

April 6, 2017

The Mina Town Board met on the above date for a special town board meeting. Supervisor Brumagin called the meeting to order at 7:00 p.m. The following members and guests were in attendance:

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

Attended by: Dave Calvert (7:50), Ernie Roache (7:25), Michelle Weilacher (7:00)

Supervisor Brumagin asked the town clerk to read the legal notice.

**Executive Session:** At 7:00 pm Councilman Luce made a motion, seconded by Councilman Watrous to adjourn to Executive Session for personnel matters. Motion carried. At 8:43 pm Councilman Wilcox moved, seconded by Councilman Watrous, to return to regular session. Motion carried unanimously.

Supervisor Brumagin reported Doug Sliker and Kelly McDonald's terms were up on the Board of Assessment Review. Councilman Watrous made a motion, seconded by Councilman Luce to re-appoint Doug Sliker as a member with a term expiring September 30, 2021 and Kelly McDonald as an alternate with a term expiring September 30, 2018. Motion carried unanimously.

Supervisor Brumagin reported that the annual Tax Collector audit for 2016 was complete. Town Board members reviewed and each signed off on the audit.

Mark Loveless from NYMIR (New York Municipal Insurance Reciprocal) has been in contact with Supervisor Brumagin regarding the crosswalk at Paradise Bay. He stated that a curve study needs to be done by NYMIR; a traffic count needs to take place at the crosswalk area and be conducted by the town; and speed limit signs and other traffic signs on Shadyside Road need to be checked by NYMIR to determine if they are in compliance with NY State law. He inquired as to how much the town is planning to spend on the study. Supervisor Brumagin told him that the town would have to review the options before committing any money to the project.

**Old Business:**

- Sewer Project – Supervisor Brumagin reported that Attorney Robinson is in the process of verifying the petitions and the town should know the first of next week if the sewer district formation would be going to a public vote.

**Reports:**

- Recreation Committee – Councilman Wilcox reported the recreation committee met and recommended improving the surface of the baseball field. Councilman Wilcox made a motion, seconded by Councilman Watrous to accept the recommendation of removing the infield grass, leveling off the infield and using \$266.00 that was set aside for field improvements as well as the money that was budgeted in 2017 for field improvements to complete this project. Motion unanimously passed.

Nancy Roche has also worked on some recommendations on gym use; she would like to meet with Councilman Wilcox and the town clerk to go over the recommendations to be able to present them to the town board at the next regular meeting.

**Comments/Concerns from those not present:** Councilman Watrous reported that Larry Gross contacted him stating that his company will be painting lines in the parking lot by Our Own Candle Company Gift and Outlet Store and would be willing to paint lines for parking in other downtown areas. Supervisor Brumagin will check with Highway Superintendent Himelein regarding the Shadyside Road parking across from Brigadoon's Restaurant, with the FL Watershed Foundation for the Gazebo (along Pleasant Street), and with NY State for the DEC access parking area.

Supervisor Brumagin made a motion, seconded by Councilman Watrous to not take action on the applications for Town Council and instead wait for the public vote in the general election in November to fill the vacancy. Motion passed.

Ayes – 3 Brumagin, Watrous, Wilcox

Nays – 1 Luce

As there was no further business to come before the Board, Councilman Watrous moved to adjourn the meeting at 9:09 p.m.

Respectfully submitted,  
Sherrie R. Tanner  
Town Clerk