

December 28, 2017

The Mina Town Board met on the above date for the year-end meeting. Supervisor Brumagin called the meeting to order at 9:04 am. The following members and guests were in attendance:

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

Attended by: Bill Himelein (Mina Highway Superintendent)

The town clerk read the legal notice for the year-end meeting and the organizational meeting/regular meeting for January 2018.

Oath of Office:

- Councilman Wilcox swore in the following elected officials;
Rebecca Brumagin – Town Supervisor
William Himelein – Highway Superintendent
Dennis Luce – Town Council
Richard Watrous – Town Council
Sherrie Tanner – Town Clerk, Tax Collector, Records Management Officer, Registrar of Vital Statistics and Accessible Parking Permit

Payment of Claims:

- The year-end claims were examined. Councilman Luce moved, seconded by Councilman Wilcox, to pay the year-end claims. In the General Fund claim #305 through #317 in the amount of \$3,534.84 and in the Highway Fund claim #161H through #171H in the amount of \$29,426.19 was approved to pay. Motion carried unanimously.

Business:

- The Organizational Meeting/January Regular Meeting will be held Thursday, January 4, 2018 at 7:00 pm.
- Councilman Watrous made a motion, seconded by Councilman Wilcox to adopt the following resolution:

Resolution #15-17

BE IT RESOLVED by the Town of Mina Board that the Town of Mina opt out of the New York State Paid Family Leave Plan that goes into effect on January 1, 2018. Motion carried unanimously.

Ayes – 4 Brumagin, Luce, Watrous, Wilcox

Nays – 0

- Findley Lake Watershed Foundation requested a letter of support from the Town of Mina for the USDA grant for a weed harvester. Councilman Luce made a motion, seconded by Councilman Wilcox for Supervisor Brumagin to write the requested letter of support. Motion carried.
Ayes – 4 Brumagin, Luce, Watrous, Wilcox
Nays – 0
- The Recreation Committee requested two letters of support. Councilman Wilcox made a motion, seconded by Councilman Watrous for Supervisor Brumagin to write a letter of support to Ralph C. Wilson, Jr. Legacy Funds at the Community Foundation for Greater Buffalo Grant Requests for the Community Support Group of Southwestern New York to apply for a grant for Youth Sports. Motion carried unanimously.
Ayes – 4 Brumagin, Luce, Watrous, Wilcox

Nays – 0

Councilman Luce made a motion, seconded by Councilman Wilcox for Supervisor Brumagin to write a letter of support to Ralph C. Wilson, Jr. Legacy Funds at the Community Foundation for Greater Buffalo Grant Requests for Community Connections at Findley Lake to apply for a grant for Design and Access of Tennis Court Property. Motion carried unanimously.

Ayes – 4 Brumagin, Luce, Watrous, Wilcox

Nays – 0

- Supervisor Brumagin reported she and bookkeeper Christy Ball will be meeting with Community Bank regarding direct deposit for payroll checks.
- Supervisor Brumagin reported Heather Young-Deyell, Town of Mina Assessor finished working on the boundaries for sub-divisions around Findley Lake and Supervisor Brumagin will be meeting with Attorney Wright in January.
- Since a new street light needs to be added to a pole near Paradise Bay Councilman Wilcox made a motion, seconded by Councilman Luce to have an LED 48W luminaire type bulb installed.

Motion carried

Ayes – 4 Brumagin, Luce, Watrous, Wilcox

Nays – 0

- Supervisor Brumagin was contacted by Peter Howard, President of the FLVFD concerning the Simplex Alarm System in the building. Since the alarms have not been functioning for years, blank covers have been purchased to place on top of the alarm pulls so in an emergency no one will try to use them.
- Governor Cuomo signed an executive order that New Yorkers can pay their 2018 property taxes by a December 31, 2017 post mark and have credit for them on their 2017 income taxes.

Correspondence:

- Charter Communications – Sent notification of price changes for the coming New Year and changes to channel lineups.
- The ECA Reporter (Election Commissioners' Association of the State of New York – Newsletter
- The Association of Towns – Reminder on information from the State Comptroller on schooling for newly elected officials.

Reports:

- Highway Superintendent – Superintendent Himelein reported that the gasoline fuel pump system at the Highway Barn is not working properly and needs to be repaired; the diesel fuel pump is fine. He also mentioned cars are being parked on the road on Shadyside and Woodlawn Shores making plowing difficult, if not impossible.
- Supervisor Brumagin noted the Mina Highway Department did an excellent job of cleaning the roads on Christmas Day during the snow storm and prior to the deployment of State and County plows.

Other Business:

- Councilman Luce reported that the internet connection is now complete. Supervisor Brumagin said the Nature Center would like to be connected to the system as well.

As there was no further business to come before the Board, Councilman Watrous moved to adjourn the meeting at 9:50 a.m.

Respectfully submitted,
Sherrie R. Tanner
Town Clerk