

**Town of Minerva**  
**Town Board Meeting**  
**February 3<sup>rd</sup> 2022**

The Semi-monthly meeting of the Minerva Town Board held on Thursday, February 3<sup>rd</sup> 2022 was called to order at 7:00 PM.

~Upon Roll Call~

Stephen McNally-Supervisor-present  
Douglas McCall-Councilman-present  
Keith Dubay-Councilman-excused  
David LaBar-Councilman-excused  
Scott Fish-Councilman-present

Pledge of Allegiance

Public Comment #1:

Teresa Brannon – It is snowing pretty good out there.

#57 Motion to by McCall seconded by Fish to approve the minutes of the Jan 20, 2022 meeting.

Carried 3-0

#58 Motion to by McCall and seconded by Fish to accept Resolution to Authorize Moving Monies from Highway Fund Balance Line, into Highway Fund-Highway Machinery, for the Purchase and Installation of new Viking Side Dump Box, Tailgate and Tarp for the 2006 Tandem International. Carried 3-0

#59 Motion to by Fish and seconded by McCall to approve Resolution to Authorize pay increase. Carried 3-0

Supervisors Report: none

Highway Superintendent Report: excused

Public Comment #2: None

Councilman comments:

McCall- Save the date; Sledding Party on the 19<sup>th</sup> of February at 3pm.

#60 Motion by Fish seconded by McCall to Adjourn Meeting at 7:05 pm. Carried 3-0

Theresa Fish  
Town Clerk