Mina Town Board
Regular Meeting
Agenda
Thursday, September 12, 2024

I. Call to Order
II. Pledge of Allegiance
III. Approval of Minutes (August 8, August 27)
IV. Public Comment re: Agenda Items (Citizens Present & Citizens Not Present)
V. Public Hearing – Proposed Local Law #6-2024 Solar Energy Systems
VI. Grants Report
    a. NY Forward Grant Leadership Committee, Intent to Apply Submitted, Technical Assistance Session Held, Application Due Friday, October 18, Letters of Support to be Requested, Public Engagement Session Scheduled for Saturday 9/28
    b. Chautauqua County – Bathymetic & Sediment Oxygen Studies – Princeton Hydro Update
    c. ARC READY Grant for $50,000 due December 9th
VII. Old Business
    a. Sewer District Formation – OSC Response
    b. Highway Building/Fire Station – RFQ for Architectural Services – Responses Received & Interviews Scheduled
    c. Proposed Local Law: New York State Building Code
    d. Proposed Local Law: Town of Mina Property Boat Dock Rental
    e. Community Center – Roof Assessment
    f. NYMIR Cybersecurity Recommendations & Development of Cybersecurity Policy
    g. NYMIR Risk Management Assessment Review Visit
    h. Administrative Assistant Position
    i. General Zoning Issues
VIII. Correspondence
IX. Reports
    a. Highway/Cemetery Committee – Dick Watrous (Cemetery Rules – Shrubbery)
    b. Highway Superintendent – Bill Himelein (Traffic Speed Device Route 426)
    c. Parks & Recreation Committee – Nancy Roche
    d. Assessor – Heather Young
    e. Town Justice – Denis Cooper
    f. Community Center – (Electrical Upgrade Proposal, Generator, Front Door/Cafeteria Door)
    g. Town Clerk/Tax Collector – Sherrie Tanner
    h. CEO/Building Inspector – Tom McNinch
    i. Dog Control Officer – Kelly Thornton – NYS Law Change in Dog Holding Requirements – Potential Shared Services with Neighboring Towns
    j. Supervisor – Rebecca Brumagin (August Financials, Credit Cards, 2025 Budget Process)
X. Community Updates
    a. FL Volunteer Fire Department – Jeff Park (EMTs attend October Town Board Meeting)
    b. FL Watershed Foundation – Ed Mulkearn
XI. New Business
    a. Walking/Biking Trail Development Plan – Pashek + MTR Meeting
    b. Adoption of Local Law #6-2024 Solar Energy Systems
    c. SEQR – Solar Energy Systems – Action

d. Submission to Chautauqua County Planning – Solar Energy Systems
e. Fire Station – LED Sign Repair

XII. Payment of Monthly Claims

XIII. Executive Session re: Litigation

XIV. Other Business/Actions

a. Upcoming Meetings – (NY Forward Public Engagement Session September 28 at 9 am, Regular Town Board Meeting October 10, Schedule Budget Work Session for October)

XV. Public Comment (Citizens Present & Citizens Not Present)

XVI. Adjournment