

June 9, 2016

The Mina Town Board met on the above date for the regular meeting. 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
Bill Himelein.....Councilman
Dennis Luce.....Councilman
Dave Wilcox.....Councilman
Dick Watrous.....Councilman

Attended by: David Himelein (County Legislator), Terry Phelps (FLVFD), Mary Norcross (Findley Lake-Mina Historical Society), Sherri Schenk (7:03)

Minutes: Motion was made by Councilman Luce and seconded by Councilman Watrous to accept the minutes of the May 12, 2016 regular meeting as presented. Motion carried unanimously.

Comments/Concerns from those present:

- Mary Norcross gave a brief presentation of what the Historical Society presented at the Memorial Day program on each of the individuals from the Town of Mina who were killed in action: Arthur Chesley, Jr., Morris Edwards and John Ethber Shields - World War II and George Kopta, Jr. - Korean Conflict with the framed photographs of each man that will be hung in the Town Historian's room. Councilman Wilcox mentioned how much this year's program was appreciated.
- Dave Himelein reported that the county airport study is ongoing and no decisions have been made yet. MMA study regarding fire & emergency services is being reviewed by the County. He is working to get \$150,000 for helping with the dam breakwall repair project and David is a cosponsor on a resolution to use the 2% tax cap to fund the allocation.
- Terry Phelps reported that he has talked with Bob Frazier from the PGA tournament at Peek'n Peak and that they are requiring 68 hours of ambulance time split between the three ambulances (Findley Lake, Clymer and Sherman).

Comments/Concerns from those not present: None

Old Business:

- Sewerage Project – Waiting for information to come back from Hill Engineering.
- Well/Water Issues – Department of Health is currently testing the water at the Community Center.
- Supervisor Brumagin suggested that Vidal Electric be contacted on getting a proposal for a generator back-up. She will contact them.
- Speed limit on State Route 430/County Highway 78 – The town received a letter from the state saying that a study had been conducted and that they will lower the speed limit to 45 mph from the state line to where it changes to 30 mph.
- Paradise Bay Pedestrian Crossing – Superintendent Scarem has ordered the signs for the pedestrian crossing and will put them up and get the painting done for the crosswalk once the signs are received.
- Solicitation policy – The town clerk reported she has checked with a few towns on their solicitation policies and is waiting to hear back from them. Discussion held.

- Glen Drive/8th Avenue – Councilman Wilcox made a motion seconded by Councilman Watrous to adopt the following resolution.

Town of Mina
Resolution #8-2016

Be it hereby resolved that the Town Board of the Town of Mina takes the following action:

That the Town abandon the lower portion of Eighth Avenue below the Public Road now known as Shadyside Extension and depicted on the Shady Side map filed August 1, 1903 between Block I: Lots 1 to 8 on the north side of the avenue and Block II Lots 4 to 18 on the south side of the avenue.

Brumagin - aye
Himelein - aye
Luce - aye
Watrous - aye
Wilcox - aye

Resolution was carried.

Councilman Watrous made a motion seconded by Councilman Wilcox to adopt the following resolution.

Town of Mina
Resolution #9-2016

Be it hereby resolved that the Town Board of the Town of Mina takes the following action:

That the Town rename the road depicted as Glen Drive on the Shady Side map filed August 1, 1903, and now commonly known as Eighth Avenue to Eighth Avenue. This is located on the map between Block I: Lots 2 to 8 on the south side of the drive and Block I: Lots 9 to 16 on the north side of the drive.

Brumagin - aye
Himelein - aye
Luce - aye
Watrous - aye
Wilcox - aye

Resolution was carried.

- No Parking – Discussion was held on “No Parking” on the following streets, School Street, Shadyside Road, Main Street (at the corner of North Road to Fire Hall). Councilman Luce made a motion seconded by Councilman Watrous to put “No Parking” signs on both sides of the road from the intersection of Pleasant Street and School Street going east to where the sluice pipe goes under the road. Also on Shadyside Road from the

north boundary of Mary Ford's property to the south boundary of Charles and Judy Noble's property. All were in favor and the motion carried.

Correspondence:

