

December 30, 2015

The Mina Town Board met for the year end meeting on the above date with Supervisor Brumagin opening the meeting at 9:00 a.m. with the following members and guests in attendance:

Present: Rebecca Brumagin.....Supervisor
Scott Bensink.....Councilman
Dick WatrousCouncilman
Dave Wilcox.....Councilman

Absent: Dennis Luce.....Councilman

Attended by: Kevin Goree, Sales Executive, Deuink Agency/Great Lakes Insurance Associates, Pete Howard (FLVFD Board), Brian Locke (FLVFD Board), Jeff Park (FLVFD Board)

Legal Notice: Supervisor Brumagin asked the Town Clerk to read the legal notice for the Year End Meeting and the first two meetings in 2016.

New Business:

- Supervisor Brumagin asked Pete Howard to review what the Findley Lake Fire Department Board has accomplished since they last reported. The fire department board provided a written report dated 12/15/15 which included significant challenges: 1) attracting capable volunteers, 2) Day time coverage with absentee fire chief in the winter, 3) funds needed for NYS mandate to change radios to hi band within a year. The board also provided information on the plan to improve emergency medical technician (EMT) services as well as policies which are being instituted including financial reporting, handling of cash, and credit card procedures. The town board complimented the board on the many things they've accomplished since taking over in July.
- Supervisor Brumagin asked Kevin Goree from the Deuink Agency to review the business insurance options that were researched by his agency. The following companies were asked to quote on the policy for 2016: Trident (current policy holder) \$20,437.
Travelers \$37,727.
NYMIR \$18,411.

Kevin recommended the NYMIR (New York Municipal Insurance Reciprocal) policy as it covers everything in the current policy and provides additional coverage including a 2% inflation on buildings, additional umbrella coverage, replacement cost for 10 years on newer vehicles, earthquake coverage, excess flood coverage, cyber liability coverage and sexual harassment coverage. There is a membership fee of \$200. This is included in the policy. The premium is less than the amount included in the 2016 budget and less than the other insurance options researched.. Councilman Bensink made a motion seconded by Councilman Wilcox to contract with NYMIR (New York Municipal Insurance Reciprocal) effective January 1, 2016. Motion carried unanimously.

Approved: Ayes – 4 Brumagin, Bensink, Watrous, Wilcox
Nays – 0

Old Business:

- Supervisor Brumagin reported she has spoken to the owners of Paradise Bay about a pedestrian crossing designation on the road and they are interested in having something installed. Councilman Watrous will speak with Superintendent Scarem about options for a crosswalk and additional signage.
- Supervisor Brumagin reported she has looked into pole mounted holiday decorations for the downtown area and Rileighs Outdoor Decor has a sale during the months of January & February. Councilman Wilcox made a motion seconded by Councilman Watrous to consider options for pole mounted decorations at a cost not to exceed \$2,500.00. Motion carried unanimously. Councilman Watrous will look into the cost of electric being installed for the decorations.

Other Business/Actions:

- Councilman Bensink reported a concern about parking on Shadyside Road especially during winter months at the end of the lake.
- Supervisor Brumagin said the Town Historian, The Findley Lake & Mina Historical Society and the Findley Lake Nature Center would like bi-fold doors in their rooms to cover the large storage areas. The town has purchased the doors for other organizations in the Community Center. Supervisor Brumagin will order them; each organization will be responsible for having them installed and for covering the cost of installation.
- The Organizational Meeting is scheduled for January 7, 2016 at 7:00 pm and the next Regular meeting is scheduled for January 14, 2016 at 7:00 pm.
- Supervisor Brumagin thanked Councilman Bensink for his service of nine years as a Town Councilman and presented him with a keychain with the outline of Findley Lake on it. Councilman Bensink stated he enjoyed his time on Town Board and is looking forward to serving the Masonic Lodge at the State level and said he will continue to support the town's recreation committee with the Masonic golf tournament that he organizes annually.

Payment of Monthly Claims/Transfers:

Payment of Monthly Claims/Transfers – In the General Fund claims #301 through #313 in the amount of \$3,721.80 and in the Highway Fund, claims #154H through #164H in the amount of \$6,708.78 were presented for payment. The claims were examined. Councilman Luce made a motion seconded by Councilman Bensink to pay the claims. Motion carried unanimously.

Approved: Ayes - 4 Brumagin, Bensink, Watrous, Wilcox

Nays – 0

As there was no further business to come before the Board, Councilman Bensink moved to adjourn the meeting at 10:45 a.m.

Respectfully submitted,

Sherrie R. Tanner, Town Clerk