

November 3, 2015

The Mina Town Board met on the above date for the regular meeting (rescheduled from November 12th). Supervisor Brumagin called the meeting to order at 7:00 p.m. by leading with the Pledge of Allegiance to the flag. The following members and guests were in attendance:

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

Attended by: Bill Himelein, Alvin Kopta (Highway Dept.), Paul Scarem (Highway Superintendent), Sherri Schenk, Wendy Shephard (Senior Account Manager, Northwest Insurance Services), Craig Tenbuckel (Highway Dept.), Robert Weilacher (Highway Dept.) (7:05), Michele Weilacher (7:05)

Public Hearing: Supervisor Brumagin asked the clerk to read the Legal Notice for the Public Hearing on the 2016 Preliminary Budget. Supervisor Brumagin gave a quick overview of the budget then opened up the hearing for any comments or concerns from those in attendance. Sherri Schenk asked that the amount for the fire district be repeated. No other comments or concerns were brought before the board. At 7:05, Supervisor Brumagin closed the Public Hearing and moved to the regular town board meeting.

Minutes: Motion was made by Councilman Bensink and seconded by Councilman Wilcox to accept the minutes of the October 8, 2015 regular meeting and the October 15, 2015 special meeting as presented. Motion carried unanimously.

Comments/Concerns from those present:

- Sherri Schenk made a request regarding work that Findley Lake Marine is overseeing for the Chautauqua County Sheriff's Department. A county boat that needs to be worked on is 37' long and has a 10' boom. Findley Lake Marine has subcontracted with Corry Collision to do the work and they would like to use the Mina Highway Department's Barn for three days as it is large enough and it is heated.

Comments/Concerns from those not present:

- Councilman Watrous reported an individual spoke with him and said that a few headstones at the Mina cemetery firemen and or veteran's memorial markers that are broken. Superintendent Scarem said he was not aware of any broken markers but will check in to it.

Health Insurance Coverage:

Supervisor Brumagin asked Wendy Shephard from Northwest Insurance Services to review options for the health insurance plan starting January 1, 2016. Wendy reported that there were no changes to the plan if the Town remains with the current policy, Univera, Valucare Plus Platinum 2 but the rates are being increased by 12.4%. She provided a few other options from Univera and other companies. Discussion was held.

Old Business:

- Councilman Luce reported the electrician he contacted stopped in at the Community Center to look things over again regarding options for a generator.

Correspondence:

- Time Warner Cable – Newsletters
- Ticket Closing Report – Regarding work being done on Mina Roads by National Grid
- NYS Department of Public Service – Reforming the Energy Vision
- The Association of Towns of the State of New York – Dues and information on 2016 Training School and Annual Meeting

Executive Session: At 7:40 pm Councilman Bensink made a motion, seconded by Councilman Watrous to adjourn to Executive Session for potential litigation. Motion carried. At 7:46 pm Councilman Watrous moved seconded by Councilman Wilcox to return to regular session. Motion carried unanimously.

Old Business:

- Councilman Wilcox reported he reviewed the 2J's refuse contract and will speak with Jim Parnell about a change he requested and will come back with a recommendation at the November 19, 2015 meeting.

Reports:

- Highway – Superintendent Scarem passed out a letter from New York State DOT stating he needs to report public road information including mileage to the Federal Highway Administration.
- Assessor – Heather Young-Deyell's report for October 2015 was distributed. Supervisor Brumagin reported on the CAP (Coordinated Assessment Program) meeting that was held October 19, 2015, Heather reported that she will have all three towns done prior to the March deadline. She will be on medical leave starting at the end of November and is requesting that she be allowed to do data entry from home and come into the office once a week.
- Town Clerk – The Town Clerk's report was distributed reporting the collection of fees and sales of \$6,224.50 for the month of October 2015. She has paid the Supervisor \$1,714.25 NYS Ag and Markets for dogs, \$38.00, NYS Health Dept. \$45.00 and NYS DEC \$4,427.25.
- Findley Lake Watershed Foundation – Supervisor Brumagin reported work is still being finalized on the permits so the project has not gone out for bids yet.
- Findley Lake Area Chamber of Commerce – Sherri Schenk reported the Chamber's next event is Christmas thru the Village which is being held November 14th & 15th from 11:00 am-6:00 pm. The theme this year is "chocolate".
- CEO/Building Inspector – Melanie Eddy's report for October 2015 was distributed for review.
- Supervisor - Rebecca Brumagin said that financial statements will be ready for the November 19, 2015 meeting.

Payment of Monthly Claims/Transfers:

- Payment of Monthly Claims/Transfers – The monthly claims were examined. Councilman Luce moved, seconded by Councilman Bensink, to pay the monthly claims. In the General Fund claim #258 through #278 in the amount of \$7,756.30 and in the

Highway Fund, claim #125H through #136H in the amount of \$5,172.82 were approved to pay. Motion carried unanimously.

Approved: Ayes – 5 Brumagin, Bensink, Luce, Watrous, Wilcox
Nays – 0

New Business:

- Councilman Bensink made a motion, seconded by Councilman Wilcox, to approve the use of the town highway barn by Findley Lake Marine and Corry Collision to repair a Chautauqua County Sheriff's department boat contingent upon a request in writing from Chautauqua County and proper certificates of insurance from Corry Collision and Findley Lake Marine. Motion carried unanimously.

Approved: Ayes – 5 Brumagin, Bensink, Luce, Watrous, Wilcox
Nays - 0

As there was no further business to come before the Board, Councilman Luce moved to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Sherrie R. Tanner
Town Clerk