

Mina Town Board  
Regular Meeting  
Agenda  
Thursday, August 11, 2022  
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (July 14, 2022)
- IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
- V. Old Business
  - a. Highway Garage & Fire Station Building Plans
  - b. Status of Fire Station Marketing Consultant Grant
  - c. Sewer Preliminary Engineering Study Report – Schedule Public Meeting(s)
  - d. Bridge NY Status
  - e. Draft Solar Law/SEQR
  - f. Congressional Grant Stormwater – Senator Schumer
  - g. Status of Grant Application for In-Waterbody Controls for Nutrients
  - h. Status of Grant Application for Stormwater Retrofits
  - i. Status of Grant Application for Culvert Restoration
  - j. Chautauqua County Office of Emergency Services – Hazard Mitigation Plan
  - k. Electric Vehicle Charging Stations Grant – First Come First Serve – Ends 9/28/22
  - l. NYS DEC re: Phosphorous Loading in Findley Lake
- VI. Correspondence
  - a. Chautauqua County Humane Society re: Dog Holding Contracts
- VII. Reports
  - a. Highway/Cemetery Committee – Dick Watrous
  - b. Highway Superintendent – Bill Himelein
  - c. Parks & Recreation Committee – Ernest Roache (Adopt a Park Program)
  - d. Assessor – Heather Young (Final Equalization Rate)
  - e. Town Justice – Denis Cooper (JCAP Grant Available)
  - f. Planning Board – (Comprehensive Plan Survey, Cannabis Restrictions Research)
  - g. Community Center – (Emergency Supplies/Procedures, Generator, Security Cameras, Front Door System, Keyless Entry, Gym Mats, AED)
  - h. Town Clerk/Tax Collector – Sherrie Tanner
  - i. FL Watershed Foundation – Ed Mulkearn
  - j. FLVFD – Jeff Park (EMS Billing)
  - k. CEO/Building Inspector – Melanie Eddy
  - l. Supervisor – Rebecca Brumagin (July Financials, Adjustments to Financials for Equipment, Budget Process)
  - m. Historian & Historical Society – Bicentennial Plans (DEC Wetlands Delineation Report)
- VIII. New Business
  - a. Soccer Staff @\$14.00/hr – Audrey Craffey & Cheryl Svetz
  - b. Assessor Incentive
  - c. Adopt a Park Program
  - d. JCAP Grant Request – Security Cameras in Court Room and Facing Court Room
  - e. NYMIR Harassment and Discrimination Webinar – 8/18/22
  - f. Jehovah Witness' Mobile Public Witnessing Cart
- IX. Payment of Monthly Claims
- X. Executive Session – Potential Litigation/Real Property Issues/Personnel Issues
- XI. Other Business/Actions
  - a. Upcoming Meetings – Regular Meeting Thursday, September 8, 2022 at 7 pm
- XII. Public Comment (Citizens Present & Citizens Not Present)
- XIII. Adjournment