

VILLAGE OF MINOA

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BOARD OF TRUSTEES

February 3, 2020

PRESENT:

Mayor William Brazill

Trustee Abbott

Trustee Champagne

Trustee Christensen

Trustee Rinaldi

Clerk Treasurer Lisa DeVona

Attorney Courtney Hills, Esq. (*absent*)

ALSO PRESENT:

Mike Macko, Fire Chief Matt McGarrity, DPW

Superintendent Tom Petterelli, FD President Tom

Czajak, Jordan Tolhurst, Skylar Potteningham

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

CLERK-TREASURER

MEETING MINUTES – JANUARY 21, 2020

Tabled.

BUDGET AMENDMENT

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the following budget amendment:

\$25,903.00

FROM: Sanitary Sewer G8120.40R TO: Sanitary Sewer Equipment G8120.20

\$4717.17

FROM: Contingency Acct G1990.4 TO: Sanitary Sewer Vehicle Rep. G8120.46

All in favor, 5-0; motion carried.

RESIGNATION

Trustee Champagne made a motion, seconded by Trustee Christensen to accept the resignation of Steven M. Giarrusso, WTP Manager effective March 29, 2020. All in favor 5-0; motion carried.

OCEBA MONTHLY EXPERIENCE REPORT FOR NOVEMBER 30, 2019

Trustee Christensen made a motion, seconded by Trustee Champagne to accept receipt of OCEBA monthly experience report for period ending November 30, 2019. All in favor, 5-0; motion carried.

2020 – 2024 ONONDAGA COUNTY BOE POLLING PLACE AGREEMENT

Trustee Champagne made a motion, seconded by Trustee Christensen authorizing Mayor to execute the 2020-2024 Onondaga County Board of Elections Polling Place Agreement contingent upon attorney review. All in favor, 5-0; motion carried.

RESCHEDULE FEBRUARY 18, 2020 DUE TO LACK OF QUORUM

Trustee Champagne made a motion, seconded by Trustee Christensen to reschedule the February 18, 2020 meeting, due to lack of quorum to Thursday, February 20, 2020 at 12noon. All in favor, 5-0; motion carried.

ZONE CHANGE APPLICATION

NEW PLAN EAST, LLC REQUEST FOR ZONE CHANGE

Trustee Christensen made a motion, seconded by Trustee Champagne to schedule a public hearing on March 2, 2020 at 6:30pm for the zone change application for property located at 6439 and 6441 Schepps Corners Road (tax map #001.1-02-39.0 and #001.1-02-40.0) from Residential to Commercial. All in favor, 5-0; motion carried.

FIRE DEPARTMENT

NEW MEMBERSHIP – JEREMY GORDON

Trustee Champagne made a motion, seconded by Trustee Abbott to new membership application for Jeremy Gordon, 63 Windebank Lane contingent upon positive background check. All in favor, 5-0; motion carried.

BOARD OF DIRECTORS APPOINTMENT – WENDY CZAJAK

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the appointment of Wendy Czajak as Board of Directors Member. All in favor, 5-0; motion carried.

TRAINING REQUEST – EMPIRE SAFETY

Trustee Christensen made a motion, seconded by Trustee Champagne to approve the request for Empire Safety Haz-Mat Refresher/Workplace Violence/Sexual Harassment on February 17, 2020 at Fire Station I. All in favor, 5-0; motion carried.

BUILDINGS AND GROUNDS

REQUEST TO USE FIRE STATION II

Trustee Champagne made a motion, seconded by Trustee Christensen to approve the request of local Girls Scout Troop to use Fire Station II on date and time to be determined for cookie delivery and pick-ups. All in favor 5-0; motion carried.

ELECTION

RESIDENCY REQUIREMENTS FOR ELECTION INSPECTORS

RESOLUTION

Trustee Champagne made a motion, seconded by Trustee Christensen to adopt resolution to expand residency requirements for Election Inspectors to encompass the county the village is located within. All in favor, 5-0; motion carried.

AUDIT OF CLAIMS ABSTRACT 17

A motion was made by Trustee Christensen and seconded by Trustee Champagne that the claims on Abstract #017 in the amount of General Fund \$84,774.08 (Vouchers 621-655), Sewer Fund \$24,567.94 (Vouchers 270-284), for a total of \$109,342.02 audited and paid. All in favor; motion carried.

ATTORNEY'S REPORT

Absent.

TRUSTEES'

Trustee Abbott announced Jeremy DiBello was awarded the Fire Commissioners

REPORT

Award for 2019 and Chief Matthew McGarrity received the Mayor’s Award for 2019. Congratulations to both individuals for their dedication and time to the Minoa Fire Department and the village.
Trustee Rinaldi – nothing new to report.
Trustee Christensen – reported on the Frosty Forest event.
Trustee Champagne announced CRC meeting on February 2, 2020 at the Town of Manlius Police Department.

MAYOR’S REPORT

Nothing new to report.

PUBLIC COMMENT

No comments from the public.

EXECUTIVE SESSION

Trustee Champagne made a motion, seconded by Trustee Christensen to enter into Executive Session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor; motion carried.
The village board entered into Executive Session at 6:54pm.
Trustee Rinaldi left Executive Session at 7:28pm.
Trustee Champagne made a motion, seconded by Trustee Abbott to enter into regular session. All in favor; motion carried.
Board entered Regular Session at 7:37pm.

**RESOLUTION
RECOGNIZING
TEAMSTERS LOCAL 317
FOR CERTAIN
EMPLOYEES**

RESOLUTION RECOGNIZING TEAMSTERS LOCAL 317 AS EXCLUSIVE BARGAINING REPRESENTATIVE FOR CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS

The following resolution was offered by Trustee Champagne, who moved its adoption, and second by Trustee Christensen to wit:

WHEREAS, by a letter dated July 25, 2019, Teamsters Local 317 [the “Union”] initially requested that the Village of Minoa [“Village”] voluntarily recognize it as the exclusive collective bargaining representative for certain job classifications within the Village’s Department of Public Works (the “proposed bargaining unit”); and

WHEREAS, the Union represented that a majority of the employees in such job classifications, as defined herein, desire such representation by the Union; and

WHEREAS, the Union and Village subsequently agreed on a procedure for determining if the majority of bargaining unit employees desire Union representation, and proof of such majority status was certified by PERB ALJ Rita A. Strauss on January 29, 2020; and

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby adopts this resolution to voluntarily recognize the Union as the collective bargaining representative for the proposed bargaining unit, based upon the certification of a showing of majority status; and

BE IT FURTHER RESOLVED, that the proposed bargaining unit consists of all full-time employees in the job classifications of Laborer 1 and Automotive Mechanic employed within the Department of Public Works, excluding part-time laborers and all other Village employees; and

BE IT FURTHER RESOLVED, that this voluntary recognition is subject to and conditioned upon the withdrawal of the Union’s pending petition

and/or representation proceeding that is presently pending before the New York State Public Employment Relations Board in Case No. C-6570.

Upon Roll Call Vote:

| | |
|--------------------------------------|-----------|
| William Brazill, Mayor | Yes |
| John Champagne, Deputy Mayor/Trustee | Yes |
| Eric Christensen, Trustee | Yes |
| John Abbott, Trustee | Abstained |
| Gregory Rinaldi, Trustee | Absent |

THIS RESOLUTION WAS ADOPTED.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Christensen to adjourn the village board meeting at 7:38pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer