

October 30, 2014

The Mina Town Board met for the Public Hearing on the 2015 Preliminary Budget on the above date with Supervisor Brumagin opening the Public Hearing 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
Scott Bensink.....Councilman
Dennis Luce.....Councilman
Dave Wilcox.....Councilman

Absent: Dick Watrous.....Councilman

Attended by: Randy Hamilton, Jim McCarthy (Post Journal)

Public Hearing: Supervisor Brumagin asked the clerk to read the Legal Notice on the Public Hearing for the 2015 Preliminary Budget then opened it up for comments or concerns. Randy Hamilton was representing the Findley Lake Fire Department and requested a 6% increase in their budget to help cover costs for maintaining their vehicles. No further comments or concerns were brought before the board. At 7:08 Supervisor Brumagin closed the Public Hearing and moved to other business matters.

Supervisor Brumagin recommended not adopting the budget at this meeting needing to submit for the 2% Property Tax Cap prior to the adopted budget.

Supervisor Brumagin reported that she attended the recent zoning board of appeals meeting along with Tad Wright (Town Attorney) and Melanie Eddy (Code Enforcement Officer). At the ZBA meeting, Attorney Wright informed the board that all special use permits require referral to the town board. The town board, in turn, provides a recommendation to the ZBA which is to take that into consideration when deciding to grant or deny the special use permit. A special use permit was applied for by Scott Bensink to construct a 40' x 48' pole barn at his residence on Ball Diamond Road (zoned residential 1). The construction of the accessory structure is allowed by special use permit and the ZBA voted to approve contingent upon a favorable response from the town board. Scott Bensink recused himself from the discussion as well as the vote.

Councilman Luce made a motion seconded by Councilman Wilcox to support the Special Use Permit from the Zoning Board of Appeals. Motion carried.

Ayes: (3) Brumagin, Luce, Wilcox

Nays: (0)

Abstain: Bensink

Old Business: Councilman Wilcox reported on the gym floor. The final coat of paint was done today and the lines for the different sports will be put on in two stages, one this Saturday (November 1) and one on Monday (November 3).

New Business:

- Supervisor Brumagin then passed out the Findley Lake Watershed Foundation's budget. The board would like more detail on the revenue and expenses of weed harvesting. She is still waiting on the Alexander Findley Library budget.

- Supervisor Brumagin reported she was contacted by Kandy Truex Polach about renting room #11 for a day care. The town board agreed that a fee of \$400.00 per month would be acceptable for the room. It may take a couple of months for her to receive the day care license.
 - Supervisor Brumagin informed the town board that the library manager is retiring after 13 years. Councilman Luce made a motion seconded by Councilman Bensink to send a letter of appreciation to Kristine Gleason, the Library Manager for her years of service. Motion carried.
Ayes: (4) Brumagin, Bensink, Luce, Wilcox
Nays: (0)
- Supervisor Brumagin mentioned that the rug in front of the main doors needed replaced. As there was no further business to come before the board, Councilman Bensink moved to adjourn the meeting at 7:43 pm.

Respectfully submitted,

Sherrie R. Tanner,
Town Clerk