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Town of Minerva
Town Board Meeting
November 4, 2021

The semi-monthly meeting of the Minerva Town Board was held on Thursday, November 4, 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 #1 - none

#299 Motion by LaBar seconded by Dubay to accept the minutes of the October 21 , 2021 meeting. Carried 5-0

#300 Motion by McCall seconded by Dubay to approve RESOLUTION to authorize submission of drinking water infrastructure improvement act (WIIA) grand application. ROLL CALL VOTE: YES~Dubay, McCall, LaBar, Fish, McNally. Carried 5-0
NO~none

#301 Motion by Dubay seconded by LaBar to approve RESOLUTION to authorize payment for electrical work and replacement of lights to Brett Darrow, (AWP Electrical) for the Town of Minerva and approve as a pre-pay in the amount of \$1,219.62. ROLL CALL VOTE: YES~Dubay, McCall, LaBar, Fish, McNally. Carried 5-0
NO~none.

The Board reviewed copies of the 2021 Irish Day expense report and 2021 Town of Minerva Campground 2021 report.

Supervisor's Report: looking to design a new warming hut with bathrooms at the new pavilion; setting up the hockey rink will begin tomorrow and discussed putting in an office at the Town Hall with the newly elected Town Clerk.

Highway Report - been working with the County, firehouse and State. Claims to FEMA total \$220,000 to date.

#302 Motion by McCall seconded by Dubay to accept the MVFD&RS report dated 9/13/2021. Carried 5-0

Public Comment #2- Danae Tucker requested an Executive Session to discuss personnel.

#303 Motion by LaBar seconded by Dubay to go into Executive Session at 7:12 PM and invited Danae Tucker to attend. Carried 5-0

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#304 Motion by Dubay seconded by Fish to come out of Executive Session at 7:17 PM and return to regular session. Carried 5-0

#305 Motion by LaBar seconded by Dubay to accept the resignation of Danae Tucker as clerk to the supervisor as of November 30, 2021. Carried 5-0

Councilman comments:

Fish-none

LaBar-will not be here for next meeting.

Dubay-none

McCall- very successful Halloween party.

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

Town Clerk
Diana Mason