

Mina Town Board  
Regular Meeting  
Agenda  
Thursday, July 8, 2021  
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (June 10)
- IV. Public Comment/Citizen Concerns From Those Present
- V. Comments/Concerns Raised by Citizens Not Present
- VI. Bill Boria – Update on Septic System Replacement Grant
- VII. Executive Session with Attorney Wright re: Real Property Issues
- VIII. Novel Coronavirus (COVID-19) Pandemic:
  - a. Federal – The American Rescue Plan Act of 2021 – Funds Distribution
  - b. New York State – Full Activity Except Evictions Moratorium until Sept. 1st
  - c. Chautauqua Co. – Vaccine as of 6/29/21: 1<sup>st</sup> dose 56,778 (44% of residents), Fully Vaccinated 52,430 (41%). CDC Level of Community Transmission – Low
- IX. Old Business
  - a. Accessible Parking – NYS Highway Work Permit for Town to Paint Stencil
  - b. Front Door/Window Replacement
  - c. 20 Year + Employee Honor Roll Plan
  - d. USDA Rural Development – Status of Equipment Grant/Loan
  - e. Joint Plan for FLVFD Needs – Steve Burmaster/Marty Proctor
  - f. Parking on Town Roads/Parking Enforcement
  - g. ARPA Application & Use of The American Rescue Plan Act Funds
  - h. Sewer District Project Update – RFP Engineering & Summary of Studies
  - i. Traffic Control Around Findley Lake
- X. Correspondence
- XI. Reports
  - a. Highway/Cemetery Committee – Dick Watrous
  - b. Highway Superintendent – Bill Himelein (Dump Truck & Tractor Delivery Dates, National Grid Utility Pole #211, NYMIR Recommendations)
  - c. Recreation Committee – Ernest Roache (School Street Park Dedication Sat., 8/14)
  - d. Assessor – Heather Young
  - e. Town Justice – Denis Cooper (Single Justice Legislation passed June 10, Governor Signed July 1, Board of Elections Preparing Ballot for November)
  - f. Planning Board – Research on Solar Panels/Farms & Marijuana Options
  - g. Community Center – (Generator, Security Cameras, Keyless Entry, AED)
  - h. Town Clerk/Tax Collector – Sherrie Tanner
  - i. FL Watershed Foundation – Ed Mulkearn (Lake Level, Weed Harvesting, Annual Meeting on Sat., July )
  - j. FLVFD – Jeff Park
  - k. CEO/Building Inspector – Melanie Eddy (Enforcement Procedures)
  - l. Supervisor – Rebecca Brumagin (June Financials)
- XII. New Business
  - a. Legal Notice on Sewer Engineering RFP
  - b. Town of Ripley Solar Local Law – SEQRA Referral
  - c. County Farmland Protection Plan
  - d. Salt Shed CFA Grant
  - e. Dog Control (Enumeration Services, Enforcement & Animal Control Hiring, Fees)
  - f. CHRIC & Community Connections re: Senior Neighborhood Project
  - g. Chautauqua Lake Snowmobile Club Resolution
  - h. Upcoming Meetings – Regular Meeting – Thurs., Aug. 12, 2021
- XIII. Payment of Monthly Claims
- XIV. Other Business/Actions
- XV. Adjournment