

Town of Minerva  
Town Board Meeting  
June 2, 2021

A Public Hearing was held on Thursday, June 2, 2021 at 6:30 PM for the Proposed Waterline Improvement.

Present:

Stephen McNally, Supervisor

Douglas McCall, Councilman

Keith Dubay, Councilman

David LaBar, Councilman

Scott Fish, Councilman

Public: Danae Tucker and Randy Mason.

Supervisor McNally explained the scope of the proposed water line improvements.

Questions: How many new hydrants will be installed; what roads are improvements be made to and how large will the main water lines be.

#171 Motion by Dubay seconded by LaBar to close public hearing at 6:53 PM.

Carried 5-0

The regular semi-monthly meeting of the Minerva Town Board was held on Thursday, June 2, 2021 at 7:00 PM. ~Upon Roll Call~

Stephen McNally- Supervisor-present

Douglas McCall-Councilman-present

Keith Dubay-Councilman-present

David LaBar-Councilman-present

Scott Fish-Councilman-present

Pledge of Allegiance

Public Comment - none

#172 Motion by McCall seconded by Dubay to accept the minutes of the meeting of May 20, 2021 regular semi monthly meeting. Carried 5-0

Correspondence - none

#173 Motion by Dubay seconded by Fish to approve RESOLUTION to Authorize the Observance of Juneteenth as an Official Holiday for the Town of Minerva Employees. Roll Call Vote: YES~Dubay, McCall, LaBar, Fish, McNally.  
NO~none Carried 5-0

#174 Motion by LaBar seconded by McCall to approve RESOLUTION to appoint Christian Naxigian lifeguard for Donnelly Beach 2021 to \$16.00 per hour. Carried 5-0

#175 Motion by McCall seconded by LaBar to approve RESOLUTION to appoint staff to run the summer lunch program 2021. Mr. McNally noted that JoAnn Jenks is his sister. JoAnn Jenks will be cook at \$15.00 per hour and Grace Savarie will be

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cook at \$15.00 per hours.

Carried 5-0

Supervisor Report--updated the Board on the Marijuana Law in NYS.

Highway Superintendent--road sweeping in finished, patch holes in roadways, replenishing firewood for next season.

Public Comment #2--Danae Tucker requested the Youth Program begin on Tuesday, July 6 since the 4<sup>th</sup> falls on Sunday, Monday is the official holiday. Request granted.

Councilman comments:

Fish-none

LaBar-none

Dubay-none

McCall--the regatta was a success with 30+ attending.

McNally-none

#176 Motion by LaBar seconded by McCall to adjourn at 7:16 PM.

Carried 5-0

Diana Mason  
Town Clerk