

Town of Minerva
Town Board Meeting
May 5th, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, May 5th, 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

#121 Motion to by McCall seconded by Dubay to approve April 28th, 2022 Town Board Meeting Minutes. Carried 5-0

#122 Motion by LaBar and Seconded by Fish to approve Resolution to Appoint Director for the Minerva Youth Program 2022 at 808.92/week.
Carried 5-0

#123 Motion by Dubay and Seconded by McCall to approve Resolution to Appoint Head Lifeguard for Donnelly Beach for 2022, to Nicole Williams.
Carried 5-0

#124 Motion by LaBar and Seconded by Fish to approve Resolution to Hire Night Watchman to Keith Iverson at \$16.01/hour (clerical adjustment from Resolution #93).
Carried 5-0

#125 Motion by Dubay and Seconded by LaBar to approve Resolution Opposing the Passing of Conservation Subdivisions Design Bill S1145/A4074. Carried 5-0

Supervisors Report:

- There is a meeting on Saturday in Indian Lake w/ Assemblyman, regarding our Rejection for WIA/Workforce Investment Act. Grant is for underprivileged Communities, we do not qualify due to our seasonal residence. We are going to review our options.
- AATV/Adirondack Association of Towns and Villages meeting is Scheduled for Sunday June 5th and Monday June 6th in Lake Placid.

Highway Superintendent Report:

- "Little Dump" is fixed. It was a simple fix; an indent in the fuel pump allowed the wires to get wet.
- We are continuing to sweep roads.

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- The crew has completed MSHA/Mine Safety and Health Administration Training.
- Met with Jay Castimore, from Peckhams, regarding the topping of McKee Road & 14th Road this year. We can get it done for Under \$50,000.
- Looking into purchasing a piece of equipment. But we may let it roll over for next year.

Public Comment #2: None

Councilman comments:

LaBar - Addressed to Jon Fish Highway Superintendent; Anything on the letter to the Owl at Twilight, regarding the water tap?

LaBar - Progress on the Slic Project?

LaBar - I haven't heard back from the weather channel yet.

#126 Motion Dubay seconded by LaBar to Adjourn Meeting at 7:20pm. Carried 5-0

Theresa Fish
Town Clerk