

August 12, 2009

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
Scott Bensink.....Councilman
Absent Denis Cooper.....Councilman

Attended by: Paul Scarem, Highway Superintendent, Jeff Fenton, Bill Himelein, Amy Allen, Mary Prather, Jeff Gerould, Ed Mulkearn, Karen Saginak, Tom Saginak, community members.

Minutes: Councilman Luce moved seconded by Councilman Wilcox to accept the minutes of July 8, 2009. Motion carried.

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

Public comment/concern from those present: Mary Prather – Presented handouts to Board regarding dock issue; Amy Allen inquired about the status of the refunds ; Jeff Gerould asked the Town their status on rights-of-way.

Public comment/concern from those not present: Supervisor Brumagin received telephone calls from Ray of Mayshark Builders and Jim and Connie Brown regarding water running down Shadyside Ext.; Councilman Luce stated a group in town wants to write a grant to update the tennis courts.

Old Business:

- Sewer District Implementation Workgroup – Ed Mulkearn reported the small island project would begin approximately October 15 and the lake would start to be dropped approximately October 1, 2009; the weed harvesting is reported as being in excellent shape. A meeting is scheduled for Tuesday September 1, 2009 at 3:00 p.m. Councilman Luce stated the south end of the lake should be dredged.
- Proposed Zoning Law – A work session is scheduled for Monday August 31, 2009 at 5:00 p.m.
- Bus Garage – Jeff Fenton presented to the board a proposal for a new roof and insulation. Councilmen Luce and Bensink will review and recommend at the September meeting. He also stated they would like to build a wall between their bay and the other bay as well as install a furnace in order to heat the same.

Correspondence:

NYS Unified Court System
US Department of Commerce – Census/homelessness
Amato, Fox & Co,
Time Warner
Unified Court System – Justice grant award
State Board of Real Property – Final equalization rate at 100%
Stuart I Brown Assoc.
National Grid
Jared Rater – letter regarding farm winery

Reports:

