

November 3, 2016

Supervisor Brumagin called the Mina Town Board to order and opened the meeting for a Public Hearing at 7:00 p.m. on the above date. The following members were in attendance:

Present: Rebecca Brumagin.....Supervisor
Bill Himelein.....Councilman
Dennis Luce.....Councilman
Dick Watrous.....Councilman
Dave Wilcox.....Councilman

The town clerk read the legal notice.

Supervisor Brumagin reviewed the budget and discussed various line items. As there was no one from the public present at the meeting, Supervisor Brumagin closed the Public Hearing at 7:11 p.m.

Other Business:

- Supervisor Brumagin shared that she would like the highway crew to proceed with installing the holiday decorations.
- Supervisor Brumagin reported that she spoke with Craig Tenbuckel, motor equipment operator for the highway department, and he agreed to accept the position of interim highway superintendent until the town board can appoint someone to fill the vacancy created by the retirement of Paul Scarem. A classified ad was placed in the Jamestown Post Journal for interested parties to pick up applications from the town clerk's office with a deadline to submit by November 8, 2016 at 4:30 pm. Notification was also posted on the FLVFD external sign.
- Highway committee members reported they are still searching for a replacement dump truck and hope to be able to bring a recommendation to the board at the regular meeting on November 10th.

Councilman Wilcox moved to adjourn the meeting at 7:19 p.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk