

Town of Minerva
Town Board Meeting
March 4, 2021

The regular semi-monthly meeting of the Minerva Town Board was held on Thursday, March 4, 2021 at 7:00 PM. ~Upon Roll Call~

Stephen McNally- Supervisor-present

Douglas McCall-Councilman-present

Keith Dubay-Councilman-present

David LaBar-Councilman-absent

Scott Fish-Councilman-present

Pledge of Allegiance

Public Comment - none

#89 Motion by McCall seconded by Dubay to accept the minutes of the meeting of February 18, 2021 regular semi monthly meeting. Carried 4-0

Correspondence - none

#90 Motion by McCall seconded by Fish to approve RESOLUTION to accept the annual financial report for the year ending December 31, 2020. Roll Call Vote~YES: Dubay, McCall, Fish, McNally. NO: none Carried 4-0

#91 Motion by Dubay seconded by Fish to approve RESOLUTION to set wages for Senior Staff for the Minerva Youth Program. Director \$630.40 per week; Health Director \$15.76 per hour; Water Safety Instructor \$15.76 per hour; Assistant Director \$13.62 per hour. Roll Call Vote~YES: Dubay, McCall, Fish, McNally. NO~none. Carried 4-0

LaBar arrived at 7:04 PM.

Supervisor Report--Discussion was held on creating new offices in the town hall for historian and town clerk; Should the summer program just allow students enrolled in MCS and resident grandchildren-no decision; should the campground be seasonal occupancy only--no decision; should the \$5700 balance of the horse barn grant be used to install a cement 4X4X2 pad for manure--yes; DEC meeting next week to get information on compost law.

Highway Superintendent--completed switch to LED lighting in garage; garage door openers repaired; no word on CHIPS funding for this year yet.

Public Comment #2-none

Councilman comments:

Fish-none

LaBar-none

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Dubay-none
McCall-none

#92 Motion by Dubay seconded by Fish to adjourn at 7:30 PM. Carried 5-0

Diana Mason
Town Clerk