- Time Warner Cable – News to Share & ongoing efforts and developments affecting subscribers. Charter Communications, Inc. has combined with Time Warner Cable Inc. and Bright House Networks, LLC into a single company “New Charter” as of May 18, 2016.
- NYSDOT – Follow-up letter related to the request for reducing the speed limit on Route 430 from the NYS line to the existing 30 MPH sign.
- Tad Wright – Response to question regarding renaming a Town of Mina road.
- Ben & Tina Burgess – Request to cut hay off the old landfill property.
- United Methodist Camp & Retreat Ministries – Invitation and dates for open house.
- Venango Township, PA – Updates to the Venango Township-Wattsburg Borough area comprehensive plan.
- Association of Towns – 2016 planning and zoning summer schools information.
- NYSDEC – Permit regarding Beckerink gravel pit.
- Chautauqua County Health Dept. – Water sample results.
- NYS Homes & Community Renewal – Grant agreement 6-month completion notice.
- Chautauqua County Board of Elections – Letter informing that there is not an election on June 28, 2016 but the Primary Election is still scheduled for September 13, 2016 and the General Election for November 8, 2016.
- Hill Engineering – Announcing that Hill Engineering, Inc. has been acquired by Greenman-Pedersen, Inc. (GPI).
- NYSDEC – Announcing that beginning in 2016 all Sportsman Education courses will require students to review course materials and complete a homework sheet prior to attending classroom and field sessions.
- Chautauqua County Department of Insurance – Anticipated 2017 cost allocation for workers' compensation.
- Sheila Bamberg – Letter thanking Town Clerk for “fantastic” customer service.
- State of New York Department of State – Local Law #1-2016 was filed with the state reducing the Zoning Board of Appeals from a five member board to a three member board.
- FLVFD – Financials for May 2016 and information on costs for new radio equipment as required by New York State.

Reports:

- Highway/Cemetery Committee – It has been reported to the Cemetery Committee that markers (fire department and veteran's) are being taken from the Mina Cemetery.
- Highway Superintendent – Paul Scarem reported the new pick-up truck should be delivered within the next couple weeks. He has put the sign back up that was taken down on Stetson Road and moved it further down the road.
- Assessor – Heather Young-Deyell's report for May 2016 was distributed. She reported 11 applications were received for review by the Board of Assessment Review. The 2016 Assessment Roll will be final on July 1, 2016 and notification will be published in the Jamestown Post-Journal.
- CEO/Building Inspector – Melanie Eddy's report for May 2016 was handed out.

- Town Clerk/Tax Collector – The Town Clerk’s report was distributed reporting the collection of fees and sales of \$1,159.00 for the month of May 2016. She has paid the Supervisor \$577.40, NYS Ag and Markets for dogs, \$18.00, NYS Department of Health for marriage licenses \$67.50 and NYS DEC \$496.10. She also reported contacting area clerks on their towns’ solicitation policies and is waiting for their responses back.
- Findley Lake Area Chamber of Commerce – Sherri Schenk reported they are having the annual duck race on the 4th of July.
- Supervisor - Rebecca Brumagin distributed the financial statements through May 31, 2016.

New Business:

- Bus Garage Rental - Bill Himelein reported the second bay is ready to be rented and the first bay should be ready by the end of June. Several different options were discussed for the two bays.
- Councilman Luce made a motion seconded by Councilman Himelein to accept Ann Gilbert’s resignation as zoning board of appeals clerk as of June 15, 2016. Motion passed unanimously.
Ayes – 5 Brumagin, Himelein, Luce, Watrous, Wilcox
Nays – 0
- Councilman Wilcox made a motion seconded by Councilman Watrous to hire Ellen Shifler as the zoning board of appeals clerk at \$10.20 an hour beginning June 16, 2016. Motion passed unanimously.
Ayes – 5 Brumagin, Himelein, Luce, Watrous, Wilcox
Nays – 0
- Tina and Ben Burgess made a request to pay \$50.00 a year for the landfill property use. Councilman Watrous made a motion seconded by Councilman Luce to enter into a one year lease at \$50.00 for the year on the landfill property for the sole use of taking hay off. Motion carried.
Ayes – 5 Brumagin, Himelein, Luce, Watrous, Wilcox
Nays – 0
- Findley Lake Volunteer Fire Department Online Training Rate – Terry Phelps reported there are three online courses (ICS-100, ICS-200 & ICS-700) that are required for each member to take and they are three hours each. Councilman Luce made a motion seconded by Councilman Wilcox to reimburse each member taking the three courses at \$10.00 an hour. Motion carried unanimously.
Ayes – 5 Brumagin, Himelein, Luce, Watrous, Wilcox
Nays – 0
- Road Obstacles – Several items were discussed. The pine tree at the corner of Pleasant Street and the Post Office, items at curbside in front of Secret Cubby, property line for the weed harvester and the schumach trees on the town park property.

Payment of Monthly Claims/Transfers:

- Payment of Monthly Claims/Transfers – The monthly claims were examined. Councilman Luce moved, seconded by Councilman Himelein, to pay the monthly claims. In the General Fund claim #128 through #157 in the amount of \$11,673.83 and in the Highway Fund, claim #67H through #79H in the amount of \$41,246.84 were approved to pay. Motion carried unanimously.
Approved: Ayes – 5 Brumagin, Himelein, Luce, Watrous, Wilcox
Nays – 0

As there was no further business to come before the Board, Supervisor Brumagin moved to adjourn the meeting at 8:28 p.m.

Respectfully submitted,

Sherrie R. Tanner
Town Clerk