

March 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 Wilcox .....Councilman  
Scott Bensink.....Councilman (7:10 pm)

Attended by: Judy Noble

**Minutes:** Councilman Luce moved seconded by Councilman Wilcox to accept the minutes of February 9, 2011. Motion carried unanimously

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

**Comments from Those Present:** Judy Noble stated she attended “Congress on your Corner” with her concerns regarding not being counted in the census; she also had questions regarding the zoning law; she asked for clarification of who is the “Municipal Board” and who is the “Planning Board”.

**Comments from Those not Present:** none

**Old Business:**

- Sewer District Update – Supervisor Brumagin will submit paperwork by April 15 to keep us on the Project Listing.
- Kimmich/Wolfe street light – The Town Board will write a letter to the neighbors on either side of Messrs. Kimmich and Wolfe requesting feed back regarding changing the type of street light. This will be tabled until the April meeting after feedback has been received.

**Correspondence:**

Time Warner  
Andrew Goodell, Member of NYS Assembly  
Utica Mutual Assurance Company  
NYS Floodplain and Stormwater Managers conference  
Wright Wright & Hampton – Law 1-2011 filing notice

**Reports:**

- Highway Superintendent: Mr. Scarem thanked the Town Board for the snow blower stating it works well; he also suggested the cost for a winter burial be increased to \$600 due to the fact that snow has to be moved; also Ben Burgess contacted him regarding trading a piece of his property along the road for the old dump property; he also asked if the cemetery sign had been ordered yet.
- Highway/Cemetery: Supervisor Brumagin asked the Highway Committee to look at the property exchange with the dump.
- FL Area Chamber of Commerce: Judy Noble reported the fun maps are available.
- Community Center facility issues - Supervisor Brumagin reported the safe has arrived
- Town Clerk/Tax Collector: The Town Clerk’s report was handed out to the Town Board. She reported sending out several appearance tickets for unlicensed dogs. She stated the 2011 County/Town tax payments are coming in at the usual pace and the Supervisor has been paid in full.

Also a payment has been made to Chautauqua County. The last day to collect taxes in the Town is April 1, 2011.

- Code Enforcement Officer: Melanie Eddy's report was handed out. One permit was issued for the month of February.
- Supervisor: Supervisor Brumagin handed out financial statements.

**New Business:**

- The Historian Annual Report was distributed to each Board member.

**Payment of Monthly Claims/Transfers:**

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

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

In the General Fund claim #67 through #96 in the amount of \$31,945.34 and in the Highway Fund, claim #34H through claim #49H in the amount of \$18,748.65.

At 7:55 pm Councilman Bensink moved seconded by Councilman Cooper to adjourn to Executive Session regarding personnel matters. Motion carried. At 8:10 pm Councilman Cooper moved seconded by Councilman Wilcox to return to regular session. Motion carried.

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

Respectfully submitted,

Joan R. Himelein, Town Clerk