

October 23, 2017

The Mina Town Board met on the above date with Supervisor Brumagin calling the meeting to order at 7:07 pm. The following members and guests were in attendance:

Present: Rebecca Brumagin.....Supervisor
Dennis Luce.....Councilman
Dick Watrous.....Councilman
Dave Wilcox.....Councilman (7:25)

Attended by: Bill Himelein (Mina Highway Superintendent)

Supervisor Brumagin asked the Town Clerk to read the legal notice for the meeting.

Supervisor Brumagin reviewed the Tentative Budget for 2018. Discussion was held on the different budgets that were turned in to the Supervisor. She then went over each line item and explained any changes that were made from the previous year. Concern was raised regarding the highway department and the need to rebuild the highway fund balance. The board reviewed a draft schedule of equipment replacement for the department. The budget includes an 8% increase in the fire protection district. Overall, with an adjustment to the mortgage tax review line, the budget is below the New York State tax cap.

Councilman Luce made a motion, seconded by Councilman Wilcox to adopt the Preliminary Budget for 2018 with changing the mortgage tax income line from \$18,000 to \$21,000. Motion carried unanimously.

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

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

Respectfully submitted,
Sherrie R. Tanner
Town Clerk