

Town of Minerva
Town Board Meeting
February 17th 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, February 17th 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

#61 Motion by McCall seconded by Dubay to approve the minutes of the February 3rd 2022 meeting. Carried 5-0

#62 Motion by Dubay and seconded by Fish to approve Resolution to Approve January 2022 Audit Vouchers. Carried 5-0

#63 Motion by McCall and seconded by LaBar to approve Resolution to Approve January 2022 Operating Statement. Carried 5-0

\$64 Motion by Dubay and seconded by LaBar to Approve January 2022 Cash Receipts. Carried 5-0

#65 Motion by Fish and seconded by McCall to Approve Resolution to Pay Postage for Minerva Backpack Program Mailing. Carried 5-0

#66 Motion by Dubay and seconded by Fish to Set Campground Rates for the 2022 Season. Carried 5-0

Supervisors Report:

- Ambulance is in Service as of February 2022.
- AUD is almost complete.
- Going to Start working Environmental Facility Corporation, to get funding at 0% interest on water line.

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Highway Superintendent Report:

- Got the Dump Box for the White Truck. Upon Installing discovered Walking Beam Brackets torn and had to replace, along with Brakes and cans. The repairs cost \$10K. Going to come out of 51304.
- Purchase 24 Full cords of Wood, had it delivered and am now filling sheds.
- John Howe is very interested in cutting the Water Tank lot. He is willing to do it and has his own insurance, before trees fall on Water Tank.

#67 Motion by Dubay and seconded by LaBar to allow John Howe Logging to remove "danger trees" from Water Tank lot.
Carried 5-0

#68 Motion by Dubay and seconded by McCall to Accept Food Pantry Report. Carried 5-0

#69 Motion by LaBar and seconded by Dubay to Accept Town Clerk Report. Carried 5-0

#70 Motion by Dubay and seconded by Fish to Accept Transfer Station Report. Carried 5-0

#71 Motion by McCall and seconded by Dubau to Accept Building and Zoning Report. Carried 5-0

#72 Motion by McCall and seconded by LaBar to Accept Minerva Volunteer Fire Department Report. Carried 5-0

Public Comment #2: None

Councilman comments:

McCall - I picked up the food for Minerva Youth Commission Sledding Party this Saturday February 19, 2022 at 3pm.

#73 Motion by Dubay seconded by LaBar to Adjourn Meeting at 7:34pm. Carried 5-0

Theresa Fish
Town Clerk