

Town of Minerva
Town Board Meeting

June 2nd, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, June 2nd, 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 - Excused

Pledge of Allegiance

Public Comment #1:

Lisa Salomon; Inquiring permission to place a request at the Transfer Station for Collection of Disposed Plastic Planting containers, for reuse. McNally – No problem with that.

#146 Motion to by McCall seconded by Dubay to approve May 19th, 2022 Town Board Meeting Minutes. Carried 4-0

Correspondence:

- Letter, dated May, 26, 2022, from New York State Department of Transportation, regrading progression of Large Culvert replacement on State Route 28N over Deer Creek, anticipated to be completed during 2023 or 2024 construction season.
- Letter, dated June 2nd, 2022, from The Town of Minerva Beautification Committee, requesting for an allocation of funds, of \$3000.00 to fund the enhancement of the Community Center, Minerva Town Hall, Founder's Park, Donnelly Beach Entrance and Courtney Park.

#147 Motion by LaBar and Seconded by Dubay to approve Resolution to Authorize Payment to Patty Warrington for Supplies for Beautification Committee Planting for the community Center and approve as a Pre-Pay of \$354.94 from 71404.05.

Approved via Roll Call:

Ayes: McNally, McCall, Dubay, LaBar. Nays: none. Carried 4-0

#148 Motion by McCall and Seconded by LaBar to approve Resolution to Authorize Payment to It's About Thyme Farm for Supplies for Beautification Committee Planting for the community Center and approve as a Pre-Pay of 893.50 from 71404.05.

Approved via Roll Call:

Ayes: McNally, McCall, Dubay, LaBar. Nays: none. Carried 4-0

#149 Motion by Dubay and Seconded UNANIMOUSLY to Approve Resolution Acknowledging Joy Healy as 2022 Citizen of the Year for the Town of Minerva.

Carried 4-0

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#150 Motion by LaBar and Seconded by Dubay to Approve Resolution to Hire Beach Attendant, Clarke Griffen, for Donnelly Beach 2022.

Carried 4-0

Supervisors Report:

- We received a response from Tom Hutchins Engineering about the proposed septic at 59 Minerva Lake Road. We will review this and vote next meeting.
- To Jon Fish; Can we get a speed bump replaced by the tennis court on the way down to the beach?

Highway Superintendent Report:

- We have been replacing culverts
- Put a tap ion for the Furman Barn, took 2 days.
- Cut Hemlock on Town lot for the beds. Tom Savarie & James Lynn did the milling.
- Some ditching for the county by Stewarts
- Donnelly Rd; 7ft culvert, from the funding from Soil & Water.
- We may be able to get funding from Soil & Water to do the culvert by Callahan's.
- Town Signs, coming into town, are we going to look in to replacements?
- Had to call the Police on a Vehicle that came through our construction barrier. It was a Red Chevy Pickup.

Department Reports:

#151 Motion by McCall and Seconded by LaBar to Approve Minerva Volunteer Fire Department & Rescue Squad Reports for March & April 2022.

Public Comment #2:

Teresa Brannon Strohmeyer – If you have the Garnet signs coming up can you have them take a look at the metal sign on the monument, to see what can be done with it.

#152 Motion by Dubay and Seconded by McCall to enter Executive Session requested by Stephen McNally

Carried 4-0

#153 Motion by Dubay and Seconded by McCall to exit Executive Session.

Carried 4-0

Councilman comments:

LaBar - Beautification Committee is doing a Great Job! Channel 5 seems to be no longer available for our area.

Dubay – Joe Kelly Asked me to bring up a couple of his concerns; 1st; The Beach is packed with people, none are local. He feels we should keep the beach for locals only. 2nd; Requests we Ban Political Banners within Town Limits.

#154 Motion by McCall and Seconded by Dubay to Approve Resolution to 25% of Health Insurance for Building and Code Officer, Colin Mangan. Payable to the town of Johnsburg. They will be paying the other 75% of the insurance cost.

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#155 Motion Dubay seconded by LaBar to Adjourn Meeting at 7:28pm.

Carried 4-0

Theresa Fish
Town Clerk