

Mina Town Board
Regular Meeting
Agenda
Thursday, April 21, 2022
7 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Legal Notice for Change of Meeting Date
- IV. Approval of Minutes (March 10, 2022 and April 5, 2022)
- V. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
- VI. Old Business
 - a. Solar Law – Assistance from Attorney – Moratorium Expires 5/30/22
 - b. Highway Garage & Fire Station Building Plans
 - c. Status of Fire Station Marketing Consultant Grant from Chautauqua County
 - d. Bridge NY Grant Status
 - e. Sewer Preliminary Engineering Study Status – Sewer Workgroup Meeting on 4/19/22 – re: Boundary, EDU Assessment & Collection System Review
 - f. Stormwater Management Grant Plan
 - g. Proposed Local Law #1-2022: No Parking on Woodland Shores Road & Woodland Shores Extension
 - h. Proposed Local Law #2-2022: Parking Restrictions on Town Roads
- 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, Pickup Truck Delivery)
 - 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)
 - k. CEO/Building Inspector – Melanie Eddy
 - l. Supervisor – Rebecca Brumagin (March Financials, Annual Report Filing, ARPA 1st Report)
 - m. Historical Society/Bicentennial Committee
- IX. New Business
 - a. Memorial Day Parade and Program 2022
 - b. Schreiber Request to Metal Detect on Town Property
 - c. CCS – Projects for Student Volunteers
 - d. Brianne Fadale – Fitness in the Parks Summer Sessions
 - e. Dedication of School Street Park – Sat., May 28, 2022 at 10 am
- X. Payment of Monthly Claims
- XI. Executive Session – Real Property Issues
- XII. Other Business/Actions
 - a. Upcoming Meetings – Regular Meeting Thursday, May 12, 2022 at 7 pm
- XIII. Public Comment (Citizens Present & Citizens Not Present)
- XIV. Adjournment