

January 9, 2017

The Mina Town Board met on the above date for a special meeting to prepare for the Public Hearing on the Proposed Formation of the Findley Lake Sewer District. Supervisor Brumagin called the meeting to order at 9:00 a.m. The following members and guests were in attendance:

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

Attended by: Clay Fails, P.E. (Greenman-Pedersen, Inc.), Tim Wells, P.E. (Greenman-Pedersen, Inc.), Ed Mulkearn (President of Findley Lake Watershed Foundation) (9:02), Mary Chappell (Municipal Solutions) (via phone), Bill Himelein (Highway Superintendent),

Supervisor Brumagin asked the town clerk to read the legal notice.

Supervisor Brumagin presented a draft agenda for the Public Hearing on the Findley Lake Sewer District Formation. Supervisor Brumagin will welcome the public and give a brief history of the project; Mark Stow and Bill Boria from the Chautauqua County Health Department will give information on the County Health Department mandatory private septic inspection program; Attorney Neil Robinson will present the legal aspects of the sewer district formation; Clay Fails and Tim Wells will speak on the plan, map and report and the SEQR (State Environmental Quality Review) process; and Mary Chappell from Municipal Solutions will provide information on potential grant and other funding sources. After all of the presentations, Supervisor Brumagin will open the meeting for a public comment period.

Discussion was held on the draft agenda and other details regarding the upcoming public hearing.

As there was no further business to come before the Board, Supervisor Brumagin moved to adjourn the meeting at 10:22 a.m.

Respectfully submitted,

Sherrie R. Tanner
Town Clerk