

September 1, 2015
Special Meeting

The Mina Town Board met on the above date for a special meeting to discuss the Findley Lake Volunteer Fire Department. Supervisor Brumagin called the meeting to order at 7:00 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: Pete Howard (FLVFD Board), Ray Keith (FLVFD Board), Rick Koerner (RA Koerner & Co.), Brian Locke (FLVFD Board), Jeff Park (FLVFD Board), Howard Raven (FLVFD Board)

Comments/Concerns from those present: none

Other Business:

- Supervisor Brumagin reported that the Findley Lake Nature Center will begin renting room 11 in the Community Center effective September 1, 2015.
- Supervisor Brumagin stated that the NYS Environmental Facilities Corporation was notified that the criteria for the NYS Clean Water grant was changed and a sewer district needed to be already formed for the town to apply for up to 25% of the amount of the sewer project. J.C. Smith from NYS Environmental Facilities Corporation informed the Supervisor that the town would not be eligible to apply for the grant which is due by September 4, 2015.
- The Town Assessor put in a request for her computer to be linked into the Town Clerk's copier/printer for the large reassessment project she needs to complete. Councilman Luce agreed to meet with the assessor about this project.
- Supervisor Brumagin reported the USDA Rural Development Grant requested additional information and that Clay Falls from Hill Engineering will prepare what is requested.
- Budget dates were then discussed. October 8, 2015 will be the regular town board meeting and October 15th will be the town board's budget work session. November 5th will be the regular town board meeting that will include the public hearing on the preliminary budget. The final budget will be adopted on November 19, 2015.

Executive Session: At 7:11 pm Councilman Bensink made a motion, seconded by Councilman Watrous to adjourn to Executive Session for contracts. Motion carried. At 9:13 pm Councilman Bensink moved, seconded by Councilman Wilcox to return to regular session. Motion carried unanimously.

Supervisor Brumagin thanked the FLVFD board for meeting with the town board in Executive Session and the town board will look forward to hearing the results of the fire department membership meeting that will be held on September 8, 2015. The FLVFD board will present its findings to date at the September 10, 2015 town board meeting.

As there was no further business to come before the Board, Councilman Wilcox moved to adjourn the meeting at 9:14 p.m.

Respectfully submitted,

Sherrie R. Tanner
Town Clerk