

October 16, 2014

A 2015 budget work session meeting was held at 7:00 p.m. at the Mina-Findley Lake Community Center on October 16, 2014.

Present: Rebecca Brumagin.....Supervisor
Scott Bensink.....Councilman
Dennis Luce.....Councilman
Dick Watrous.....Councilman
Dave Wilcox.....Councilman

Supervisor Brumagin started the meeting with a brief synopsis of what was included and what was not included in the budget.

The budget was reviewed and discussion held on all individual line items.

Councilman Bensink moved seconded by Councilman Luce to accept this as the preliminary 2015 budget with moving \$20,000.00 to contingency and asking the Findley Lake Watershed Foundation for their budget to review. Motion carried unanimously.

Ayes (5) Brumagin, Bensink, Luce, Watrous, Wilcox

Nays (0)

Councilman Bensink mentioned that the Masonic Golf Outing to benefit Findley Lake Recreation raised \$2,600.00.

Payment of Claims:

Voucher #273 was reported on and the Town Clerk asked that the invoice for the Tax Collector and Town Clerk stamped envelopes be included as voucher #275 on the General Fund Abstract the total for both vouchers \$2,875.74. Voucher #120H was voided and replaced by voucher #128H in the highway abstract in the amount of \$1,572.21. Councilman Luce moved seconded by Councilman Wilcox to pay the claims. Motion carried unanimously.

Ayes (5) Brumagin, Bensink, Luce, Watrous, Wilcox

Nays (0)

Supervisor Brumagin reported that a resolution is following for the New York State Retirement Fund Standard Day and Reporting Resolution for the employees that were not included in Resolution #9-14. Councilman Bensink moved seconded by Councilman Watrous to accept Resolution #10-14. Motion carried unanimously.

Resolution #10-14

BE IT RESOLVED, that the Town of Mina hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Town of Mina
 Standard Work Day
 October 16, 2014

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Months (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)
Appointed Officials						
Assessor	Brenda Stebbins	7	9/30/13 - 7/6/14	N	6.8	
Motor Equip Operator	Craig Tenbuckel	8	7/10/78 -	Y	N/A	
Motor Equip Operator	Robert Weilacher	8	10/13/97 -	Y	N/A	
Motor Equip Operator	Alvin Kopta	8	1/23/2012 -	Y	N/A	
Justice	Marilyn Gerace	7	1/1/13 - 12/31/13	Y	N/A	
Jeffrey Messinger	Court Officer	7	4/1/14 - 12/31/14	Y	N/A	
Jodie D'Anthony	Justice Clerk	7	1/1/14 - 12/31/14	Y	N/A	

Results of the vote:

Ayes (5) Brumagin, Bensink, Luce, Watrous, Wilcox
 Nays (0)

Supervisor Brumagin reminded the councilmen of the Public Hearing on the Preliminary Budget which will be held October 30, 2014 at 7:00 p.m.

Supervisor Brumagin moved to adjourn the meeting at 8:17 p.m.

Respectfully submitted,
 Sherrie R. Tanner, Town Clerk