

June 8, 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
Scott Bensink.....	Councilman (7:17 pm)

Attended by: Paul Scarem, Sherri Schenk

Minutes: Councilman Luce moved seconded by Councilman Wilcox to accept the minutes of May, 2011 with changes. Motion carried unanimously

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

Comments from Those Present: none

Comments from Those not Present: Councilman Cooper stated he had been contacted by Jack Fiske regarding the building on his dock; Joan Himelein stated she had been contacted by CC 911 Enhanced regarding the name of Miller Road or Bliss Road. She found a copy of the resolution in the 1989 minutes wherein the name was changed to be Miller Road; Supervisor Brumagin remarked Leslie Oster asked about using the kitchen area from January to April for her bakery business. Discussion was held. Ms. Brumagin will contact Leslie Oster for more information.

Old Business: No updates

Correspondence:

NYS ORPS – Tentative equalization rate – 100%
Department of Finance – Reimbursement of Past Due Notice Charges
Time Warner Cable – Supporting documentation –current franchise fee
Time Warner Cable – Programming Agreement notification
NYS Department of Tax and Finance – Granting Basic Star
Association of Towns – 2011 Planning and Zoning Summer Schools

Reports:

- Highway Superintendent: Mr. Scarem gave a rundown of his accounts stating snow plowing is in the red at this time. He is looking into converting trucks to natural gas. They are filling in washout areas. He will get information to Julius Leone to see if there is any disaster help available.
- Highway/Cemetery: Councilman Cooper stated there was nothing to report.
- Recreation Committee – Councilman Wilcox reported the structure was finished and the playground looks good.
- FLACC – Sherri Schenk reported they are putting together a Findley Lake Food Guide and those will be available very shortly.
- Assessor – The Assessor’s report was handed out. She reported on Grievance Day. 7 parcels were presented for grievance.

- Town Justice – Supervisor Brumagin and Councilman Bensink will meet on June 16th to audit the Town Justice books. Supervisor Brumagin also stated a tentative date for the 50th year celebration for Justice Kinney will be October 9, 2011.
- Community Center facility issues – Supervisor Brumagin stated Mary Lou Keith has been working with Clymer Central School for information regarding the upkeep of their floors and also the company and person who sells to Clymer School.
- Town Clerk/Tax Collector - The Town Clerk's report was handed out to the Town Board. She reported having collected \$2,836.55 in fees and sales for the month of May, 2011.
- Code Enforcement Officer - Melanie Eddy's report was handed out. 8 permits were issued for the month of May
- Supervisor - Supervisor Brumagin handed out financial statements. She reported the annual report has been submitted. Transfers were reviewed and motion was made by Councilman Cooper, seconded by Councilman Wilcox to make the following transfers:

	In General Fund:	Transfer from Expense	Transfer to Expense
A1110.4	Justice Expense	33,000.00	
A1220.4	Supervisor Expense	1,100.00	
A1355.4	Assessor Exp CAP	1,800.00	
A1355.4	Assessor Exp CAP	1,200.00	
A1410.1	Town Clerk Deputy – PS	100.00	
A1620.4	Buildings Expense	2,100.00	
A1910.4	Unallocated Insurance	1,200.00	
A3310.4	Traffic Control	400.00	
A3510.4	Control of Dogs Expense	1,000.00	
A7410.4	Playgrounds/Rec Centers	9,600.00	
A7310.1	Youth Program – PS	200.00	
A7510.4	Historian Expense	100.00	
A8020.4	Planning Expense	50.00	
A8090.4	Environ Control	300.00	
A8160.4	Refuse/Garbage Expense	150.00	
A8810.4	Cemeteries Expense	1,900.00	
A9050.4	Unemployment Expense	250.00	
A2610	Fines & Forfeited Bail		30,000.00
A1410.4	Attorney Expense		10,000.00
A1620.1	Buildings – PS		3,000.00
A5132.4	Garage Expense		6,000.00
A7310.4	Youth Program Expense		1,750.00
A9010.8	State Retirement		200.00
A9060.8	Medical Insurance		3,600.00
	Totals	54,450.00	54,450.00
	In Highway Fund:		
DA5110.1	General Repairs – PS	8,300.00	
DA5112.2	Improvement Cap. Outlay	150.00	
DA5130.4	Machinery	11,500.00	
DA9010.8	State Retirement	700.00	
DA9030.8	Social Security	650.00	
DA5142.1	Snow Removal – PS		18,300.00
DA5142.4	Snow Removal – Cont Exp		3,000.00
	Totals	21,300.00	21,300.00

New Business:

- Founders Day – Supervisor Brumagin reported a Founders Day program is being planned for September 15, 2011.

Payment of Monthly Claims/Transfers:

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

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

In the General Fund claim #172 through #207 in the amount of \$19,697.09 and in the Highway Fund, claim #85H through claim #98H in the amount of \$8,216.97.

Other Business:

As there was no further business to come before the Board, motion was made at 7:50 pm by Councilman Cooper to adjourn the meeting.

Respectfully submitted,

Joan R. Himelein, Town Clerk