

Mina Town Board
Regular Meeting
Agenda
Thursday, September 8, 2022
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (August 11, 2022)
- IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
- V. Old Business
 - a. Status of Highway Garage & Fire Station Building Plans
 - b. Fire Station Marketing Contract with Barton & Loguidice and Chautauqua Co.
 - c. Proposed Sewer District Draft Map Plan & Report – On Town Website, Public Meeting (Sat., Sept. 10, 9 am) – Zoom Link on Town Website
 - d. Bridge NY Bailey Hill Road Culvert Replacement Project Status
 - e. Solar Moratorium Resolution
 - f. Solar Law/SEQR – Adopt Draft Law and Schedule Public Hearing
 - g. Congressional Grant Stormwater – Senator Schumer
 - h. Status of Grant Application for In-Waterbody Controls for Nutrients
 - i. Status of Grant Application for Stormwater Retrofits
 - j. Status of Grant Application for Culvert Restoration
 - k. Review of County Hazard Mitigation Plan – Mayors/Supervisors Vote 9/22/22
 - l. Electric Vehicle Charging Stations Grant – First Come First Serve – Ends 9/28/22
 - m. Schedule Meeting Date w/DEC re: Phosphorous in Findley Lake
- VI. Correspondence
 - a. Jeff Stohr re: Woodland Shores Fire Water Pipe/Line Installation
 - b. Public Statement Hearings on 716 Area Code Relief
- VII. Reports
 - a. Highway/Cemetery Committee – Dick Watrous
 - b. Highway Superintendent – Bill Himelein
 - c. Parks & Recreation Committee – Ernest Roache (School St. Park Dedication)
 - d. Assessor – Heather Young (Reassessment Process for 2023)
 - e. Town Justice – Denis Cooper (JCAP Grant, Four Towns Planning for 2023)
 - f. Planning Board – (Comprehensive Plan Survey, Cannabis Zoning Restrictions)
 - g. Community Center – (Emergency Supplies/Procedures, Generator, Security Cameras, Front Door System, Keyless Entry, AED)
 - h. Town Clerk/Tax Collector – Sherrie Tanner
 - i. FL Watershed Foundation – Ed Mulkearn
 - j. FL VFD – Jeff Park (EMS Billing, Governing Board Vacancy)
 - k. CEO/Building Inspector – Melanie Eddy
 - l. Supervisor – Rebecca Brumagin (August Financials, 2023 Budget Process)
 - m. Historian & Historical Society – Bicentennial Plans, Policy re: Collaboration
- VIII. New Business
 - a. Resolution re: Lands Designated as a Park on Various Subdivision Maps
 - b. Regulations Enforcement Position
 - c. Draft Solicitation Ordinance
 - d. Submit Occupancy Tax Grant for Tourism to Support Fire Station Marketing
 - e. Budget Work Session Schedule (Oct. 11 ?)
 - f. Budget Public Hearing Schedule (Nov. 10 ?)
 - g. NYMIR Harassment and Discrimination Webinar
 - h. Woodland Shores – No Parking on Outer Triangle/Circle Proposal
 - i. Woodland Shores – Fire Water Pipe/Line Installation
 - j. Tanner Road Solar Project – Request for Approval from Town Board
 - k. EFC Preliminary Engineering Report – Scoping Meeting – Oct. 5th
 - l. Historian & Historical Society Collaboration Policy
 - m. Assistance with Gym Setup for Sept. 10th Public Meeting
- IX. Payment of Monthly Claims
- X. Other Business/Actions
 - a. Upcoming Meetings – Special Meeting with DEC TBD, Budget Work Session Oct. 11th?, Regular Meeting Thursday, October 13, 2022 at 7 pm
- XI. Public Comment (Citizens Present & Citizens Not Present)
- XII. Adjournment