

April 13, 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

Absent: Scott Bensink.....Councilman

Attended by: Sherri Schenk, David Himelein, Paul Scarem

Minutes: Councilman Cooper moved seconded by Councilman Wilcox to accept the minutes of March 9, 2011. Motion carried unanimously

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

Comments from Those Present: Councilman Himelein addressed the Board regarding redistricting and pending legislation to increase sales tax in Chautauqua County to 8.25%. Discussion was held and he answered any questions asked.

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.
- Security system – Joan Himelein handed out 3 estimates for security system for the Community Building. Discussion was held.
- Kimmich/Wolfe street light – Supervisor Brumagin reported having received 2 responses from the letter which was sent by the Town. Both responded favorable. Motion was made by Councilman Luce seconded by Councilman Wilcox to have a new light installed as request by Messrs. Kimmich and Wolfe. Motion carried unanimously.

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

Correspondence:

Time Warner
CC Department of Finance – Workers
Compensation ultimate Liability
Census Bureau
Panamerican Consultants Inc.
NYS DEC – gas well report
Blue Heron Inn – Notice of Liquor License renewal application

Reports:

- Highway Superintendent: Mr. Scarem stated he measured 252 inches of snow this past winter; he has his stone for this year and bought at a cheaper price because he bought early; he asked about swapping old dump property. Supervisor Brumagin asked about the availability of cemetery plots. It was felt the cemetery would be full in approximately 10 years. She went on record as being in favor of expanding the cemetery property. Mr. Scarem also stated they finished the sign survey and signs are

up; they are cleaning water drains; sweeping roads, fixing equipment, and will start to patch. He commented he may use CHIPS money to pave over Bailey Hill Road. One bid was received and awarded for fuel.

- Highway/Cemetery: Councilman Cooper said he and Mr. Scarem drove over the roads in the Town of Mina. They looked at the Burgess property. He suggests the Board should watch it for one summer to see how the area acts. Discussion was held regarding entering into a rental agreement for the dump property. Discussion was held regarding burial rates. Councilmen Cooper and Bensink will look into the sign. Discussion was held regarding Bliss/Miller Road. 911 declared it to be "Miller Road". The Town took action to officially make it "Miller Road" many years ago.
- Recreation Committee – Councilman Wilcox reported on their meeting. They are not sure if Clymer will be involved with recreation this summer; they have decided to complete the final stage of the playground. They are putting on a drive to get the additional funding needed to finish it. The installation will be done on May 21.
- FL Area Chamber of Commerce: Sherri Schenk reported they have set April 25 as the date to clean the highway with a rain date of April 27. There will be 2 sessions during the day.
- Town Justice – a JCAP grant has been received.
- Community Center facility issues – Supervisor Brumagin suggested they begin to look at the gym floor. She stated she would be looking for someone with experience in flooring to help; she will also contact Garrett Willink regarding the landscaping.
- Town Clerk/Tax Collector: The Town Clerk's report was handed out to the Town Board. She stated the 2011 County/Town collection is complete and she will be turning in 110 unpaid tax parcels.
- Code Enforcement Officer: Melanie Eddy's report was handed out. Two permits were issued for the month of March.
- Supervisor: Supervisor Brumagin handed out financial statements. The annual report is in a position to be finalized.

New Business:

- Town Historian – Supervisor Brumagin met with Sharon Scarem who said she is ready to retire. Supervisor Brumagin is submitting an article for the Tapestry announcing Sharon's retirement. Also, anyone interested in being the Historian is encouraged to get an application from the Town Clerk's office. Supervisor Brumagin moved seconded by Councilman Cooper to appointment Mrs. Scarem as Historian from January 1, 2011 through March 31, 2011 and accept her retirement. Motion carried unanimously.

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

- Geneva Skuse birthday – Geneva (Jean) Skuse will turn 100 years old on May 9. Her family is planning a surprise birthday party at the community building on May 7, 2011. Councilman Cooper moved seconded by Councilman Luce to Proclaim May 9th as Geneva Skuse Day. Motion carried unanimously.

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

- National Dog Program – CCVB is looking for large dog pens. After some discussion it was decided that Rebecca would have Tobi Ahlquist contact Councilman Cooper directly.
- Memorial Day Program – Supervisor Brumagin announced Michelle Henry will be the speaker for the 2011 Memorial Day program. She asked Mr. Himelein if he would introduce Ms. Henry and he agreed.

Payment of Monthly Claims/Transfers:

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

APPROVED: Ayes 4 Brumagin, Cooper, Luce, Wilcox

Nays 0

In the General Fund claim #96 through # in the amount of \$31,945.34 and in the Highway Fund, claim #50H through claim #H in the amount of \$18,748.65.

As there was no further business to come before the Board, Councilman Wilcox moved to adjourn the meeting at 8:50 pm.

Respectfully submitted,

Joan R. Himelein, Town Clerk