

**VILLAGE OF MINOA
BOARD OF TRUSTEES
March 5, 2025**

6:00PM

SPECIAL MEETING

Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Wednesday, March 5, 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:**

Don Grevelding, Fire Chief
Tom Petterelli, DPW Superintendent
Jim Landry, Assistant Superintendent

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

Mayor Brazill opened the Special Meeting at 6:05 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.

SEWER

Mayor Brazill and the Village Board reviewed the following areas associated with the Sewer Fund:

- Sewer rent – reduced to \$350 per year
- Capital Improvement Project – 2022 Plant Renovations/Upgrades
- Principal payment for \$2.4m BAN

GENERAL FUND

Clerk DeVona reviewed the General Fund:

- Tax Cap Limit – without increase the tax rate of \$8.95 the village is over the tax cap limit by \$106,437
- Taxable Assessed Value - \$267,467,855 (increase of \$18,485,086)
- Debt Schedule
- Department Request – this model does not include purchased of any new vehicles
- Projected Revenue - \$5,181,803 / Projected Expenditures \$5,633,367.36
- Fund balance - \$451,564.36

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Christensen that the Budget Workshop Meeting be adjourned at 6:56p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer