

Mina Town Board
Regular Meeting
Agenda
Thursday, February 10, 2022
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (January 13, 2022)
- IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
- V. Novel Coronavirus (COVID-19) Pandemic:
 - a. Federal – ARPA Reporting due April 30, 2022
 - b. NY State – Mask Mandate for Businesses expired 2/9/22
 - c. Chautauqua Co. – Statistics as of 2/5/22: 652 Active Cases, 30 Hospitalized, % Not Fully Vaccinated in Local Hospitals 43%, Total Deaths 305, Vaccine: 1st dose (65.0%), Fully Vaccinated (57.9%), CDC Level of Community Transmission – High
 - d. Town of Mina – Rapid Test Kits Available
- VI. Old Business
 - a. American Rescue Plan Act Funds – Projects List
 - b. Highway Garage and Fire Station Building Plans
 - c. Status of Fire Station Marketing Consultant Grant from Chautauqua County
 - d. Bridge NY Grant Status
 - e. Preliminary Engineering Study – Minutes
 - f. Pickup Truck Purchase – Anticipated Delivery Date
 - g. Fire Station – Potential Funding from Chautauqua Co. for Marketing Consultant
 - h. Planning Board Recommendations on Solar Law (10/6/21 & 11/8/21)
- VII. Correspondence
- VIII. 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)
 - c. Recreation Committee – Ernest Roache
 - d. Assessor – Heather Young (Updated Equalization Rates for Chautauqua County)
 - e. Town Justice – Denis Cooper (JCAP Grant, Credit Cards, Annual Audit)
 - f. Planning Board – Comprehensive Plan Process, Zoning for Cannabis Retail Dispensaries
 - g. Community Center – (Generator, Security Cameras, Keyless Entry, AED, Mats)
 - h. Town Clerk/Tax Collector – Sherrie Tanner
 - i. FL Watershed Foundation – Ed Mulkearn (Princeton Hydro Study)
 - j. FLVFD – Jeff Park (Governing Board Orientation, Financial Statements, Woodland Shores Safety Issue)
 - k. CEO/Building Inspector – Melanie Eddy (Annual Report Due)
 - l. Supervisor – Rebecca Brumagin (December Final Financials, January Financials)
- IX. New Business
 - a. Justice 2021 Audit & Resolution
 - b. EFC Sewer Planning Grant
 - 1. Board Resolution of Agreement with Engineering Firm
 - 2. Board Resolution on SEQRA
 - 3. District Boundaries – Sewer Workgroup Recommendations
 - c. Town Clerk 2021 Audit
 - d. Stormwater Management Grant Opportunity (Non-Agricultural Nonpoint Source Planning and Municipal Separate Storm Sewer System (MS4) Mapping Grant)
 - e. Woodland Shores Road – Snow Removal & Safety Issues
 - f. Town Supervisor Appointment to Bicentennial Committee: Log Cabin Reconstruction
- X. Payment of Monthly Claims
- XI. Executive Session re: Real Property Matters
- XII. Other Business/Actions
 - a. Upcoming Meetings – Regular Meeting Thursday, March 10, 2022 at 7 pm
- XIII. Public Comment (Citizens Present & Citizens Not Present)
- XIV. Adjournment