

December 27, 2007

The Mina Town Board met for the year end meeting on the above date with Supervisor Brumagin opening the meeting at 7:00 p.m. The following members and guests were in attendance:

Present: Rebecca Brumagin.....Supervisor
Brent Ball.....Councilman
Dennis Luce.....Councilman
Absent: Scott Bensink.....Councilman
Absent: Denis Cooper.....Councilman
Paul Scarem.....Supt. of Highways

Attended by: Halcyon Mueller, David Wilcox.

On behalf of the Town Board of the Town of Mina Supervisor Rebecca Brumagin presented a plaque and gift certificate to Council Brent Ball who is retiring from the Board. She thanked him for his 16 years of dedicated service to the Town. Brent thanked everyone for their support. He also said he was going pursue having Fred Gable come in to check on the electricity with regard to a generator.

Old Business:

β Liability Insurance Proposals – After reviewing the insurance proposals Brent Ball moved seconded by Dennis Luce to accept the insurance proposal of Deuink Insurance. Motion carried.

APPROVED: Ayes 3 Ball, Luce, Brumagin

Nays 0

β Zoning Board of Appeals Vacancies – Rebecca Brumagin stated she had received 3 letters of intent to fill the ZBA vacancies. She stated she and Denis Cooper would interview the applicants.

β Appointment of Board of Assessment Review - Rebecca reported Bill Schenk agreed to the reappointment.

Reports:

Highway Superintendent: Paul reported the County misquoted the trade in value of the pickup truck. The Board will discuss in January 2008.

New Business

β Organizational meeting will be Wednesday January 9, 2008 at 7:00 pm.

Payment of Monthly Claims

The year end claims were examined and voted paid by motion of Bent Ball, seconded by Dennis Luce. Motion carried unanimously.

APPROVED: Ayes 3 Ball, Luce, Brumagin

Nays 0

In the General Fund claim #425 through #432 in the amount of \$1,424.18. No highway bills were presented.

At 7:10 pm motion was made by Rebecca Brumagin seconded by Brent Ball to adjourn to Executive Session. At 7:57 motion was made by Dennis Luce seconded by Brent Ball Luce to return to regular session.

Other Business

Discussion was held with regard to the LED sign that will be placed in front of the Fire Hall. Dennis Luce moved seconded by Brent Ball that a zoning board of appeals meeting will not be needed as this is a community sign. Motion carried unanimously.

APPROVED: Ayes 3 Ball, Luce, Brumagin
 Nays 0

Employee Benefit Schedule – Brent Ball moved seconded by Dennis Luce to approve the Full Time highway Employee Benefit Schedule as attached. Motion carried unanimously.

APPROVED: Ayes 3 Ball, Luce, Brumagin
 Nays 0

Dave Wilcox stated there was a training session in Rochester NY on January 15, 16 and 17, 2008 he would like to attend. He will give a report at the February meeting.

As there was no other business to come before the Board, Brent Ball moved to adjourn the meeting at 8:20 p.m. Motion carried.

Joan R. Himelein, Town Clerk