

VILLAGE OF MINOA
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BOARD OF TRUSTEES

October 19, 2020

PRESENT:

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

ALSO PRESENT:

Fire Chief Matt McGarrity, DPW Superintendent Tom Petterelli, MFD, Inc President Tom Czajak

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

**CLERK-
TREASURER**

MEETING MINUTES OF OCTOBER 5, 2020

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the meeting minutes of October 5, 2020. All in favor; motion carried.

TREASURER'S REPORT FOR PERIOD ENDING SEPTEMBER 30, 2020

Tabled.

OCEBA MONTHLY EXPERIENCE REPORT FOR PERIOD ENDING AUGUST 31, 2020

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the meeting minutes of October 5, 2020. All in favor; motion carried.

RENEWAL FLEXIBLE SPENDING ACCOUNT 2021

Trustee Abbott made a motion, seconded by Trustee Christensen to renew Flexible Spending Account for calendar year 2021; \$4.97 per employee per month fee. All in favor; motion carried.

ESM YOUTH SPORTS AGREEMENT

Tabled.

**BUILDINGS AND
GROUNDS**

BUILDING ALARM SYSTEM PROPOSALS

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the proposal submitted by Chimera in the annual amount of \$2,013.00 for service monitoring. All in favor; motion carried.

STREET CLOCK SERVICE MAINTENANCE PROPOSALS

The following proposals were submitted:

White's Clock & Carillon \$600.00

Verdin \$825.00

Trustee Christensen made a motion, seconded by Trustee Abbott to accept White's Clock & Carillon proposal in the amount of \$600.00. All in favor; motion carried.

DPW

TRAINING REQUEST – DPW NYCOM CONFERENCE

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the training request for T. Petterelli, E. Cushing, and J. Marko to attend NYCOM virtual Public Works Training School, 10/20 – 10/21; \$69 per person conference fee. All in favor; motion carried.

**FIRE
DEPARTMENT**

NEW MEMBERSHIP (RESTRICTED) KATRINA AGANS

Trustee Abbott made a motion, seconded by Trustee Christensen to approve new membership application for restricted candidate, Katrina Agans, 105 Roundmill Lane contingent upon clearing background check. All in favor; motion carried.

WTP

PROPERTY OWNER REQUESTS SEWER UNITS BE REDUCED FOR A/C 21060

Trustee Abbott made a motion, seconded by Trustee Christensen to approve the request for number of sewer units be reduced from three to two for Sewer Account #21060. All in favor; motion carried.

AUDIT OF CLAIMS

ABSTRACT 010

A motion was made by Trustee Christensen and seconded by Trustee Abbott that the claims on Abstract #010 in the amount of General Fund \$135,838.52 (Vouchers 387-428), Sewer Fund \$47,843.05 (Vouchers 159-171), for a total of \$183,681.57 audited and paid. All in favor; motion carried.

**ATTORNEY'S
REPORT**

Nothing new to report.

**TRUSTEES'
REPORT**

Trustee Abbott – reported he met with DPW employees which includes the mechanic regarding his new liaison assignment.

Trustee Rinaldi – absent.

Trustee Christensen – also reported he met with WTP department regarding his new liaison appointment.

Trustee Champagne – absent.

MAYORS REPORT

Mayor Brazill announced the official ribbon cutting ceremony for Spill the Tea Cafe and Infusion Yoga Studio was well attended today at 12:00noon. The inside of the former hardware store has been beautifully renovated. If you have a chance stop by to sample some coffee and tea. For more information about the owners and business visit:

<https://www.spilltheteacafe.com/?fbclid=IwAR0Atn7L3GWW0Xho0Ocn4MeZSY8O8CdRviK7VhzMS4-x7rzyCLd6LVMDGtE>

PUBLIC COMMENT

No comments.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Christensen to adjourn the village board meeting at 6:49pm. All in favor.

Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer