

January 9, 2017  
Emergency Meeting

The Mina Town Board met on the above date for an emergency town board meeting due to notification from Attorney Neil Robinson earlier in the day that he made an error in the Order of Public Hearing that was published in the Jamestown Post Journal, mailed to property owners in the proposed Findley Lake sewer district, and posted at the town office. Supervisor Brumagin called the meeting to order at 10:30 p.m. The following members were in attendance:

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

A notice was posted on the front door of the Community Center before noon on January 9, 2017 notifying the public regarding the emergency town board meeting.

Attorney Neil Robinson contacted Supervisor Brumagin to let her know that he made an error in the legal notice published in the Jamestown Post Journal, mailed to property owners and posted at the town office. The Order for Public Hearing stated that 15 to 25 days was required for posting instead of the legal requirement of 10 to 20 days. Councilman Luce made a motion, seconded by Councilman Watrous to change the Order for Public Hearing with the corrected information. The date of the public hearing will remain Saturday, January 21<sup>st</sup> at 11:00 am. Motion carried unanimously.

Councilman Watrous expressed displeasure with Attorney Robinson for this mistake as did the other board members.

Supervisor Brumagin expressed her thanks to Sherrie Tanner, Town Clerk, Audrey Sliker, Deputy Town Clerk and Rachael Tanner for assistance with preparing the corrected mailing.

As there was no further business to come before the Board, Councilman Luce moved to adjourn the meeting at 10:43 p.m.

Respectfully submitted,

Sherrie R. Tanner  
Town Clerk