

December 14, 2021

The Mina Town Board met on the above date for a special meeting. Supervisor Brumagin called the meeting to order at 10:48 am. The following members and guests were in attendance:

Present: Rebecca Brumagin.....Supervisor
Steve Burmaster.....Councilman
Marty Proctor.....Councilman
Ernie Roache.....Councilman
Dick Watrous.....Councilman

Attended by: Ed Mulkearn

Supervisor Brumagin asked the town clerk to read the legal notice that was published in The Jamestown Post Journal.

Executive Session:

At 10:50 am Councilman Watrous made a motion, seconded by Councilman Proctor to move to executive session to hold presentations by engineering firms on sewer proposals. Motion carried unanimously. At 1:15 pm Councilman Watrous made a motion, seconded by Councilman Burmaster to go back into regular session. Motion carried unanimously.

Other Business/Actions:

- Supervisor Brumagin asked town board members to look at their calendars to share their availability for the year end meeting.
- Supervisor Brumagin reported that she would be on a call at 3:00 pm today with a representative from the Office of Cannabis Management. She had a number of questions that town board members and planning board members submitted to her. She printed off a copy of the draft questions for each town board member and read over the questions. Councilman Watrous asked for clarification on the distribution of the excise tax monies on the sale of cannabis versus the normal sales tax revenue the town receives. Councilman Proctor and Supervisor explained that there is a difference between sales tax (which is 8%) and excise tax (13% of which 9% will go to the state, 1% to the county, and 3% to the town).
- The next regular town board meeting will be held December 16, 2021 at 7:00 pm at the Mina-Findley Lake Community Center.
- As there was no further business to come before the Board, Supervisor Brumagin moved to adjourn the meeting at 1:52 p.m.

Respectfully submitted,

Sherrie Tanner, Town Clerk