

VILLAGE OF MINOA
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BOARD OF TRUSTEES
October 16, 2023

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

ALSO PRESENT: Mike Macko, Jeremiah Butchko, Fire Chief Don Grevelding, Town Councilor William Nicholson, MFD, Inc President Tim Decker, Jason Klaiber, Eagle Bulletin

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

**PUBLIC HEARING
LL#6 FOR 2023
AMENDING CHAPTER
124 SEWERS,
SPECIALLY THE
REGULATIONS
APPLICABLE TO
PAYMENT OF SEWER
RENTS**

**LOCAL LAW #6 FOR 2023 - AMENDING CHAPTER 124 SEWERS,
SPECIALLY THE REGULATIONS APPLICABLE TO PAYMENT OF SEWER
RENTS**

Trustee Christensen made a motion, seconded by Trustee Schepp to waive the reading of legal notice and open the public hearing. All in favor; motion carried. Mayor Brazill opened the public hearing at 6:32pm

Attorney Hills explained that this local law would allow the village to place the sewer rents on the village tax bills each year instead of billing residents twice a year (February and August).

Mayor Brazill stated he has had many residents ask why the sewer rent couldn't be included on the tax bill as they would much rather pay once a year than three.

Mayor Brazill asked the village board members and those present if there were any questions or comments.

With no questions from the board members or public, Trustee Christensen made a motion, seconded by Trustee Schepp to close the public hearing.

Mayor Brazill closed the public hearing at 6:35pm.

Trustee Christensen made a motion, seconded by Trustee Schepp to adopt Local Law #6 for 2023 Amending Chapter 124 entitled Sewers of the Village specifically the regulations applicable to the payment of sewer rents. All in favor; motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – October 2, 2023

Trustee Schepp made a motion, seconded by Trustee Christensen to approve the October 2, 2023 meeting minutes as submitted. All in favor; motion carried.

RESOLUTION – Supporting Participation In CNY Stormwater Coalition Staff Services and Education Compliance Program

Trustee Christensen made a motion, seconded by Trustee Schepp to adopt resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, Village of Minoa herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve-month timeframe.

NOW, THEREFORE, BE IT RESOLVED BY Village of Minoa Board of Trustees

- 1. That William F. Brazill, Mayor or such person’s successor in office is the representative authorized to act on behalf of the Municipality’s governing body in all matters related the Project;*
- 2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.*
- 3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.*

- 4. That this Resolution take effect immediately.*

MIRACLE RECREATION PROPOSAL FOR PLAYGROUND EQUIPMENT

Trustee Schepp made a motion, seconded by Trustee Christensen to approve purchase of Dome Climber and twelve (12) playground mats from Miracle Recreation Equipment Company, \$11,199.00 under Sourcewell Contract 010521-LTS, Quote #R0004230163.
All in favor; motion carried.

DPW

TITAN ROOFING INC., PAYMENT REQUEST #1

Trustee Christensen made a motion seconded by Trustee Schepp to approve payment request #1 for Titan Roofing, Inc., for work completed through September 30, 2023 in the amount of \$3,510.00. All in favor; motion carried.

**TOWN OF
MANLIUS**

AMENDED & RESTATED AGREEMENT PURSUANT TO SECTION 119-0 OF GML BETWEEN VILLAGES OF FAYETTEVILLE, MANLIUS, MINOA AND TOWN OF MANLIUS FOR POLICE SERVICES

Mayor Brazill stated the village Mayors have met and discussed the following changes to the Amended & Restate Agreement with Town of Manlius for police services and asked board members for their comments. Village board members unanimously agreed with the proposed changes to the agreement as presented and further agreed to move forward with submission to town board.

Trustee Christensen made a motion, seconded by Trustee Schepp that the changes as proposed by village mayors was acceptable and further agreed to submit the proposed changes to Town of Manlius board. All in favor; motion carried.

**FIRE
DEPARTMENT**

DECLARE SURPLUS AND PREPARE TO SELL

Trustee Schepp made a motion, seconded by Trustee Christensen to declare surplus and prepare to sell: 2014 Chevrolet Tahoe (M1) Mileage 69,465 VIN #5072, 2016 Chevrolet Tahoe (C3) Mileage 68,339 VIN #5431, 2019 Chevrolet Tahoe (C1) Mileage 67,894 VIN #3189. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT #010**

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #010** have been reviewed and approved for payment:

General Fund, voucher(s) 366 - 412 in the amount of \$122,851.03

Sewer Fund, voucher(s) 137 - 153 in the amount of \$21,713.59

Trust & Agency, voucher(s) 133 - 147 in the amount of \$54,571.61

All in favor; motion carried.

**ATTORNEY
REPORT**

Nothing new to report.

**TRUSTEES
REPORT**

Trustee Schepp reported the Trunk of Treat event went well and five new applications were received by Minoa Fire Department at their open house.

Trustee Christensen reported the Lake Effect Half & Quarter Half Marathon is open for registrations and ninety-five (95) entries have already been received.

MAYOR'S REPORT

Mayor Brazill reported there will be a ribbon cutting ceremony with Senator Mannion for the new Lewis Park Playground, October 24, 2023 at 2:30pm and the Town of Manlius Tree Commission will plant new trees in Lewis Park October 18, 2023 at 4:30pm

**PUBLIC
COMMENT**

Jeremiah Butchko, 240 S. Main Street stated the new playground equipment is great and asked that the village check the height of swings as they seem a little low.

ADJOURNMENT

A motion was made by Trustee Schepp and seconded by Trustee Christensen to adjourn the village board meeting at 6:52pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona, Clerk-Treasurer