

June 4, 2015 Special Meeting

The Mina Town Board met on the above date for a special meeting to discuss the Findley Lake Fire Volunteer Department. Supervisor Brumagin called the meeting to order at 7:00 p.m. and asked the Town Clerk to read the legal notice. 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: Jack Hamilton (FL Fire Dept.), Randy Hamilton (FL Fire Dept.), Bill Himelein, Dave Himelein (Chautauqua County Legislator), Joan Himelein, Ray Keith (FL Fire Dept.) Malcolm Overbagh, Sharon Overbagh, Sharon Utegg

Supervisor Brumagin reported that she attended a Supervisors & Mayors meeting on May 28, 2015 and learned that effective June 15, 2015 a firefighter can provide assistance to other fire districts as long as the municipality adopts a resolution granting coverage for the provision of such services. Supervisor Brumagin said she would contact the fire department’s insurance company to check the impact on coverage.

Supervisor Brumagin shared a recruitment and retention grant program for NY volunteer fire departments & emergency medical responders. She received the information from Chautauqua County Legislator Dave Himelein.

Jack Hamilton, Findley Lake Fire Dept. Chief reported that he is appointing a new board of directors and will report back at the July meeting as to the new members on the board. He has asked Howard Raven, Jeff Park and Pete Howard who have all agreed to participate and he’s waiting to hear back from one more former fire department member. He would like to also appoint a current member of the fire department. This board would be appointed for a one year term.

Jack also reported that the FL fire department has two people signed up for the EMT classes starting in August with possibly a third person willing to participate. They have had one new recruit join the department since the February meeting.

**Executive Session:** At 7:30 pm Supervisor Brumagin made a motion, seconded by Councilman Luce to adjourn to Executive Session for contracts. Motion carried. At 8:48 pm Councilman Luce moved, seconded by Councilman Bensink to return to regular session. Motion carried unanimously.

**New Business:**

- Civil Rights Statement for USDA Sewerage Application.  
Councilman Bensink made a motion, seconded by Councilman Watrous to make the following statement: “As a result of the proposed wastewater project, no negative civil rights impacts are anticipated.” All were in favor.  
Ayes – 5 Brumagin, Bensink, Luce, Watrous, Wilcox  
Nays – 0

As there were no other questions or comments, Councilman Luce moved to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk