

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 26, 2025**

6:00PM

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Wednesday, February 26, 2025 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 Schepp
Clerk-Treasurer DeVona

ALSO

PRESENT:

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

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

VILLAGE BUDGETS

Mayor Brazill stated the purpose of the meeting is to work on the Village Budgets for the **2025-2026** Fiscal Year.

**REVIEW OF
BUDGET(S)**

Mayor Brazill and the Village Board reviewed the following areas associated with the

Sewer Fund Budget

- Sewer Rent has been increased to \$370 per department head and liaison
- Capital Improvement Project – 2022 Plant Renovations/Upgrades
- BAN Renewal, principal payment
- MRB Engineering Services for new SBR

Mayor Brazill reminded the Village Board that the next Budget Workshop Meeting will be Wednesday, March 5, 2025 at 6:00 p.m.

ADJOURNMENT

The budget meeting was interrupted by a fire alarm activation for the building. All in attendance left the room to check the building and found the sprinkler system had been compromised due an ambulance vehicle backing into an overhead bay door.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer