Mina Town Board
Regular Meeting
Agenda
Thursday, June 11, 2026
7:00 pm

I. Call to Order
II. Pledge of Allegiance
III. Approval of Minutes (May 14)
IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
V. Sewer Project Update – Matt Zarbo/Andrew Meyerhofer Square Engineering
VI. Grants Report
VII. Old Business
  a. Zoning Law – Additional Changes – Brumagin & Sullivan
  b. NYS STR Law – Status of County Registry? - Marty
  c. Abandonment of of Klondyke Road
  d. Boating Course – Community Center 6/20/26
  e. NYMIR Risk Assessment – Reschedule for July
VIII. Correspondence
  a. State Senator Borrello – Resolution to Support Williams' Constitution Pipeline Project
IX. Reports
  a. Highway/Cemetery Committee – Dick Watrous (Rules, Removal of Additional Trees)
  b. Highway Superintendent – Alvin Kopta (CHIPS Increase)
  c. Parks & Recreation Committee – Nancy Roche (Playground Borders, Clean Courts, CSG Summer Rec July 13-August 6, Gym Rules)
  d. Assessor – Heather Young-Deyell (BAR June 3)
  e. Town Justice – Denis Cooper
  f. Community Center – (Generator, Gym/Historian Room Roof, Cafeteria Floor Replacement, Air Conditioner for Cafeteria)
  g. Town Clerk/Tax Collector – Marcy Park (DocuPet, Cemetery Records, Safe for Permanent Records, Move Fire Proof Storage Room to Gym North Closet)
  h. CEO/Building Inspector – Tom McNinch
  i. Dog Control Officer – Kelly Thornton – (Deputy Dog Control Officer)
  j. Economic Development Leadership Team – Project Priorities
  k. Supervisor – Rebecca Brumagin (Annual Report Filing, May Financials/NY Class Investments, Annual Bookkeeper Audit Checklist & Board Resolution)
  l. Southern Tier Graphics IT/Cybersecurity – (Monthly Report, NYMIR Insurance)
X. Community Updates
  a. FL Volunteer Fire Dep't – Jeff Park (MOUs for Disposition of Fire Station and Operations, BESS Moratorium, Disaster Coordinator, Rescue Boat Winter Location)
  b. FL Watershed Foundation – Ed Mulkearn (July 18th Annual Meeting)
  c. Climate Smart Communities – Kelly McDonald, Coordinator
  d. Maplevale Farms – Construction Update
  e. National Grid – Status of Grid Upgrade
XI. New Business
  a. Resolution – Selection of Grinder Pump Manufacturer
  b. Review of Draft Community Center Entryway
  c. Business Insurance – Replacement Cost for Vehicles – NYMIR/Other Insurance Carriers
  d. ZBA Vacancy Appointment (Sullivan and Brumagin)
  e. Senior Exemption $30,000 to $32,000
  f. Supervisor Town of Pomfret - Health Insurance Analysis for Towns & Villages

g. Resolution – NYS Retirement Work Day – Denis Cooper, Alvin Kopta, Tom McNinch
h. Deputy Dog Control Officer
i. Short Term Rental Resolution for Enforcement
j. Website – ADA Requirements – Compliance Date Changed to 4/26/28
k. Boy Scouts – Ideas for Potential Eagle Scout Projects
l. Building & Grounds Maintenance Position – Budget for 2027
m. NYS Historic Barn Rehabilitation Tax Credit – Owners Connect w/ Clinton Brown Architect
n. Highway Department – Vacation Accrual Policy
o. DFT Renewal
p. SEQRA Reforms – Walking Trails in Parks Exempt from Review
q. NYS Proposed Legislation to Extend Authority through June 27 for Piggybacking Purchasing

XII. Payment of Monthly Claims
XIII. Executive Session re: Proposed Acquisition, Sale or Lease of Real Property
XIV. Other Business/Actions
a. Upcoming Meetings – Regular Board Meeting Thursday, July 9, 7 pm (Barton & Loguidice Status of Buesink's Creek Project)
XV. Public Comment (Citizens Present & Citizens Not Present)
XVI. Adjournment