger trucks versus small trucks; this is a massive expense

- With smaller vehicles the department could have more qualified drivers

Trustee Champagne made a motion, seconded by Trustee Abbott to move forward with the replacement of Engine 13 and purchase of a new Rescue Pumper E-Max 1230. All in Favor; motion carried.

Chet Waskiewicz, 415 Edgerton Street asked why the village need another new fire vehicle; would the board consider purchasing a mini-pumper which should cost much less than the vehicle you have been discussing.

***PERMISSION TO PARTICIPATE IN SOLVAY FIELD DAY PARADE***

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the request for Minoa Fire Department members to participate in Solvay Field Day's Parade, August 17, 2019 at 11:30am. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT 5**

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the claims on Abstract #005 in the amount of General Fund \$174,334.30 (Vouchers 112 - 169), Sewer Fund \$30,929.80 (Vouchers 48 - 79), for a total of \$305,264.10 audited and paid. All in favor; motion carried.

**ATTORNEY'S  
REPORT**

Nothing new to report.

**TRUSTEES'  
REPORT**

Trustee Abbott – reported Town of Manlius and Town of DeWitt Police Departments will work together on a fundraiser for Special Olympics August 6, 2019 at local Dunkin Donuts.

Trustee Rinaldi – nothing new to report.

Trustee Christensen – nothing new to report.

Trustee Champagne reported CRC meeting, Tuesday, August 6, 2019 at Town of Manlius Police Department; CSX presentation. Also reported WTP staff are preparing for a major dig on a 1994 infrastructure collapse. More details will follow as progress unfolds.

**MAYOR'S REPORT**

Mayor Brazill stated, “For the record I’m extremely disappointed in the board’s decision to move forward with the replacement of Engine 13 at this point in time; very irresponsible.”

**PUBLIC COMMENT**

Jacob Jasniok, 107 Winsboro Road introduced himself and ask the board if there were any village projects he could take on as his Eagle Scout project. Mayor Brazill stated he would check with village department heads and follow up with Jacob soon.

**ADJOURNMENT**

A motion was made by Trustee Champagne and seconded by Trustee Christensen to adjourn the village board meeting at 7:50pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona  
Clerk-Treasurer