

VILLAGE OF MINOA
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BOARD OF TRUSTEES

March 1, 2021

PRESENT:

Mayor William Brazill
Trustee Abbott
Trustee Champagne (*absent*)
Trustee Christensen
Trustee Rinaldi
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Esq.

ALSO PRESENT:

Fire Chief Matt McGarrity, DPW Superintendent Tom Petterelli, FD President Tom Czajak, WTP Manager Eric Cushing

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

PUBLIC HEARING

LOCAL LAW #2 FOR 2021- A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C FOR FISCAL YEAR ENDING MAY 31, 2022

Trustee Christensen made a motion, seconded by Trustee Abbott to waive reading of legal notice and open public hearing. All in favor; motion carried.

Mayor Brazill opened the public hearing at 6:37pm.

Mayor Brazill stated this local law is required should the village board decide to adopt the 2021-2022 Budget with real property tax revenue exceeding tax levy limit. Since the 2% tax levy limit was established the village board has adopted this local law for each respective budget. Mayor Brazill opened the hearing to the board and public.

With no comments or questions Trustee Abbott made a motion, seconded by Trustee Christensen to close the public hearing.

Mayor Brazill closed the public hearing at 6:38pm.

CONSIDERATION - LOCAL LAW #2 FOR 2021- A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C FOR FISCAL YEAR ENDING MAY 31, 2022

Trustee Christensen made a motion, seconded by Trustee Abbott to adopt Local Law #2 for 2021; a local law to override the tax levy limit established in General Municipal Law 3-C for fiscal year ending May 31, 2022.

All in favor; motion carried.

CLERK-TREASURER

MEETING MINUTES – FEBRUARY 16, 2021

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the February 16, 2021 meeting minutes. All in favor; motion carried.

TRANSFER OF APPROPRIATIONS

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the following transfer of appropriations:

FROM: A3410.22 Fire Dept. Chief Vehicle **TO:** A3410.20 Fire Dept. Equipment,
\$11,950.00 (E13 tool mounting)
All in favor; motion carried.

CITIZENS CAMPAIGN HOME TO HOME CANVASS PERMIT

Trustee Abbott made a motion, seconded by Trustee Christensen approving the Home to Home canvass permit for Citizen's Campaign, March 3 – July 31, Monday through Friday, 3pm-8pm and Saturday 10am-7pm. All in favor; motion carried.

**MINOA FARMS
SECTION 2/PHASE 2A**

***SUBDIVISION IMPROVEMENT (MAINTENANCE) GUARANTY
AGREEMENT AND INSURANCE***

Mr. Oot has agreed to comply with the insurance requirements of the agreement and to add Brolex Properties, LLC as a third entity to the agreement.

Trustee Rinaldi made a motion, seconded by Trustee Abbott authorizing village attorney to revise agreement to include Brolex Properties, LLC and Oot Bros. Inc. All in favor; motion carried.

BUILDINGS & GROUNDS

FORZA SOCCER CLUB

Trustee Christensen made a motion, seconded by Trustee Abbott to approve Forza Soccer Club request to use Rees Field for practice beginning in April contingent upon the priority use schedules for ESM Youth Sports and ESM Schools for the field. All in favor; motion carried.

TOWN OF MANLIUS RECREATION DEPARTMENT

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the request for Town of Manlius Recreation Department to use Lewis Park for summer program contingent upon proper COVID-19 and state protocol in place. All in favor; motion carried.

RATIFY PRIOR APPROVAL FOR GOLDEN AGE GROUP

Trustee Christensen made a motion, seconded by Trustee Abbott to ratify prior approval for Golden Age Group to use community rooms beginning May 1, 2021 contingent upon following proper COVID guidelines established by Infectious Control Officer. All in favor; motion carried.

SENIOR BRIDGE CLUB

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the request for Senior Friday Bridge Group to return to the building April 2, 2021 and use larger community room for card playing contingent upon following proper COVID guidelines established by Infectious Control Officer. All in favor; motion carried.

CELEBRATIONS

ANNUAL EASTER EGG

Trustee Christensen made a motion, seconded by Trustee Abbott to cancel 2021 Easter Egg Hunt due to state restrictions still effective for COVID-19. All in favor; motion carried.

MEMORIAL DAY PARADE

Tabled.

WTP ***SURPLUS EQUIPMENT – 2009 F250 FORD SUPERCAB***
Trustee Abbott made a motion, seconded by Trustee Christensen to declare surplus 2009 F250 Ford Super Cab, VIN#1918 and send to county auction. All in favor; motion carried.

AMBULANCE ***LAKE EFFECT HALF MARATHON***
Trustee Abbott made a motion, seconded by Trustee Rinaldi to approve the Lake Effect Half Marathon request for one ambulance and crew to be onsite, March 20th, 8:30am-2:30pm to be funded by race sponsor. All in favor; motion carried.

FIRE DEPARTMENT ***CHANGE OF MEMBERSHIP***
Trustee Abbott made a motion, seconded by Trustee Christensen to approve the change of membership application for David Hess, Life to Active Life. All in favor; motion carried.

2020 SERVICE AWARDS
Trustee Abbott made a motion, seconded by Trustee Christensen to approve 2020 Service Awards payment for thirty (30) members that qualified for the \$700.00 contribution. All in favor; motion carried.

TOWN OF MANLIUS
Mayor Brazill presented the board with draft plan of Town of Manlius Public Safety Advisory Committee as a result of NYS Executive Order #203; the New York State Police Reform and Reinvention Collaborative and asked that they review the material and if they have any questions or concerns to reach out to Trustee Champagne.

AUDIT OF CLAIMS
ABSTRACT 19
A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #019 in the amount of General Fund \$99,498.17 (Vouchers 760 - 789), Sewer Fund \$2,022.20 (Vouchers 307 - 313), for a total of \$101,520.37 audited and paid. All in favor; motion carried.

ATTORNEY'S REPORT Nothing new to report.

TRUSTEES' REPORT
Trustee Rinaldi and Trustee Abbott - nothing new to report.
Trustee Christensen – reported that 90% of the race is full; off to a great start.
Trustee Champagne – absent.

MAYOR'S REPORT Mayor Brazill – nothing new to report.

PUBLIC COMMENT No comments from the public.

ADJOURNMENT
A motion was made by Trustee Abbott and seconded by Trustee Christensen to adjourn the village board meeting at 7:20pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer