

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 11, 2021**

6:00PM

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Thursday, February 11, 2021 at the Municipal Building in the Board Room, 240 N. Main Street, Minoa, New York.

PRESENT: Mayor Brazill
Trustee Abbott
Trustee Champagne
Trustee Christensen
Trustee Rinaldi
Clerk-Treasurer DeVona

**ALSO
PRESENT:**

Matt McGarrity, Fire Chief
Randy Capriotti, Sr., Asst. Fire Chief
Tom Petterelli, DPW Superintendent
Ryan Ammann, EMS Supervisor
Eric Cushing, WTP Supervisor

Trustee Christensen made a motion, seconded by Trustee Champagne to open the Budget Workshop Meeting. All in favor; motion carried.

Mayor Brazill opened the Special Meeting at 6:00 p.m.

2021-2022 BUDGET

Mayor Brazill stated the purpose of the meeting is to work on the Village Budgets for the 2021-2022 Fiscal Year.

Mayor Brazill, village board and those present discussed the pros and cons of the Fire Department's proposal to transfer the village mechanic to the Fire and Ambulance Department and the impact it would have on the other departments. After a lengthy discussion there was no action to move forward with the transfer of the village mechanic to fire and ambulance department.

The following areas of the General Fund budget were discussed:

A1640.2 Central Garage Equipment – \$130,000.00 (replace 2011 F550 w/plow, wing T6)

A3410.43 Fire Department Vehicle Repairs - \$50,000 outside service maintenance for all apparatus

A4540.48 Ambulance Supplies - \$75,000 increase due to second rig

A4540.49 Ambulance Billing - \$70,000 increase due to second rig

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Budget Workshop Meeting be adjourned at 7:25p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer