

March 10, 2010

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 Wilcox	Councilman
Scott Bensink	Councilman

**Attended by:** Jim Caflisch, Shirlee Pound, Bruce Ahlquist, Jeff Richards, Ed Mulkearn, Joe Kelwaski and Amy Allen.

**Minutes:** Councilman Luce moved seconded by Councilman Wilcox to accept the minutes of February 10, 2010. Motion carried unanimously.

APPROVED: Ayes 5      Brumagin, Cooper, Luce, Bensink, Wilcox  
                  Nays 0

**Comments from Those Present:** Jim Caflisch addressed the Town Board and members of the community stating he has tendered his resignation as District 21 County Legislator effective March 17, 2010. He thanked the Town for the support given to him during his time as Legislator. He stated the difficulties the County and Towns are going to be facing in the future regarding budgets; Joe Kelwaski again stated his reasons for not seeing the need to change the speed limited on Hazen Road.

**Old Business:**

➤ Sewer District – Supervisor Brumagin called Catherine Young’s office and is waiting to hear back to set a meeting date.

➤ Zoning Code/Map Changes – Supervisor Brumagin received a letter from the Chautauqua County Planning Board stating they did not find any problems with the Zoning Law. Their only suggestion was to readopt the zoning law as the Planning Board had not reviewed it prior to the Town Board adopting the same. Motion was made by Councilman Luce seconded by Councilman Bensink to readopt the Zoning Law as presented to the County Planning Department. Discussion held. Motion carried unanimously.

APPROVED: Ayes 5      Brumagin, Cooper, Luce, Bensink, Wilcox,  
                  Nays 0

The effective date of the zoning law will be the date of filing with the Secretary of State. Maps: Review of changes in maps was done and discussion held. Notices will be sent to property owners in the areas affected prior to a public hearing.

➤ Loitering/Curfew/Open Container – Supervisor Brumagin will review the information she has received.



- Town Clerk/Tax Collector: \$630.50 was collected for the month of February 2010. She will pay the following: \$382.93 to the Town Supervisor as the town's share; \$198.45 was paid to NYS DEC for DECALS sales; \$20.62 to the Chautauqua County Treasurer for dog licenses; \$6.00 to NYS Ag & Markets for dog licenses and \$22.50 for marriage licenses. Tax collection has been going well and she has paid the town in full.
- Findley Lake Watershed Foundation – Ed Mulkearn stated as soon as the ice is gone out of the lake they will begin to raise the lake; there is a small amount of work to be finished on the small island.
- Code Enforcement Officer: Melanie Eddy's report was handed out. Supervisor Brumagin stated she will talk with her regarding the matters brought up by the board members.
- Supervisor – Supervisor Brumagin handed out financial statements. She also stated the Annual Report was submitted the end of February. Transfers were reviewed and motion was made by Councilman Bensink seconded by Councilman Luce to made the following transfers:

**In General Fund:**

		Transfer from Expense	Transfer to Expense
A1110.4	Justice Expense	10,300.00	
A1355.1	Assessor – PS	500.00	
A1420.4	Attorney Expense	1,000.00	
A1440.4	Engineer Contractual	3,900.00	
A3510.4	Control of Dogs Expense	800.00	
A3620.4	Safety Inspection	200.00	
A7410.4	Playgrounds/Rec Centers	5,100.00	
A7310.1	Youth Program – PS	200.00	
A7310.4	Youth Program Exp	300.00	
A8090.4	Environ Control	300.00	
A9055.8	Disability Insurance	100.00	
A2610	Fines & Forfeited Bail		10,300.00
A1355.4	Assessor Exp		500.00
A1620.4	Buildings Exp		5,500.00
A1910.4	Unallocated Insurance		1,200.00
A8010.4	Zoning Exp		200.00
A9060.5	Medical Insurance		5,600.00
	Totals	23,300.00	23,300.00

**In Highway Funds:**

DA5110.1	General Repairs – PS	8,000.00	
DA5110.4	General Repairs – Cont Exp	1,700.00	
DA5112.2	Improvement Cap. Outlay	1,800.00	
DA9010.4	State Retirement	400.00	
DA9060.8	Medical Insurance	200.00	
DA5142.1	Snow Removal – PS		8,000.00

DA5142.4	Snow Removal – Cont Exp	3,500.00
DA9030.8	Social Security	600.00
	Totals	12,100.00

APPROVED: Ayes 5 Brumagin, Cooper, Luce, Bensink, Wilcox,  
Nays 0

- Trash removal - Councilman Wilcox reported the cost of garbage collection to the public is still \$2.00 a bag.

**New Business:**

FLVFD Meeting re: Disaster Management Plan: Supervisor Brumagin will schedule a meeting with the Fire Department and Councilman Luce.

**Payment of Monthly Claims/Transfers:**

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

APPROVED: Ayes 5 Brumagin, Cooper, Luce, Bensink, Wilcox,  
Nays 0

In the General Fund claim #63 through #92 in the amount of \$60,905.73 and in the Highway Fund, claim #25H through claim #39H in the amount of \$9,058.42.

**Other Business:**

As there was no further business to come before the Board, Councilman Luce adjourned the meeting at 9:10 pm.

Respectfully submitted,

Joan R. Himelein, Town Clerk