

Town of Minerva
Town Board Meeting
September 2, 2021

The semi-monthly meeting of the Minerva Town Board was held on Thursday,
September 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-absent

Pledge of Allegiance

Public Comment - none

- #245 Motion by LaBar seconded by Dubay to accept the minutes of the August 19,
2021 meeting. Carried 4-0

Correspondence - letter from Robin Fifield concerning the condition of her campsite after
all the heavy rain.

- #246 Motion by McCall seconded by LaBar to approve RESOLUTION to authorize
budget amendment from account 2705.01 to 67724 with amount \$600.00.
Carried 4-0

- #247 Motion by LaBar seconded by Dubay to approve RESOLUTION to provide
refund for Minerva Campground payment to Robin Fifield in the amount of
\$700.00 from account 2001.05. Roll Call Vote~YES: Dubay, McCall, LaBar,
McNally. NO~none Carried 4-0

- #248 Motion by Dubay seconded by McCall to approve RESOLUTION to authorize
payment for musical performance for Irish Day in Irishtown from ROOST account.
Carried 4-0

Supervisor's Report: asked for executive session for contract negotiations.
Highway Report - excused

- #249 Motion by Dubay seconded by McCall to accept the Transfer station reports dated
June 2021 and July 2021. Carried 4-0

- #250 Motion by LaBar seconded by Dubay to go into executive session for contract
negotiations at 7:05 PM. Carried 4-0

- #251 Motion by McCall seconded by Dubay to come out of executive session and

82

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return to return to regular session at 7:14 PM.

Carried 4-0

Dubay gave an update on the new ambulance: tentatively expected to be delivered to Mercedes in November and they should be able to assemble in 8-10 days.

Public Comment #2- Danae Tucker asked for executive session for personnel matter.

#252 Motion by Dubay seconded by McCall to go into executives session with Danae Tucker for personnel matter at 7:16 PM.

Carried 4-0

#253 Motion by Dubay seconded by LaBar to come out of executive session at 7:42 Pm and return to regular session.

Carried 4-0

Councilman comments:

LaBar-stated he has been requested to provide permanent solution to water problem at transfer station. The board discussed drilling a well or install a new point system. A new point system will be tried since it worked for many years prior.

Dubay-none

McCall- Youth Commission will be meeting to plan fall activities the 2nd week of September.

#254 Motion by Dubay seconded by LaBar the meeting was adjourned at 7:52 PM.

Carried 5-0

Town Clerk
Diana Mason