

October 17, 2011

The Mina Town Board met for a regular meeting on the above date with Supervisor Brumagin opening the meeting at 9:00 a.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
Scott Bensink.....	Councilman
Denis Cooper.....	Councilman

Absent: David WilcoxCouncilman

Attended by: Sherri Schenk

Minutes: Councilman Luce moved seconded by Councilman Bensink to accept the minutes of September 13, 2011. Motion carried unanimously

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

Comments from Those Present: Sherri Schenk asked what the qualifications of a Building Code Officer are. She stated someone has informed her there are 2 buildings in the Town of Mina that have structural damage due to builder error and change in building plans.

Comments from Those not Present: None

Old Business:

❖ Town Clerk audit – Supervisor Brumagin and Councilman Bensink will review an audit from 2 other towns.

Correspondence:

Time Warner Cable
Robert Niver, CCS
Southern Tier West – Annual Fall Conference

Reports:

- FLACC–Sherri Schenk reported “Christmas Through the Village” will be November 5th and 6th and they are working on the fun maps for next year. .
- Town Justice – Supervisor Brumagin stated the 50th anniversary celebration for Craig Kinney on October 9, 2011 seemed to be a success. There was a great turn out and Craig and Peggy seemed pleased.
- Town Clerk/Tax Collector - The Town Clerk’s report was handed out to the Town Board. She reported having collected \$20,409.00 in fees and sales for the month of September, 2011 of which she has paid \$1,521.39 to the Supervisor; \$27.00 to Ag and Markets for dogs, \$112.00 to NYS Health Department for marriage licenses and \$18,748.11 to NYS DEC for sporting license sales.
- Code Enforcement Officer - Melanie Eddy’s report was handed out. No permits were issued for the month of September.
- Supervisor - Supervisor Brumagin reported the financial statements were in the budget package. She also reminded the Councilmen of the budget work session on October 26th at 7:00 pm.

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, Luce, Cooper, Bensink, Wilcox
Nays 0

In the General Fund claim #330 through #366 in the amount of \$12,158.86 and in the Highway Fund, claim #134H through claim #145H in the amount of \$37,337.86.

Other Business:

As there was no further business to come before the Board, motion was made at 9:29 am by Councilman Luce to adjourn the meeting.

➤

Respectfully submitted,

Joan R. Himelein, Town Clerk

October 26, 2011

The Mina Town Board met for a work session meeting on the above date. Supervisor Brumagin opened the meeting at 7:00 pm. The following members were in attendance:

Present:

Rebecca Brumagin.....	Supervisor
Dennis Luce	Councilman
Scott Bensink.....	Councilman
Denis Cooper.....	Councilman
David Wilcox	Councilman

The Board reviewed the budget line by line. After discussion and review motion was made by Councilman Bensink, seconded by Councilman Cooper to accept the budget as the Preliminary budget. Motion carried unanimously.

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

Supervisor Brumagin stated the Public Hearing on the Preliminary Budget would be held on November 9, 2011 prior to the regular meeting.

As there was no further business to come before the Board, motion was made at 8:20 am by Councilman Cooper to adjourn the meeting.

Respectfully submitted,

Joan R. Himelein, Town Clerk