

November 9, 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
Scott Bensink.....	Councilman
Denis Cooper.....	Councilman
David Wilcox	Councilman

Attended by: Sherri Schenk; Judy Noble

Minutes: Councilman Luce moved seconded by Councilman Bensink to accept the minutes of October 12, and October 26, 2011. Motion carried unanimously

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

At 7:05 p.m. Supervisor opened the public hearing. Joan Himelein, Town Clerk, read the legal notice. As there was no discussion on the budget, Supervisor Brumagin moved seconded by Councilman Cooper to close the public hearing at 7:06 p.m.

Comments from Those Present: None

Comments from Those not Present: Councilman Wilcox stated he had been approached by a couple of people asking about putting up a road sign on the corner of Route 430 and Mann Road that says "Mann Road." Rebecca will look into this.

Old Business: None at this time.

Correspondence:

NYSDOT Snow and Ice Control

Tri County Tobacco Free Program

Reports:

- FLACC–Sherri Schenk reported "Christmas Thru the Village" was this last weekend and seemed to be a success; they are working on the fun map and the trees have been decorated for the holidays. Elections were held and starting January 2012 the new President will be Donna Beth Luce and the new Vice President will be Jeff Horner.
- Town Clerk/Tax Collector - The Town Clerk's report was handed out to the Town Board. She reported having collected \$3,956.00 in fees and sales for the month of October, 2011 of which she has paid \$1,187.51 to the Supervisor; \$39.00 to Ag and Markets for dogs, \$22.50 to NYS Health Department for marriage licenses and \$2,706.99 to NYS DEC for sporting license sales.
- Code Enforcement Officer - Melanie Eddy's report was handed out. 3 permits were issued for the month of October. Supervisor Brumagin will also talk with Melanie Eddy regarding her request for a different copier to find out how much usage is needed; and the board had already agreed with splitting the cost of a laptop computer for her use.
- Supervisor - Supervisor Brumagin handed out the financial statements. She stated the Ebenezer Skellie sign has been installed in the cemetery.

New Business:

- ❖ Councilman Luce moved seconded by Councilman Wilcox to enter into the agreement with the Chautauqua County Planning Board regarding county variance exemptions. Motion carried unanimously.

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

- ❖ Budget – Discussion was held regarding insurance costs. Motion was made by Councilman Bensink seconded by Councilman Wilcox to adopt the preliminary budget with the decrease in the insurance line. Motion carried unanimously.

Bensink - aye; Cooper - aye; Wilcox - aye; Luce - aye; Brumagin - aye

Payment of Monthly Claims/Transfers:

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

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

In the General Fund claim #367 through #398 in the amount of \$15,612.43 and in the Highway Fund, claim #146H through claim #163H in the amount of \$7,946.54.

- Supervisor Brumagin also reminded the Board of two (2) meetings in December. The regular Board meeting will be held on December 14th at 7:00 and it was agreed to hold the year end meeting on December 30th at 8:30 a.m.

Other Business:

As there was no further business to come before the Board, motion was made by Councilman Luce to adjourn the meeting at 7:41 pm.

Respectfully submitted,

Joan R. Himelein, Town Clerk