

December 27, 2014

The Mina Town Board met for the year end meeting on the above date with Supervisor Brumagin opening the meeting at 8:00 a.m. with the following members and guests in attendance:

Present: Rebecca Brumagin.....Supervisor
Scott Bensink.....Councilman
Dennis LuceCouncilman
Dick Watrous.....Councilman

Absent: Dave Wilcox.....Councilman

Attended by: Rudy Surovick, Sales Manager, Deuink Agency/Great Lakes Insurance Associates

New Business:

- Supervisor Brumagin asked Rudy Surovick to go over the spread sheet that was prepared for the Town Board on Insurance Value Revisions. Discussion held. Councilman Bensink made a motion seconded by Councilman Watrous to go with the following coverage: Property Limit \$3,082,875.00 with a \$2,500.00 deductible, Crime Limit \$250,000.00 with a \$500.00 deductible, and Umbrella Limit \$4,000,000.00. Motion carried unanimously.
Approved: Ayes – 4 Brumagin, Bensink, Luce, Watrous
Nays – 0
- Supervisor Brumagin reported Consultant Harry Sichertman, who has been advising the Findley Lake Watershed Foundation, suggested that the next step for the USDA grant is to hire a consultant to oversee the implementation of the grant. He provided a list of six consulting firms to contact with the Request for Proposals as outlined in the legal notice published by the Town in the Jamestown Post Journal.
- The Board reviewed two agreement options with the Chautauqua County Humane Society for animal holding for 2015. Discussion held. Councilman Watrous made a motion seconded by Councilman Bensink to go with the “Animal Holding Agreement” which is based on a fee for each service provided rather than a flat fee arrangement. Motion carried unanimously.
Approved: Ayes – 4 Brumagin, Bensink, Luce, Watrous
Nays – 0
- Supervisor Brumagin reported she is working on a comparison with other local towns on building and zoning fees.
- Supervisor Brumagin did the final accounting on the gym floor and the Town was below the amount estimated for the project. A pizza party is being planned for the local Boy Scouts that volunteered, to be held on either the 1st or 2nd Saturday of January 2015.
- Supervisor Brumagin reported the new dump truck has been delivered to the Highway Department.
- The Town received an e-mail from the Chautauqua County historian asking if the Town of Mina would be interested in being part of a shared services grant proposal for assessing historical records in participating towns. The grant is due February 2, 2015 and the supervisor informed the county that the Town of Mina would like to participate.
- The Town received an e-mail from Public Safety and Health Administration (PSHA) saying the follow up inspection had been reviewed and approved and the inspection has been closed.

- The Board received an e-mail from the Recreation Committee regarding a request to roll over \$265.62 of unused funds to 2015. It was the consensus of the board to do so.

Payment of Monthly Claims/Transfers:

Payment of Monthly Claims/Transfers – In the General Fund claims #323 through #329 and in the Highway Fund, claims #159H through #164H in the amount of \$166,351.83 were presented for payment. Councilman Luce made a motion seconded by Councilman Bensink to pay all vouchers except voucher #327 for disability insurance, which is for coverage for the calendar year 2015. The amount for the General Fund was then \$2,868.34. Motion carried unanimously. Approved: Ayes - 4 Brumagin, Bensink, Luce, Watrous

Nays – 0

Councilman Bensink made a motion seconded by Councilman Watrous to pay the 2015 Disability Insurance Premium before the next Town Board Meeting. Motion carried unanimously.

Approved: Ayes – 4 Brumagin, Bensink, Luce, Watrous

Nays - 0

As there was no further business to come before the Board, Supervisor Brumagin moved to adjourn the meeting at 8:41 a.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk