

Town of Minerva
Town Board Meeting
MONTH DAY, YEAR

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

~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

74 Motion by Dubay and seconded by Fish to Approve February 17th, 2022 Town Board Meeting Minutes. Carried 5-0

#75 Motion by McCall and seconded by Dubay to Approve Resolution to authorize the number of Town Justices from two (2) to one (1). Carried 5-0

#76 Motion by Dubay and seconded by McCall to Approve Resolution to authorize Pre-payment to NYSDEC for 5-year petroleum bulk storage permit; from Highway General Repairs- 51104.02 of \$300. Approval by Roll Call; Vote YES-Dubay, McCall, LaBar, Fish, McNally. Vote NO - None Carried 5-0

#77 Motion by LaBar and seconded by Fish to Approve Resolution to advertise for Youth Program Senior Staff. Carried 5-0

#78 Motion by McCall and seconded by Fish to Approve Resolution to advertise for MYP Counselors, Bus Driver, Bathing Beach Staff and Night Watchman. Carried 5-0

#79 Motion by LaBar and seconded by Dubay to Approve Resolution to advertise for a Concession Stand Operator. Carried 5-0

#80 Motion by Dubay and seconded by LaBar to Approve Resolution to accept the AUD Report for 12/31/21. Carried 5-0

#81 Motion by Dubay and seconded Unanimously to Approve Resolution in Celebration of Helen Sylvester's 100th Birthday. Carried 5-0

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#82 Motion by LaBar and seconded Unanimously to Approve Resolution in Celebration of Barbara Curtis's 100th Birthday.

Carried 5-0

Supervisor's Report:

- Met with Kelly Nettle with a more detailed plan about the merge of Johnsburg with the MYP, for review with the Town Board.
- Minerva Town Assessor, Phil Johnson, has just turned 88!

Highway Superintendent Report:

- Excused

Department Reports:

- Building/Zones; becoming more aggressive with dealing with Problem Properties in town.

Public Comment #2:

- Teresa Strohmeier; David McNally inquired with the Minerva Historical Society about implementing Veteran Banners, as surrounding towns have been doing. With approval, as Town Historian, I(Teresa) am willing, to begin looking into the process.

Councilman comments:

Fish – Recently Moves, Barry Mix, turned 82 today, after having lunch with him, he confided he misses Minerva.

LaBar – Had a 50 Minute convo with “Dom” who states he wants to help us out with milfoil follow up, but “is just so busy”.

Spoke with Glenn Sullivan with Solitude Lake Management will provide a quote for performing a Lake Survey.

Connected with AE Commercial Diving Services, who have worked in Lake George. They could fit Minerva in this Summer. They have quoted; a 2-3-man crew, 7-8 hrs per day, would cost \$1750 each day. It would likely take 4-5 days to assess the lake. Possible to quote a lower rate, using our own boat (upon inspection & approval) and if we provide disposal services.

#83 Motion Dubay seconded by LaBar to Adjourn Meeting at 7:37 pm.

Carried 5-0

Theresa Fish

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Town Clerk