

November 20, 2014

The Mina Town Board met on the above date for a special meeting. Supervisor Brumagin called the meeting to order at 7:00 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
Dick Watrous.....Councilman
Dave Wilcox.....Councilman

Attended by: Alvin Kopta, Ed Mulkearn (7:50), Wendy Shephard (7:07), Craig Tenbuckel, Bob Weilacher (7:03), Michelle Weilacher (7:03)

Comments/Concerns from those present: Nancy Roche reported on the gym floor being completed and that it is being used. The Recreation Committee will be meeting to set up procedures on using and renting the gym.

Wendy Shephard went over changes in the health insurance plan and gave a couple options. Discussion held.

Correspondence:

- Time Warner Cable – information on cable vendor/supplier, program notice
- Nanoark – quote on archiving minutes
- County Executive – weather related issues
- Municipal Energy Program – Councilman Bensink checking to see if there is a benefit
- Mike Bolender’s Office – landfill credits for Ripley

New Business:

- To provide additional supporting information for the 2015 Budget, Supervisor Brumagin passed out the treasurer’s report from the Findley Lake Watershed Foundation. Discussion held. The Alexander Findley Community Library income/expense report was then passed out along with a report from the President of the Library stating that the Library is hosting 5 concerts next summer instead of 8 concerts. Discussion held. Councilman Luce made a motion seconded by Councilman Wilcox to adopt the 2015 Budget with changing the Findley Lake Fire Dept. to a 6% increase, the Sherman Fire Dept. to a 3% increase the increased cost for our current health insurance and reduce the amount to the Library for the reduced amount of concerts. Motion carried.
Ayes - 5 Brumagin, Bensink, Luce, Watrous, Wilcox
Nays – 0
- Supervisor Brumagin said there would be a Webinar on the property tax freeze.
- Councilman Bensink made a motion seconded by Councilman Watrous to approve Resolution #11-14 as below stipulating that it be for 2014 Landfill Credits only. Motion carried.
Ayes – 5 Brumagin, Bensink, Luce, Watrous, Wilcox
Nays – 0

Resolution #11-14

WHEREAS, the Town of Mina has accrued a number of Landfill Credits with the Chautauqua County Landfill; and,

WHEREAS, the Town of Ripley is planning the demolition of a structure located at 2 East Main Street in the Town of Ripley and said demolition will generate approximately 200+ tons of debris to be disposed of at the County Landfill; and,

WHEREAS, the Town of Ripley has asked to borrow one or more of the accrued landfill credits from the Town of Mina which will be returned by the Town of Ripley to the Town for future demolition projects within the Town of Mina.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board authorizes the Town of Mina Supervisor to allow the Town of Ripley to utilize one or more of its landfill credits to dispose of its debris generated by its controlled demolition of the structure at 2 East Main Street which will be returned to the Town of Mina in the future to be used on future demolition projects within the Town of Mina.

The Resolution was introduced by Councilman Bensink and seconded by Councilman Watrous, and the vote was as above.

- Supervisor Brumagin will send letters of appreciation to the volunteers that worked so diligently to get the gym floor done.
- Supervisor Brumagin reported that she met with Supervisor Mark Persons, Sherman, Supervisor Dave White, French Creek, Heather Young-Deyell Coordinated Assessment Program (CAP) Assessor and Bob Wright from NYS Office of Real Property Services. Discussion was held and the three towns decision was to stay with the CAP. Discussion was also held regarding shared services damages.
- The following dates were given for Town Board Meetings:
 - Thursday, December 11, 2014, 7:00 p.m. Regular Meeting
 - Saturday, December 27, 2014, 8:00 a.m. Year End Meeting
 - Thurs., January 8, 2015, 7:00 p.m. Organizational Meeting and Regular Meeting

Payment of Claims/Transfers:

Payment of Claims/Transfers – The claims were examined and Councilman Bensink moved, seconded by Councilman Luce to pay voucher #285 from last weeks abstract and pay the two claims turned in tonight. Voucher #302 & #303 in the amount of \$4,212.93. Voucher #298 was deleted until the bill is turned in. Motion carried unanimously.

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

Nays – 0

As there was no further business to come before the Board, Supervisor Brumagin moved to adjourn the meeting at 8:13 p.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk