

**VILLAGE OF MINOA
BOARD OF TRUSTEES
February 28, 2024**

6:00PM

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Wednesday, February 28, 2024 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 (*Absent*)
Clerk-Treasurer DeVona

ALSO

PRESENT:

Eric Cushing, WTP Operator/Manager
Tom Petterelli, DPW Superintendent

Trustee Abbott 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 **2024-2025** Fiscal Year.

REVIEW OF BUDGETS

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

Sewer Fund Budget

- Purchase of new or used 10-wheeler truck and F250
- Infrastructure Repairs
- Capital Improvement Project – 2022 Plant Renovations/Upgrades
- Sale of old equipment/vehicles
- 1st principal payment for \$2.4m BAN

Tax Cap Limit

Village board reviewed the assessed taxable value of properties, calculated at the current tax rate of \$9.23/thousand will generate \$2,298,110.96 in property tax revenue. The tax levy limit for 2024-25 budget is \$2,039,621.00. A discussion ensued on the subject of adjusting the tax rate in order to decrease the amount over the tax cap limit.

Schedule public hearing for Local Law #1 for 2024 to override the tax levy limit established in General Municipal Law 3-c.

Clerk DeVona presented a draft copy of Local Law #1 for 2024 to the board for consideration and to schedule a public hearing.

Trustee Christensen made a motion, seconded by Trustee Champagne to schedule a public hearing on March 18, 2024 at 6:30pm for Local Law #1 for 2024 to override the tax levy limit established in General Municipal Law 3-c. All in favor; motion carried.

General Fund Budget:

- Ambulance – rotation of 3rd rig, increase expense line to support staffing for 2nd rig
- BUDGET AMENDMENT (2023-2024 Budget)
\$10,000 FROM: A4540.48 Supplies TO: A4540.402 2nd Rig Contractual
- Fire Department – increase A3410.49 to accommodate replacement of parking lot at FS2 and new security cameras

Mayor Brazill reminded the Village Board that the next Budget Workshop Meeting will be Wednesday, March 6, 2024 at 6:00 p.m.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Budget Workshop Meeting be adjourned at 6:51p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer