Mina Town Board
Regular Meeting
Agenda
Thursday, April 9, 2026
7:00 pm

I. Call to Order
II. Pledge of Allegiance
III. Approval of Minutes (March 12)
IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
V. Public Hearing – Proposed Local Law #4-2026 Changing Grievance Day to Wed., June 4
VI. Public Hearing – Proposed Local Law #5-2026 Moratorium BESS
VII. Public Hearing – Proposed Local Law #6-2026 Moratorium Wind Energy
VIII. STG – Cybersecurity Policy & Process – Erick Johnson
IX. Sewer Project Report – Square Engineering – May 16 Public Meeting
    a. Resolution – Bids to Pre-Select Grinder Pumps
    b. May 16 Public Meeting – Update & Easements
X. Grants Report
XI. Organizational Meeting Follow-up
    a. Credit Card Policy
XII. Old Business
    a. Website & Email Accounts – Change to .gov – STG
    b. Zoning Law – Additional Changes
    c. NYS STR Law – Status of County Registry
    d. Town of Mina Property Boat Dock Rental
    e. B&L Architect Feasibility Study – Highway/Fire Station – Final Report (Grant Opportunities)
    f. Closure of Klondyke Road – Joe Calimeri
    g. Boating Course – Community Center 6/20/26
    h. CSP Merger Study – Brumagin/Cooper Meeting with Consultants Lynda Quick & Dan White
XIII. Correspondence
    a. Local Law #2 – Zoning Updates Filing Date
    b. 420 Event Off-Premises Alcohol License for Pine Junction
    c. Kelly Thornton re: Dog Holding Facility
XIV. Reports
    a. Highway/Cemetery Committee – Dick Watrous (Rules, Tree Removal)
    b. Highway Superintendent – Alvin Kopta
    c. Parks & Recreation Committee – Nancy Roche
    d. Assessor – Heather Young-Deyell (BAR June 4)
    e. Town Justice – Denis Cooper
    f. Community Center – (Gym Roof Estimate
    g. Town Clerk/Tax Collector – Marcy Park (DocuPet, Organization of Cemetery Records, Purchase Safe for Permanent Records, Storage Room Move to North Side of Gym
    h. CEO/Building Inspector – Tom McNinch
    i. Dog Control Officer – Kelly Thornton – Dog Holding Facility, Local Laws re: Dogs Barking/Kennel Licensing, Research Proposed Court Fees)
    j. Economic Development Leadership Team – Project Updates
    k. Supervisor – Rebecca Brumagin (Annual Report Filing, March Financials/NY Class Balances, Payroll & Accounting Software Implementation, End of Year Budget Transfers, ARPA Annual Report)

XV. Community Updates
    a. FL Volunteer Fire Dep't – Jeff Park (MOUs for Disposition of Fire Station and Operations)
    b. FL Watershed Foundation – Ed Mulkearn
    c. Climate Smart Communities – Kelly McDonald, Coordinator
    d. Maplevale Farms – Construction Update, Broadband
    e. National Grid – Status of Electrical Grid Upgrades
XVI. New Business
    a. Proposed Easement – National Grid Installation of Electric Facilities
    b. Business Insurance – Cost to Upgrade Policy to Replacement Cost for Vehicles
    c. ZBA Vacancy Appointment (Brian Sullivan Interview w/RNB)
    d. Senior Exemption $30,000 to $32,000
    e. Stewardship Stars Program
    f. Approve Cybersecurity Policy
    g. Highway Superintendent – Standard Work Hours for NYS Retirement
    h. NYS Requirements for ADA Compliance with Website
XVII. Payment of Monthly Claims
XVIII. Executive Session re: Personnel Matters & Potential Litigation
XIX. Other Business/Actions
    a. Upcoming Meetings – Regular Meeting Thursday, May 14, 7 pm; Public Meeting for Sewer District Status – Saturday, May 16, 9 am
XX. Public Comment (Citizens Present & Citizens Not Present)
XXI. Adjournment