

May 12, 2010

The Mina Town Board met for a Public Hearing on the above date with Supervisor Brumagin opening the Public Hearing 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

Attended by: Lester Phelps, Bernie Elchynski, Paul Elchynski, Mary Giles, Ron Giles, Sherri Schenk, Dave Himelein, Larry Meeder, Ruth Meeder, Kathy Richardson, John Richardson, Sheila Brainard, Terry Phelps, Cindy Guffey, Dan Norcross, Ed Mulkearn, Kerri Mulkearn, Bob Humes, Amy Allen, Tom Phelps

Supervisor Brumagin opened the floor to all present for discussion regarding the possible zoning map changes. The public hearing closed at 8:10 pm.

Supervisor Brumagin stated there would be a 5 minute interval and everyone was invited to stay for the regular town board meeting.

Regular town board meeting convened at 8:15 pm.

Attended by: Ruth Meeder, Larry Meeder, County Legislator David Himelein, Amy Allen

Minutes: Councilman Bensink moved seconded by Councilman Cooper to accept the minutes of April 14, 2010. Motion carried unanimously.

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

Comments from Those Present: Dan Norcross remarked the Highway Department has done an excellent job of keeping the roads cleared; he also stated they do a great job taking care of the cemetery. Legislator David Himelein said if the Town needs help at the County level to contact him; he also informed the board the County Legislature has opposed the windmills out into Lake Erie and there is also a shortfall in the budget. He also stated approximately 83% of the budget is State mandated.

Comments from Those Not Present:

Supervisor Brumagin stated she had received a telephone call from Jay Bowen regarding the prevailing wage. She sent information to him.

Old Business:

- Sewer District - They are meeting with Senator Young on Friday May 14 at noon.
- Zoning Code – tonight's comments will be reviewed at June meeting.
- Loitering/Curfew – Supervisor Brumagin presented a draft for the Board to review.

Motion was made by Councilman Luce seconded by Councilman Bensink to accept the

proposed loitering and curfew law and a public hearing to be held on Wednesday June 9, 2010 at 7:00 pm. Motion carried.

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

➤ Bus garage – The Insulation Guys will rent both bays and the other present renter will move into the bay where the logs are now stored.

Correspondence:

Time Warner Cable – network information.
Office of Emergency Services
Tom and Karen Saginak
Jeffrey Hill
CC Department of Planning and Economic Development
Chautauqua County Department of Insurance
State of New York Public Service Commission

Reports:

- Highway/Cemetery: Councilman Cooper reported there has not been any response from the County regarding Hazen Road. He and Councilman Bensink are looking into the snow blower.
- Recreation: Supervisor Brumagin explained the Town did not have accident insurance for the recreation program. She will contact several insurance companies for cost estimates. Councilman Wilcox reported the committee ordered the rock-n-cross and it has been installed.
- Chamber of Commerce: Sherri Schenk reported the fun maps are in and can be picked up at any merchant in town. She highlighted Chamber interests and events i.e. decorative lights on Main Street, duck race, classic car show, Findley Lake Idol, community yard sales, harvest festival etc. Also you can check their website at findleylakeinfo.org.
- Assessor: Brenda Stebbins' report was handed out. Grievance day for Mina is May 25th.
- Community Center facility issues: Councilman Luce reported the cost of a generator would be approximately \$30,000 because of our electric service. Supervisor Brumagin reported the sky light in the men's room was lifted up with the wind on Tuesday. She will contact maintenance to fix it; she is expecting a quote to update the sign at the road; she also had an estimate for replacing the carpet in the meeting room; the bottom panels of the overhead door of the bus garage can be replaced; there is a drop off at the apron in front of the doors and it was suggested possibly Paul could look at it. There is a woodchuck problem in the bus garage,
- Town Clerk/Tax Collector: \$1,446.00 was collected for the month of April 2010. She will pay the following: \$264.60 to the Town Supervisor as the town's share; \$1005.98 was paid to NYS DEC for DECALS sales; \$67.50 to the NY Health Department for marriage licenses; \$59.92 to the Chautauqua County Treasurer for dog licenses; and \$48.00 to NYS Ag & Markets for dog licenses. Tax collection has been completed, the tax roll has been turned into the County and she has received a certificate of satisfaction. The Town Clerk advised the Board the Town DEC is turning dog licenses over to the Towns as of January 2011.
- FL Watershed Foundation: Ed Mulkearn reported the bed tax money can also be used for erosion and can be used to fix the retention ponds on Buesink's Creek. They are putting buoys in the lake and the lake is still approximately one foot low.

