

December 11, 2014

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  
Scott Bensink.....Councilman  
Dennis Luce .....Councilman  
Dave Wilcox.....Councilman

Absent: Dick Watrous.....Councilman

Attended by: Dave Himelein (Chautauqua County Legislator)

**Minutes:** Motion was made by Councilman Wilcox and seconded by Councilman Luce to accept the minutes of November 13, 2014, and November 20, 2014 as presented. Motion carried unanimously.

**Comments/Concerns from those present:** Dave Himelein reported there would be a .02 decrease per \$1,000.00 in the county taxes this year. The County Home will be out of the County's hands as of December 31, 2014. The County will use some of the money from the tobacco settlement to build onto the Sherman facility for storage of the county vehicles and repairs.

**Comments/Concerns from those not present:** none

**Old Business:**

- Dam Repair Project – Community Development Block Grant was awarded for the amount of \$200,000.00.
- NYS Department of Labor Public Employee Safety and Health Bureau Inspection – Workplace Violence – Brad Hahn came back on December 8, 2014 and stated we were in compliance.
- Municipal Energy Program – Councilman Bensink reported that he thanked them for asking us to be part of the survey but as small as our community is it would not work for the town.

**Correspondence:**

- Time Warner Cable – 2015 planned rate changes
- FairPoint – business bundle
- Hill Engineering, Inc. – Holiday greetings
- NYS Environmental Facilities Corp. – Information on subsidized financing in the Clean Water State Revolving Fund
- Z's on the Lake – Notice form On-Premises Alcoholic Beverage License
- Southern Tier West – Municipal News
- State of New York Office of the State Comptroller – Updating Justice Files and question on the 2013 annual report
- Mina Town Supervisor – Tin Cup Inn sign removed by highway crew
- Mark Geise – I Love CHQ Challenge – promotional contest

**Reports:**

- Highway Committee – Councilman Bensink reported he spoke with Highway Superintendent Scarem and the new truck will be picked up by the first of next week. Superintendent Scarem also reported about 45” of snow so far this season.
- Assessor – Heather Young-Deyell’s report was handed out.
- CEO/Building Inspector – Melanie Eddy’s report was handed out.
- Community Center – Councilman Bensink reported he received a call stating the top panel on the far overhead door on the bus garage needs repaired.
- Town Clerk – The Town Clerk’s report was handed out reporting the collection of fees and sales of \$2,981.00 for the month of November 2014. She has paid the Supervisor \$267.22, NYS Health Department for Marriage Licenses \$22.50, Ag and Markets for dogs, \$16.00, and the DEC \$2,675.28.
- Supervisor – Rebecca Brumagin distributed the financial statements through November 30, 2014.

**New Business:**

- Supervisor Brumagin reminded the board of the following dates:  
Year End Meeting – Saturday December 27, 2014 at 8:00 a.m.  
Organizational Meeting & Regular Board Meeting for January – Jan. 8, 2015 7:00 p.m.
- Supervisor Brumagin reported the person interested in renting a room for Day Care said it will not work out.
- Supervisor Brumagin passed out insurance value revisions. More information is needed.

**Payment of Monthly Claims/Transfers:**

Payment of Monthly Claims/Transfers – The monthly claims were examined and Councilman Bensink moved, seconded by Councilman Wilcox, to pay the monthly claims. In the General Fund claim #304 through #322 in the amount of \$9,405.27 and in the Highway Fund, claim #144H through #158H in the amount of \$16,274.82 were approved to pay. Motion carried unanimously.

Approved: Ayes - 4 Brumagin, Bensink, Luce, Wilcox  
Nays – 0

As there was no further business to come before the Board, Supervisor Brumagin moved to adjourn the meeting at 7:57 p.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk