

February 9, 2011

The Mina Town Board met for a regular meeting on the above date with Supervisor Brumagin opening the meeting at 7:00 p.m. by leading with the Pledge of Allegiance to the flag. The following members and guests were in attendance:

Present: Rebecca Brumagin.....Supervisor
Dennis Luce Councilman
Denis Cooper.....Councilman
David WilcoxCouncilman
Absent: Scott Bensink.....Councilman

Attended by: Karl Kimmich

Minutes: Supervisor Brumagin suggested “dog law” should be added to minutes with the public hearing. Councilman Wilcox moved seconded by Councilman Cooper to accept the minutes of January 12, 2011 with this addition. Motion carried unanimously.

APPROVED: Ayes 4 Brumagin, Luce, Cooper, Wilcox,
Nays 0

Comments from Those Present: Mr. Kimmich spoke regarding the street light near his home on Shadyside Road. The Board agreed to look into this.

Comments from Those not Present: none

At 7:15 pm Supervisor Brumagin moved seconded by Councilman Luce to adjourn to Executive Session regarding personnel matters. Motion carried. At 7:43 pm Councilman Wilcox moved seconded by Councilman Luce to return to regular session. Motion carried.

Old Business: No updates on old business tonight.

Correspondence:

Alexander Findley Community Library
Catharine Young regarding CHIPS
Time Warner

Reports:

- Highway/Cemetery: Councilman Cooper reported the snow blower is working.
- Town Justice: Supervisor Brumagin stated she and Councilman Bensink will look at the books.
- Community Center facility issues: Supervisor Brumagin reported on the safe. It was damaged in transit and another one is on the way; 3 area rugs for the hallway have been ordered.

- Town Clerk/Tax Collector: The Town Clerk's report was handed out to the Town Board. She stated the 2011 County/Town tax payments are coming in at the usual pace. The Supervisor has been paid for everything except one of the special districts.
- FL Watershed Foundation: Ed Mulkearn reported the committee has prepared the harvester budget and has submitted it to the Supervisor. The Supervisor has forwarded the same onto the board members. It is now okay to submit a voucher.
- Code Enforcement Officer: Melanie Eddy's report was handed out. Supervisor Brumagin stated Melanie had met with Jeff Richards regarding snow mobile signs.
- Supervisor: Supervisor Brumagin handed out financial statements; she stated the pledged collateral has been increased; the annual report has been started.

New Business:

Supervisor Brumagin moved seconded by Councilman Luce to reappoint Ron Vahl to the Board of Assessment Review. Motion carried unanimously.

APPROVED: Ayes 4 Brumagin, Luce, Cooper, Wilcox,
Nays 0

Payment of Monthly Claims/Transfers:

- Supervisor Brumagin moved seconded by Councilman Wilcox to transfer \$2000.00 from A1620.1 to A8010.1. Motion carried unanimously.

APPROVED: Ayes 4 Brumagin, Cooper, Luce, Wilcox,
Nays 0

- Payment of Monthly Claims/Transfers – The monthly claims were examined and Supervisor Brumagin moved seconded by Councilman Cooper to pay the monthly claims. Motion carried.

APPROVED: Ayes 4 Brumagin, Cooper, Luce, Wilcox,
Nays 0

In the General Fund claim #34 through #66 in the amount of \$21,091.03 and in the Highway Fund, claim #16H through claim #33H in the amount of \$29,086.25.

As there was no further business to come before the Board, Councilman Luce adjourned the meeting at 8:10 pm.

Respectfully submitted,

Joan R. Himelein, Town Clerk