

Mina Town Board
Regular Meeting

Agenda

Thursday, March 10, 2022

7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (February 10, 2022)
- IV. Public Hearing on Local Law #1-2022: No Parking on Woodland Shores Road & Woodland Shores Extension
- V. Public Hearing on Local Law #2-2022: Parking Restrictions on Town Roads
- VI. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
- VII. Novel Coronavirus (COVID-19) Pandemic (last time to include on agenda):
 - a. Federal – ARPA Reporting due April 30, 2022
 - b. NY State – Mask Mandate for Schools Lifted 3/2/22
 - c. Chautauqua Co. – Effective 3/5/22 No Longer Reporting Weekly COVID Case Numbers, Statistics as of 3/1/22: 139 Active Cases, 8 Hospitalized, Total Deaths 323, Vaccine: 1st dose (65.4%), Fully Vaccinated (58.5%), CDC Level of Community Transmission – Medium
- VIII. Old Business
 - a. Solar Law – Assistance from Attorney – Extension of Moratorium
 - b. Highway Garage & Fire Station Building Plans – Collaborative Study w/FLVFD
 - c. Status of Fire Station Marketing Consultant Grant from Chautauqua County
 - d. Bridge NY Grant Status – Get Start Meeting 3/4/22
 - e. Sewer Preliminary Engineering Study Status – Meeting w/Engineer 3/10/22
 - f. Pickup Truck Purchase – Anticipated Delivery Date – April 2022
 - g. Bicentennial Committee – Construction of Log Cabin – Collaborative Study w/FL & Mina Historical Society and FL Watershed Foundation
 - h. Stormwater Management Grant Plan
- IX. Correspondence
- X. Reports
 - a. Highway/Cemetery Committee – Dick Watrous
 - b. Highway Superintendent – Bill Himelein (National Grid Utility Pole #211, NYS Permit for Painting Parking Lines on Main St, Highway Tab on Website)
 - c. Recreation Committee – Ernest Roache
 - d. Assessor – Heather Young
 - e. Town Justice – Denis Cooper (JCAP Grant, Credit Cards)
 - f. Planning Board – Comprehensive Plan, Cannabis Retail Dispensary Restrictions
 - g. Community Center – (Security Cameras, Keyless Entry, AED, Gym Mats)
 - h. Town Clerk/Tax Collector – Sherrie Tanner
 - i. FL Watershed Foundation – Ed Mulkearn
 - j. FLVFD – Jeff Park (Strategic Plan, Facility Study, Capital Reserve Account)
 - k. CEO/Building Inspector – Melanie Eddy (Annual Report Submitted)
 - l. Supervisor – Rebecca Brumagin (February Financials, Annual Report, AOT Meeting Sessions, Website Updates)
- XI. New Business
 - a. Recommendation from Planning Board on Cannabis Retail Dispensary Restrictions
 - b. Resolution #13-2022 to Engage GPI Engineers for Bridge NY Project
 - c. EFC Sewer Planning Grant – EDUs
 - d. FLVFD Fire Department Contract – Capital Fund Amount
 - e. Prepare Request for Quotes for Community Center Generator
 - f. NYMIR Sexual Harassment & Discrimination Training – March 24th
 - g. 2020 Census Numbers for Town of Mina
 - h. NYS Environmental Facilities Corporation – Clean Watersheds Needs Survey – Webinar March 24, 2022
 - i. NYS Climate Smart Communities
 - j. Memorial Day Parade and Program 2022
- XII. Payment of Monthly Claims
- XIII. Executive Session – Real Property Issues
- XIV. Other Business/Actions
- XV. Upcoming Meetings – Regular Meeting Thursday, April 14, 2022 at 7 pm
- XVI. Public Comment (Citizens Present & Citizens Not Present)
- XVII. Adjournment