Mina Town Board
Special Meeting
Agenda
Tuesday, October 6, 2026
6:00 pm

I. Call to Order
II. Legal Notice for Meeting
III. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
IV. Review of 2027 Tentative Budget
V. Adoption of 2027 Preliminary Budget
VI. Other Business:
    a. Sewer Project Update –
        1. RAN Greene County Commercial Bank – Low Bidder
        2. RAN Closing Date $1,900,000 RAN – October 15, 2026
        3. RAN Payoff $1,560,000 – October 20, 2026
        4. Resolution - Authorization to Advertise for Construction Bids
        5. Draft Sewer Use Law
        6. EFC Closing Process
        7. Water Well Drilled – Testing Thursday
    b. Resolution – BESS Moratorium Extension
    c. Resolution – Wind Energy Systems Moratorium Extension
    d. Resolution – County 2027 Occupancy Tax Grant – DEC Lakeside Park Landscape Design
    e. Resolution – Solicit Proposals Architect for Highway Building Construction
    f. Resolution – Solicit Proposals Architect for Log Structure Construction
    g. Resolution – Solicit Proposals – Firm to Develop Comprehensive Trail Plan
    h. Resolution – Solicit Proposals – Firm to Develop Community Center Ballfield Plan
    i. Review and Accept – Roof Replacement Preliminary Plans (Engineer Pete Radka, Rock Hill Engineering & Joe Flikkema, Snowy Mountain Design)
    j. Resolution – Solicit Engineer to Develop Construction Documents for Roof Replacement
    k. Resolution – Purchase Code Enforcement Software
    l. Resolution – Install NYMIR Highway Software (No Cost)
    m. Highway Superintendent – Alvin Kopta (Storage Building, Mower, High Lift)
    n. Winter Cover for Front Entryway/Move to School Street Park in Spring
    o. Status – Concrete Sidewalk for South End of Building
    p. Front Entryway – Remove Shrubbery/Install Temporary Cover
    q. Surveys – Ball Diamond and Parsonage Roads
VII. Executive Session re: Proposed Acquisition, Sale or Lease of Real Property
VIII. Public Comment (Citizens Present & Citizens Not Present)
IX. Adjournment