

Mina Town Board
Regular Meeting

Agenda

Thursday, May 12, 2022
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (April 21, 2022 and May 9, 2022)
- IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
- V. Review of Draft Solar Law – Attorney Bill Wright
- VI. Old Business
 - a. Highway Garage & Fire Station Building Plans
 - b. Fire Station Marketing Consultant Grant from Chautauqua Co. – Meeting 5/31/22
 - c. Bridge NY Grant Status – Preliminary Design & Rights of Way Approved to Proceed
 - d. Sewer Preliminary Engineering Study – Meeting with Engineers on 5/9/22
 - e. Stormwater Management Grant Plan
 - f. Proposed Local Law #1-2022: No Parking on Woodland Shores Road/Extension
 - g. Proposed Local Law #2-2022: Parking Restrictions on Town Roads
- VII. Correspondence
 - a. Assessment Notification on Sunnyside Picnic Access Area
 - b. Primary Election Date June 28, 2022
 - c. Certificate of Liability Insurance – NYS Snowmobile Association
 - d. NYS Ag & Markets – Municipal Shelter Inspection Report
- VIII. Reports
 - a. Highway/Cemetery Committee – Dick Watrous
 - b. Highway Superintendent – Bill Himelein (Parking Lines Main St, Pickup Truck)
 - c. Recreation Committee – Ernest Roache
 - d. Assessor – Heather Young (Grievance Day – Tuesday, May 24)
 - e. Town Justice – Denis Cooper (Credit Cards)
 - f. Planning Board – Comprehensive Plan Focus Groups (May 17 & 19), Cannabis Retail Dispensary Restrictions, Solar Updates to Attorney
 - g. Community Center – (Generator, Security Cameras, Keyless Entry, Gym Mats)
 - h. Town Clerk/Tax Collector – Sherrie Tanner (Credit Cards)
 - i. FL Watershed Foundation – Ed Mulkearn
 - j. FLVFD – Jeff Park (Strategic Plan)
 - k. CEO/Building Inspector – Melanie Eddy
 - l. Supervisor – Rebecca Brumagin (April Financials, Tenant Meeting/Community Center Emergency Plan, ARPA Report filed)
 - m. Historical Society – Bicentennial Meeting 4/27/22
- IX. New Business
 - a. Bridge NY Culvert Resolution #15-22
 - b. NYS Executive Order #14 and #16 re: Business Activity with Russia
 - c. Action on Engineer Recommendations re: Sewer Preliminary Engineering Report
 1. Boundaries
 2. EDU Schedule
 3. Grinder, Gravity or Hybrid System
 4. Apportionment of Hookup Costs Between Town & Property Owner
 - d. Community Center Generator Bids – Due 5/20/22
 - e. Mileage Reimbursement Rate (Sherman & French Creek 55 cents)
 - f. NYS Ags & Markets – Impound Fees for Dogs
 - g. School Street Park Dedication – Change Date
 - h. Memorial Day Parade and Program 2022
 - i. Findley Lake Volunteer Fire Department – Town Board Liaison Appointment
- X. Payment of Monthly Claims
- XI. Other Business/Actions
 - a. Upcoming Meetings – Regular Meeting Thursday, June 9, 2022 at 7 pm
- XII. Public Comment (Citizens Present & Citizens Not Present)
- XIII. Adjournment