

Mina Town Board
Regular Meeting
Agenda
Thursday, June 9, 2022
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes (May 12, 2022 and May 24, 2022)
- IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
- V. Old Business
 - a. Highway Garage & Fire Station Building Plans
 - b. Fire Station Marketing Consultant Grant
 - c. Sewer Preliminary Engineering Study Report (Schedule Special Meeting)
 - d. Bridge NY Status
 - e. Proposed Local Law #1-2022: No Parking on Woodland Shores Road/Extension
 - f. Proposed Local Law #2-2022: Parking Restrictions on Town Roads
 - g. Draft Solar Law
- VI. Correspondence
 - a. Chautauqua County Fair Bench Advertising Municipality
- VII. Reports
 - a. Highway/Cemetery Committee – Dick Watrous
 - b. Highway Superintendent – Bill Himelein (Parking Lines Main St, Pickup Truck)
 - c. Recreation Committee – Ernest Roache (Summer Programs)
 - d. Assessor – Heather Young
 - e. Town Justice – Denis Cooper
 - f. Planning Board – (Comprehensive Plan Status, Cannabis Restrictions Research)
 - g. Community Center – (Emergency Supplies, Generator, Security Cameras, Front Door System, Keyless Entry, Gym Mats, AED)
 - h. Town Clerk/Tax Collector – Sherrie Tanner (Credit Cards)
 - i. FL Watershed Foundation – Ed Mulkearn
 - j. FLVFD – Jeff Park
 - k. CEO/Building Inspector – Melanie Eddy
 - l. Supervisor – Rebecca Brumagin (May Financials, Memorial Day Program, July 4th Fire Works, Workers' Comp Allocation)
 - m. Historian & Historical Society – Bicentennial Plans/Annual Meeting
- VIII. New Business
 - a. Bridge NY Resolution
 - b. Community Center Generator Bids/Options
 - c. Dog Sheltering Agreement
 - d. NYS Retirement System – Standard Work Week
 - e. Triathlon – July 30, 2022
 - f. Camp Findley Teen Mission Camp
 - g. Small Island Transfer to Town of Mina
 - h. Chautauqua County Emergency Services- Hazard Mitigation Plan
 - i. Fitness in the Parks (Tuesdays 12 pm – July 5 – August 9)
 - j. Fire Station Marketing Consultant Town Support
- IX. Payment of Monthly Claims
- X. Executive Session – Potential Litigation
- XI. Other Business/Actions
 - a. Upcoming Meetings – Regular Meeting Thursday, July 14, 2022 at 7 pm
- XII. Public Comment (Citizens Present & Citizens Not Present)
- XIII. Adjournment