

Town of Minerva
Town Board Meeting
July 1, 2021

A Public Hearing of the residents of the Town of Minerva was held on Thursday, July 1, 2021 at 6:30 PM on the Water Improvement Grant.

Present:

Supervisor Stephen McNally

Councilman Douglas McCall

Councilman Keith Dubay

Councilman David LaBar

Councilman Scott Fish

Highway Superintendent Jon Fish

Town Clerk Diana Mason

Public: Danae Tucker, Theresa Fish and Bonnie McNally

No questions, comments or concerns were offered by the Public present.

#196 Motion by Mr. LaBar seconded by Mr. Dubay to close the public hearing at 6:57 PM.
Carried 5-0

The semi-monthly meeting of the Minerva Town Board was held on Thursday, July 1, 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

#197 Motion by Dubay seconded by LaBar to accept the minutes of the June 17, 2021 meeting.
Carried 5-0

Correspondence was read from Astral Power Community Solar, Andre Turcotte with the savings to the Town from his proposal.

A letter was read from Laura King, representing the Sleeping Giant Senior Citizens asking for a storage cabinet be located in the upper level of the Community Center for their usage.

#198 Motion by Dubay seconded by McCall to spend up to \$500 on a cabinet for Senior Citizen usage.
Carried 5-

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#199 Motion by Dubay seconded by LaBar to approve RESOLUTION to appoint Ozzy Skye Rifenburg as laborer with a Wage of \$15.00 per hour as temporary full-time highway worker. Carried 5-0

#200 Motion by LaBar seconded by Fish to approve RESOLUTION to appoint August Wildermuth as Counselor-In-Training at a Wage of \$12.50 to the Youth Program. Carried 5-0

#201 Motion by McCall seconded by Dubay to approve RESOLUTION to approve \$50.00 as prize money for Minerva Quest on Minerva Day July 3, 2021. Carried 5-0

#202 Motion by McCall seconded by Fish to approve RESOLUTION to authorize funds for a Sparx sharpener PRO, to Velasa Sports, Inc. in the amount of \$1,249.92. Carried 5-0

#203 Motion by LaBar seconded by McCall to approve RESOLUTION to authorize funds for carpeting and labor to Buy Low Flooring Warehouse and Martin Turcotte for the stairs at the lower level of the Community Center. Carried 5-0

Supervisor Report: House signs for Minerva residents are arriving; Minerva Day is Saturday; will purchase chairs for the new pavilion with the \$1000 grant from Gore Mountain Community Fund for the Gore Mountain region.

Highway Report: worked in campground; mowing roads; digging ditchers on Longs Hill Road; paving for Shared services; worked on parking area at canoe access by transfer station; will join other Towns with a petition to move the Chester Farmers Market to Dynamite Hill.

Public comment #2--Danae Tucker asked what the rain date will be for fireworks if rain causes cancellation on Minerva Day, answer: Saturday of Labor Day weekend

Councilman Comments: none

#204 Motion by McCall seconded by Dubay to adjourn at 7:18 PM. Carried 5-0

Town Clerk
Diana Mason