

February 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 WilcoxCouncilman
Absent: Scott Bensink.....Councilman

Attended by: Bruce Ahlquist and Amy Allen.

Minutes: Supervisor Brumagin noted the date of the FLWF should be January 17, 2010. Councilman Luce moved seconded by Councilman Cooper to accept the minutes of January 13, 2010 with the above change. Motion carried unanimously.

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

Comments from Those Present/and Citizens not present: n/a

Old Business:

- Sewer District – Supervisor Brumagin will contact Catherine Young’s office in Albany for information and help.
- Proposed Zoning – Discussion was held regarding the maps. Supervisor Brumagin stated the maps have to go the County before they can be adopted. Councilman Wilcox moved seconded by Dennis Cooper to adopt the Zoning Law with the changes. Motion carried unanimously.

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

The effective date of the zoning law will be the date of filing with the Secretary of State.

Proposed building and zoning fees were presented. Motion was made by Councilman Luce seconded by Councilman Cooper to accept the building and zoning fees as proposed.

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

Motion carried unanimously.

Correspondence:

Utica Mutual
Erie Insurance
Don McCord
Stephanie Simons-NYSERDA
Time Warner Cable
CC Department of Planning
Office of Real Property Services/2009 Annual Aid Certification
Frank Pratt
NYSDEC

Reports:

- Highway/Cemetery: Councilman Cooper stated Superintendent Scarem had put in the request for Hazen Road.

