

August 14, 2014

The Mina Town Board met on the above date for the regular meeting. Supervisor Brumagin called the meeting to order at 7:02 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 LuceCouncilman
Dave Wilcox.....Councilman

Absent: Dick Watrous.....Councilman

Attended by: Don Keppel (7:15), Ed Mulkearn (8:10)

Minutes: Motion was made by Councilman Luce and seconded by Councilman Wilcox to accept the minutes of July 10, 2014 as presented. Motion carried unanimously.

Comments/Concerns from those present: none

Comments/Concerns from those not present: none

Old Business:

- Sewer Workgroup:
 - Supervisor Brumagin reported that the USDA Submission of the Federal System for Award Management grant was rejected. Supervisor Brumagin also reported that the hardship income survey still needs to be completed.

Correspondence:

- United States Postal Service – Stmps.com
- Chautauqua County Department of Insurance – 2015 Workers Compensation Charge
- Time Warner Cable – News you share
- Fairpoint Communications – Business Bundle
- Lake Erie Watershed Protection Alliance – Watershed survey
- Jeanette Zook/Carla Miller – Hourly rate for cleaning
- Chautauqua County Board of Elections – Date for Primary Election
- Chautauqua County Legislature – County Charter
- C & S Companies – Chautauqua County Emergency Communications Project
- NYS Voluntary Defined Contribution Program
- Insurance Services Office, Inc. – Schedule review with Building Inspector
- Office of Real Property Tax Services – Final Equalization Rate

Comments/Concerns from those present:

Don Keppel asked if the Board would consider contacting the State DOT about lowering the speed limit on Route 430 coming in from the state line to the hamlet of Findley Lake.

New Business:

- Councilman Luce made a motion seconded by Councilman Wilcox that we release the incentive check for \$1,600.00 to Brenda Stebbins for achieving 100% equalization rate for 2014. Motion passed.
Ayes – 4 Brumagin, Bensink, Luce, Wilcox
Nays – 0
- Councilman Wilcox made a motion seconded by Councilman Luce to increase the hourly rate for cleaning the Community Center from \$10.00 to \$15.00. Motion passed.
Ayes – 3 Brumagin, Luce, Wilcox
Nays – 1 Bensink

Reports:

- Recreation Committee – Councilman Wilcox reported that the work on the gym floor will start the week of August 25, 2014.
- Assessor – Heather Young-Deyell’s report was handed out.
- Community Center Facility - Dan Norcross has received two of the three bids on the new front doors and windows.
- Town Clerk – The Town Clerk reported the sale of hunting licenses has begun for the 2014-2015 season and then her report was handed out reporting the collection of fees and sales of \$1,082.00 for the month of July 2014. She has paid the Supervisor \$594.02, NYS Health Department for Marriage Licenses \$67.50, Ag and Markets for dogs, \$34.00, and the DEC \$386.48.
- Findley Lake Area Chamber of Commerce – The Harvest Fest is scheduled for August 29-31, 2014.
- CEO/Building Inspector – Melanie Eddy’s report was handed out.
- Supervisor – Supervisor Brumagin handed out financial statements through July 31, 2014, also handed out an excerpt from “Talk of the Towns” on budget process.

New Business:

- Supervisor Brumagin asked the different departments of the Town to fill out the “Hazard Assessment Survey” and return it to her as a requirement by Public Employee Safety & Health Administration.
- Supervisor Brumagin reminded the Town Board that the September meeting will be held September 4, 2014.

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 #185 through #228 (voucher #196 skipped and voided) in the amount of \$10,934.17 and in the Highway Fund, claim #88H through #101H in the amount of \$24,029.07. Motion carried unanimously.

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

Old Business:

- Ed Mulkearn reported that he sent out two requests for air monitoring when the old gym floor is taken up. Aaction Environmental Services Inc. is who Ed is recommending be engaged. Councilman Bensink made a motion seconded by Councilman Wilcox to have Aaction Environmental Services Inc. do the air monitoring at \$2,035.00. Motion passed.
Ayes – 3 Brumagin, Bensink, Wilcox

Nays - 0

Abstain – 1 Luce

- It was reported that while the gym is being worked on the gym will be closed for use from August 25, 2014 through September 14, 2014.
- Findley Lake Watershed Foundation – Ed Mulkearn reported the renovation of the dam will not take place this year; waiting for grant money.

Other Business:

- Supervisor Brumagin asked Councilman Bensink to contact Superintendent Scarem and ask him to purchase and erect signs off Route 430 for both Mann Road and Sunnyside Road.

Resolution #8-14

The following resolution presented by motion of Councilman Luce, seconded by Councilman Wilcox was passed: BE IT RESOLVED THAT the Town Board of the Town of Mina hereby agrees to petition the State DOT to lower the speed limit to 45 MPH on Route 430 from the state line to the hamlet of Findley Lake. Motion passed.

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 8:36 p.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk