

December 29, 2016

The Mina Town Board met for the year end meeting on the above date with Supervisor Brumagin opening the meeting at 9:01 a.m. with the following members and guests in attendance:

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

Attended by: Bill Himelein (Highway Superintendent)

**Payment of Monthly Claims/Transfers:**

Payment of Monthly Claims/Transfers – In the General Fund claims #331 through #346 in the amount of \$7,969.86 and in the Highway Fund, claims #163H through #170H in the amount of \$14,093.65 were presented for payment. The claims were examined. Councilman Watrous made a motion seconded by Councilman Wilcox to pay the claims. Motion carried unanimously.

Approved: Ayes - 4 Brumagin, Luce, Watrous, Wilcox  
Nays – 0

**New Business:**

- Supervisor Brumagin reported that the new dump truck and plow have been delivered and the lease company, Key Government Finance, Inc., has released the funds to the dealership. Highway Superintendent Himelein stated he has in writing that Tenco, the company that manufactured the plow, will install the pintle hook and the chipper bar in the spring.
- Supervisor Brumagin stated she will be publishing the Tapestry again starting in January and will include an article about the vacancy on the Town Board.
- Supervisor Brumagin gave an update on the sewer project stating that a special meeting will be held on Monday, January 9, 2017 at 9:00 am with Attorney Neil Robinson attending. She will try to arrange conference call capability for those attending via phone.

**Other Business/Actions:**

- Superintendent Himelein asked if the disability insurance had been researched further. Additional information was provided including an analysis prepared by Supervisor Brumagin. After review of the options and discussion, Councilman Wilcox made a motion seconded by Councilman Luce to increase the coverage from 1.15 times the statutory amount to 2 times the statutory amount for the 2017 year. Motion carried unanimously.  
Ayes – 4 Brumagin, Luce, Watrous, Wilcox  
Nays – 0
- Superintendent Himelein stated he would like to appoint a deputy highway superintendent and recommended Craig Tenbuckle. Councilman Watrous made a motion, seconded by Councilman Wilcox to appoint Craig Tenbuckle as temporary deputy superintendent until the organizational meeting. Motion carried unanimously.  
Ayes – 4 Brumagin, Luce, Watrous, Wilcox  
Nays – 0

As there was no further business to come before the Board, Councilman Luce moved to adjourn the meeting at 9:40 a.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk