

Town of Minerva
Town Board Meeting
October 7, 2021

The semi-monthly meeting of the Minerva Town Board was held on Thursday, October 7, 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

#272 Motion by Dubay seconded by LaBar to accept the minutes of the September 16, 2021 meeting. Carried 5-0

Jean Marie Donohue was in attendance to explain the Yoga Classes she would like to instruct at the beach or by using the Community Center. The whole board was in complete agreement with her ideas.

Correspondence - K9 Connections will be presenting a introduction to tricks with you canine on Tuesday, October 26 from 6:30 - 8:00 PM in the community center.

Notice from Glenn L. Pearsall, Adirondack Foundation was received that the Town of Minerva was chosen to receive a grant in the amount of \$1,775.00 for Outdoor Projector screen and 24 folding chairs with cart.

#273 Motion by McCall seconded by Dubay to approve RESOLUTION to approve funds for Youth Commission to sponsor Halloween Party in the amount of \$500. Carried 5-0

#274 Motion by Dubay seconded by LaBar to approve RESOLUTION to authorize budget amendment for the Pearsall grant, gifts and donations to building equipment in the amount of \$1,775. Carried 5-0

#275 Motion by Dubay seconded by Fish to set a Public hearing on the 2022 Budget on October 21 at 6:30 PM. Carried 5-0

Supervisor's Report: reported on the Summer Lunch Program success; preliminary budget is ready.

Highway Report - Superintendent attended conference in Saratoga; working on culverts on Ridge Road; Water shed inspection done; cutting firewood on wood lot.

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Public Comment #2- none

#276 Motion by Dubay seconded by McCall to go into executives session for contract negotiations at 7:18 PM. Carried 5-0

#277 Motion by Dubay seconded by McCall to come out of executive session at 7:23 PM and return to regular session. Carried 5-0

Councilman comments:

Fish-none

LaBar-none

Dubay-none

McCall- Youth Commission will be meeting to discuss the winter ski program.

#278 Motion by McCall seconded by LaBar the meeting was adjourned at 7:24 PM.
Carried 5-0

Town Clerk
Diana Mason