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Town of Minerva
Town Board Meeting
December 2, 2021

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

#319 Motion by Dubay seconded by Fish to accept the minutes of the November 18 , 2021 meeting. Carried 5-0

#320 Motion by Dubay seconded by LaBar to approve RESOLUTION to Stacie McNally as full-time Clerk to the Supervisor with benefits at the proposed rate of current 2021 budget amount. ROLL CALL VOTE: YES~Dubay, McCall, LaBar, Fish, McNally. NO~none Carried 5-0

Resolution concerning full and part time employees being paid time off for holidays was put on HOLD pending further work.

Resolution concerning appointment of Court Clerk was put on HOLD pending a letter from the Judges with their recommendation.

Supervisor's Report: none

Highway Report - excused

Public Comment #2none

Councilman comments:

Fish-none

LaBar-asked about plans for a bathroom at Courtney Park----will be left as is.

Dubay-gave the board pictures of the new ambulance still being assembled.

McCall- an emergency meeting of the Youth Commission will be held on Tuesday, concerning the winter ski program.

McNally reported the propane service technician has retired and we need to seek a new company for service. He received a quote from Mountain Petroleum with the locked in price of \$1.69 per gallon.

#321 Motion by Dubay seconded by LaBar to approve RESOLUTION to contract with

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Mountain Petroleum for the rest of the heating season. ROLL CALL VOTE:
YES~Dubay, McCall, LaBar, Fish, McNally. NO: none. Carried 5-0

- #322 Motion by Dubay seconded by McCall to go into executive session as requested by Supervisor to discuss labor issue at 7:20 PM. Carried 5-0
- #323 Motion by LaBar seconded by Dubay to come out of executive session at 7:52 PM and return to regular session. Carried 5-0
- #324 Motion by Dubay seconded by McCall to adjourn at 7:52 PM. Carried 5-0

Town Clerk
Diana Mason