

Mina Town Board
Regular Meeting
Agenda
Thursday, February 11, 2021
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (January 14, January 28)
- IV. Public Comment/Citizen Concerns From Those Present
 - a. Planning Board – Moratorium on Solar Panels/Farms
 - b. Sewer Work Group – Results of Sewer Re-vote Survey
- V. Comments/Concerns Raised by Citizens Not Present
- VI. Executive Session re: Real Property & Contractual Issues – Attorney Tad Wright
- VII. Novel Coronavirus (COVID-19) Pandemic:
 - a. Federal - Congress – Funding for States/Local Governments, FEMA Vaccine Distribution
 - b. New York State – Reduction of Sales Tax Funding; Governor Cuomo Executive Orders # 202, 92 updates: Vaccinations; Justice Court Update
 - c. Chautauqua County – Statistics as of 2/11/21: 129 total deaths; 27 currently hospitalized; 233 active cases; 7,170 total cases
- VIII. Old Business
 - a. Accessible Parking – NYS Highway Work Permit for Town to Paint Stencil
 - b. Harassment and Discrimination Annual Training
 - c. Enforcement Procedures
 - d. Request to Close Portion of Klondyke Road
 - e. Front Door/Window Replacement
 - f. 20 Year + Employee Honor Roll
 - g. Dog Control Position – Clymer, French Creek, Mina
 - h. USDA Rural Development – Status of Equipment Grant/Loan
 - i. Shared Justice Study – Meeting on February 3, 2020 & Inclusion of Sherman
- IX. Correspondence
- X. Reports
 - a. Highway/Cemetery Committee – Dick Watrous
 - b. Highway Superintendent – Bill Himelein (Dump Truck Order, Tractor Order, National Grid Relocation of Utility Pole #211)
 - c. Recreation Committee – Ernest Roache
 - d. Assessor – Heather Young (2021 Equalization Rate)
 - e. Town Justice – Denis Cooper (JCAP Grant, Single Justice Study with Clymer & Sherman)
 - f. Planning Board – Meetings to Focus on Research on Solar Panels
 - g. Community Center – (Generator, Security Cameras, Keyless Entry, AED)
 - h. Town Clerk/Tax Collector – Sherrie Tanner
 - i. FL Watershed Foundation – Ed Mulkearn
 - j. FLVFD – Pete Howard – Fire Department Annual Report & State Study
 - k. CEO/Building Inspector – Melanie Eddy
 - l. Sewer District Workgroup – Marty Proctor (FLWF Survey, Ripley Discussion)
 - m. Supervisor – Rebecca Brumagin (January Financials)
- XI. New Business
 - a. Emergency Planning Requirement for NYS Towns (required by April 1, 2021)
 - b. Code Enforcement Officer Annual Report
 - c. FLVFD Joint Plan for Fire Department Needs – Steve Burmaster/Marty Proctor
 - d. Planning Board – Action on Moratorium on Solar Panels/Farms
 - e. Resolution on Single Justice Study with Clymer & Sherman
 - f. Upcoming Meetings – Regular Meeting – March 11, 2021
- XII. Payment of Monthly Claims
- XIII. Other Business/Actions
- XIV. Adjournment