

**VILLAGE OF MINOA
BOARD OF TRUSTEES
March 6, 2024**

6:00PM

SPECIAL MEETING Upon due notice to all members of the Village Board, a Budget Workshop Special Meeting was called on Wednesday, March 6, 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
Clerk-Treasurer DeVona

**ALSO
PRESENT:** Tom Petterelli, DPW Superintendent
Jim Landry, Assistant Superintendent
Don Grevelding, Chief of Fire

Trustee Christensen 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 6:00 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

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 regarding lower the tax rate to \$9.00/thousand due to the preliminary budget for General Fund in front of the board tonight.

General Fund Budget:

Village board reviewed the following areas of the proposed budget:

- A1640.10 Central Garage – 10% of mechanics salary would be charged to Ambulance
- A1640.2 – Central Garage Equipment – propose purchase of two new pick-up trucks to replace 2011 (T4) and 2014 (T3), new gator, tire replacement machine, and loader forks
- A3410.49 – Fire Department Bldgs. & Utilities for Fire Station II – new security camera system and replace aging parking lot (\$115,000)
- A3620.40 – Safety & Bldg. Inspector – new software system for code enforcement
- A5110.40 – Street Maintenance – Hulbert, Williams and S. Main Street paving project (\$152,000) Due to the condition of street after OCWA project last year
- A5410.4 – Sidewalks – Community Development grant for replacement of Osborne Street, north side only
- Debt Schedule
- A1001 – Real Property Taxes – reduce the tax rate to \$9.00/thousand, generating approximately \$2,240,844.92 revenue

Mayor Brazill asked the board to review this model before it is presented at the next meeting on Monday, March 18, 2024 at which time we will schedule a public hearing on the Tentative Budget.

ADJOURNMENT

A motion was made by Trustee Schepp and seconded by Trustee Christensen that the Budget Workshop Meeting be adjourned at 7:07p.m. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer