

November 19, 2015 Special Meeting

The Mina Town Board met on the above date for a special meeting to adopt the 2016 town budget. Supervisor Brumagin called the meeting to order at 7:02 p.m. The following members and guests were in attendance:

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

Attended by: Craig Tenbuckel

Supervisor Brumagin asked if there were any questions regarding the 2016 budget. There were none. Councilman Luce made a motion seconded by Councilman Bensink to adopt the 2016 budget. Motion carried unanimously.

Ayes – 5 Brumagin, Bensink, Luce, Watrous, Wilcox

Nays - 0

Payment of Claims/Transfers:

- Payment of Claims/Transfers – The claims were examined. Councilman Bensink moved, seconded by Councilman Watrous, to pay the claims. In the General Fund claim #279 through #283 in the amount of \$19,938.91 and in the Highway Fund, claim #137H through #142H in the amount of \$17,971.59 were approved to pay. Motion carried unanimously.

Approved: Ayes – 5 Brumagin, Bensink, Luce, Watrous, Wilcox

Nays – 0

Comments/Concerns from those present:

Craig Tenbuckel asked if the board had decided on which insurance option they are choosing. After the board looked at the options from the last meeting they agreed to continue with the current insurance. However, the board will look at other options for 2017 because of the large increases in the premiums over the past several years.

New Business:

- Councilman Wilcox reported he spoke with James Parnell from 2J's on the refuse contract. The dates for summer versus winter hours were corrected and everything else has stayed the same. Councilman Watrous made a motion seconded by Councilman Bensink to renew the contract with 2J's for 5 years. Motion carried.

Approved: Ayes – 5 Brumagin, Bensink, Luce, Watrous, Wilcox

Nays – 0

As there were no other questions or comments, Supervisor Brumagin moved to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk