

August 24, 2017

The Mina Town Board met on the above date for a special meeting. Supervisor Brumagin began the meeting at 7:00 pm. 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), Ernie Roache

Supervisor Brumagin asked the Town Clerk to read the legal notice regarding the special meeting and the legal notice on the sealed bids on the two town dump trucks for sale, 1997 International and 1970 OshKosh.

Reports:

- Supervisor Brumagin asked Highway Superintendent Himelein to report on the loader options he has prepared. The Hyundai loader was priced at \$110,564 including the trade in from George & Swede, Pavilion, NY, the Kawasaki (KCM) was \$114,900 with trade in from Baschmann Services Inc., Elma, NY and the Case was \$145,504 and they wouldn't accept the trade in. Discussion was held. The town board would like Superintendent Himelein to also check into used models and get back to them at the regular town board meeting on September 14, 2017.
- Superintendent Himelein also reported on the two sealed bids that were received. The 1970 OshKosh received a bid of \$200. Discussion held. The town board decided not to accept the \$200 bid and advised Superintendent Himelein to require a minimum bid of \$1,000. The 1997 International received a bid of \$4,800. Discussion held. Councilman Watrous made a motion, seconded by Councilman Wilcox to accept the \$4,800 bid from Girts Sand and Gravel and exchange sand and gravel for that amount. Motion passed unanimously.
Ayes – 4 Brumagin, Luce, Watrous, Wilcox
Nays – 0

Town board members inquired as to any updates Supervisor Brumagin has received from the County Health Department on mailing letters to property owners within 250' of the lake on the septic system inspection program. She had not heard any more since they told her the letters would be mailed out early in August 2017.

As there was no further business to come before the Board, Supervisor Brumagin moved to adjourn the meeting at 8:21 p.m.

Respectfully submitted,
Sherrie R. Tanner
Town Clerk