

November 2, 2017

The Mina Town Board met on the above date for the public hearing on the 2018 budget and the regular meeting. Supervisor Brumagin called the meeting to order at 7:00 pm by leading with the Pledge of Allegiance to the flag. The following members and guests were in attendance:

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

Attended by: Melanie Eddy (Mina Building Inspector/Code Enforcement Officer), Bill Himelein (Mina Highway Superintendent), Tad Wright (Mina Town Attorney)

Minutes: Motion was made by Councilman Wilcox and seconded by Councilman Luce to accept the minutes of the October 12, 2017 and the October 23, 2017 meetings as presented. Motion carried unanimously.

The town clerk read the legal notice for the public hearing on the 2018 budget. As there was no one from the public present at the meeting, Supervisor Brumagin closed the Public Hearing at 7:02 p.m.

Comments/Concerns from those present: none

Comments/Concerns from those not present: none

Executive Session: At 7:03 pm Councilman Luce made a motion, seconded by Councilman Wilcox to adjourn to Executive Session for real property issues. Motion carried. At 9:05 pm Councilman Luce moved, seconded by Councilman Wilcox, to return to regular session. Motion carried unanimously.

New Business:

- Supervisor Brumagin recommended the adoption of the 2018 Preliminary Budget. Councilman Luce made a motion seconded by Councilman Watrous to adopt the 2018 Preliminary Budget with no changes. Motion carried unanimously.
Ayes – 4 Brumagin, Luce, Watrous, Wilcox
Nays – 0
- Internet connection for town offices – Supervisor Brumagin reported that the town will have until November 30, 2017 to set up a new internet connection for town offices at the Community Center. Councilman Luce reported he set up email accounts through Register.com for the Town Supervisor, Town Clerk and Assessor and the system can accommodate a total of 10 new email accounts.
- Supervisor Brumagin reported that the Community Center experienced some difficulty with heat this week. A part for the controller to adjust the boilers has been ordered and should be installed on Friday of this week.

Reports:

- Reports from the Assessor, Code Enforcement Officer and Town Clerk were distributed at the meeting.

Payment of Monthly Claims/Transfers:

- Payment of Monthly Claims/Transfers – The monthly claims were examined. Councilman Luce moved, seconded by Councilman Wilcox, to pay the monthly claims. In the General Fund claim #262 through #284 in the amount of \$29,317.38 and in the Highway Fund claim

#128H through #142H in the amount of \$77,217.41 was approved to pay. Motion carried unanimously.

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

As there was no further business to come before the Board, Councilman Watrous moved to adjourn the meeting at 9:28 p.m.

Respectfully submitted,
Sherrie R. Tanner
Town Clerk