
Town of Minerva
Town Board Meeting
Jan 6, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, January 6, 2022 was called to order 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

#38 Motion to by Dubay seconded by Fish to approve the minutes of the December 6, 2021 meeting. Carried 5-0

#39 Motion to by McCall and seconded by Dubay to approve Resolution to allow the town of Minerva Assessor to forgo the normal renewal process for senior citizens exemption as well as person with disabilities and limited income. Carried 5-0

#40 Motion to by McCall and seconded by LaBar to approve Resolution to authorize and approve Mahoney Notify-Plus, Inc. to install equipment, at the Community Center, and sign contract for inspections annually for the following devices as listed on the contract dated January 1, 2022, the Installation Agreement and to Pre-Pay. Carried 5-0

#41 Motion by Dubay and seconded by Fish to authorize moving monies from Water Fund Balance Line, from year 2021, into Water District – Source of Power and Plumbing Equipment for the Water District Line, for the Purchase and Installation of an Aquastore Tank Mixer from Statewide Aquastore, Inc. Carried 5-0

#42 Motion by LaBar and seconded by Fish to begin Executive Session. Carried 5-0

#43 Motion by LaBar and seconded by Dubay to end Executive Session. Carried 5-0

#44 Motion by Dubay to Pay Diane Palmer for any Unused Compensation Time from 2021, not to exceed \$900. Carried 5-0

#45 Motion by McCall and seconded by Fish to enact RESOLUTION to eliminate Compensation time, moving forward, for all employees. Carried 5-0

Supervisors Report - None

Highway Superintendent Report-Excused

Public Comment #2- None

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Councilman comments:

LaBar-Inquired about Ambulance email.

Dubay-Ambulance will deliver by the end of the year.

#46 Motion by Dubay seconded by Fish to Adjourn at 7:46pm.

Carried 5-0

Theresa Fish
Town Clerk