

VILLAGE OF MINOA
WWW.VILLAGEOFMINOA.COM
BOARD OF TRUSTEES
January 21, 2025

PRESENT: Mayor William F. Brazill
Trustee John M. Abbott
Trustee John H. Champagne
Trustee Eric S. Christensen (*Absent*)
Trustee J. Robert (Bobby) Schepp
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Esq. (*Absent*)

ALSO DPW Superintendent Tom Petterelli
PRESENT:

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

**CLERK-
TREASURER**

MEETING MINUTES – January 6, 2025

Trustee Schepp made a motion, seconded by Trustee Champagne to approve the January 6, 2025 meeting minutes as submitted. All in favor; motion carried.

TREASURERS REPORT FOR PERIOD ENDING DECEMBER 31, 2024

Trustee Champagne made a motion, seconded by Trustee Schepp to accept and approve the Treasurers Report for period ending December 31, 2024. All in favor; motion carried.

RECONFIGURATION OF RESPONSIBILITIES – CLERKS OFFICE

Trustee Champagne made a motion, seconded by Trustee Schepp to approve a \$2.00/hr. increase for Clerk Treasurer and Deputy Clerk Treasurers due to additional responsibilities due to reconfiguration of Clerk's Office to be effective January 27, 2025. All in favor; motion carried.

NEW HIRE – FT DEPUTY CLERK TREASURER

Trustee Champagne made a motion, seconded by Trustee Abbott to hire FT Deputy Clerk Treasurer, Ashlee Powers, \$25/hr. effective January 27, 2025. All in favor; motion carried.

ONONDAGA COUNTY VIP AGREEMENT

Trustee Champagne made a motion, seconded by Trustee Abbott authorizing Clerk Treasurer to submit 2023-24 Annual Report and 2025 Funding Request Application to Onondaga County pursuant to VIP Agreement. All in favor; motion carried.

WTP

MRB PROPOSAL FOR ENGINEERING DESIGN, PERMITTING AND GRANT APPLICATION SERVICES

Tabled.

CELEBRATION

LAKE EFFECT MARATHON REQUEST FOR AMBULANCE COVERAGE

Trustee Schepp made a motion, seconded by Trustee Abbott to approve Lake Effect Marathon request to pay the cost of a dedicated Minoa Ambulance on Saturday February 15, 2025 from 0900 – 1300 hrs. All in favor; motion carried.

ANNUAL FESTIVAL

Trustee Champagne made a motion, seconded by Trustee Abbott to approve Annual Festival be held on September 6, 2025 at Lewis Park. All in favor; motion carried.

AMERICAN LEGION POST

Trustee Champagne made a motion, seconded by Trustee Abbott to approve American Legion Post 1102 chicken BBQ, Memorial Day, May 26th, a July Car Show, date to be announced, and at the annual Minoa Festival on September 6th. All in favor; motion carried

FIRE DEPARTMENT

CHANGE IN STATUS – C. TEMPLE

Trustee Schepp made a motion, seconded by Trustee Champagne to approve the change in status for Chad Temple from Active to Terminated effective immediately. All in favor; motion carried.

AUDIT OF CLAIMS ABSTRACT #016

A motion was made by Trustee Champagne and seconded by Trustee Schepp that the claims on **Abstract #016** have been reviewed and approved for payment:

General Fund, voucher(s) 629 - 662 in the amount of \$97,938.44

Sewer Fund, voucher(s) 224 - 236 in the amount of \$21,903.32

Trust & Agency, voucher(s) 192 - 207 in the amount of \$109,536.56

All in favor; motion carried.

ATTORNEY REPORT

Absent.

TRUSTEES REPORT

Nothing new to report.

MAYOR'S REPORT Nothing new to report.

PUBLIC COMMENT Nothing new to report.

ADJOURNMENT A motion was made by Trustee Champagne and seconded by Trustee Schepp to adjourn the village board meeting at 6:41pm. All in favor. Motion carried.

Respectfully submitted,
Lisa L. DeVona
Lisa L. DeVona, Clerk-Treasurer