

Mina Town Board Meeting
Tentative Agenda
For Meeting on May 13, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (April 8)
- IV. Public Comment/Citizen Concerns From Those Present
- V. Comments/Concerns Raised by Citizens Not Present
- VI. Old Business
 - a. Website Updates – Dennis Luce
 - b. NYS Building Code Law Revisions – Tad Wright
 - c. Sewer District Workgroup – Rebecca Brumagin, Update on Work Plan
 - d. Proposed Zoning Law – Review, Schedule Public Hearing Date(s)
 - e. Gorski Judgment/Tom Mount Agreement
 - f. Senior Housing – Rebecca
 - g. Street Light Outages – Joan
 - h. Loitering/Curfew/Open Container – Review Draft
 - i. Building & Zoning Permits – Fees & Fines Schedule
 - j. Energy Services Analysis – Chautauqua County – Brumagin
 - k. Consolidation of Town Courts – Brumagin/Cooper
 - l. Library - Possible Building Expansion
 - m. Pledged Collateral – Increase for Town Justice & Town Clerk Accounts
- VII. Correspondence
- VIII. Reports
 - a. Highway/Cemetery Committee – Denis Cooper (Cemetery Driveway, Restroom at Town Barn)
 - b. Highway Superintendent – Paul Scarem (List of Equipment for Sale)
 - c. Recreation Committee – Nancy Roche/David Wilcox
 - d. FL Area Chamber of Commerce – Appoint Liaison
 - e. Assessor – Brenda Stebbins (Cold War Tax Exemption for Veterans, Grievance Day Tues. May 26, 4 pm – 8 pm, CAP Status Report)
 - f. Town Justice – Craig Kinney (Audit Books, Grant for Enclosure)
 - g. Community Center Facility Issues – Joan Himelein (landscaping, bus garage roof, generator, parking lot lines, carpet for assessor/CEO office)
 - h. Town Clerk/Tax Collector – Joan Himelein
 - i. FL Watershed Foundation – Ed Mulkearn
 - j. CEO/Building Inspector – Greg Osman (Fines/Fees Schedule)
 - k. Dog Control – Sandy Kochanowski
 - l. Supervisor – Rebecca Brumagin (Financial Statements, Annual Report)
- IX. Executive Session – Personnel Matter and Litigation
- X. New Business
 - a. Appointment to Board of Assessment Review/Planning Board
 - b. French Creek Payment for Assessor Room at Community Center
 - c. Non-Profit Waive Building Fees
 - d. Water Wheel Overlook – Security Issues
- XI. Payment of Monthly Claims/Transfers
- XII. Other Business/Actions
- XIII. Adjournment