

Town of Minerva
Town Board Meeting

July 21st, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, July 21st, 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

#181 Motion by Dubay and seconded by Fish to approve RESOLUTION of June 2nd, 2022 Town Board Meeting Minutes. Carried 5-0

Correspondence: None

Financial Reports:

#182 Motion by Dubay and Seconded by McCall to approve Audit of Vouchers June 2022. Carried 5-0

#183 Motion by McCall and Seconded by LaBar to approve Operating Statements for June 2022. Carried 5-0

#184 Motion by LaBar and Seconded by Fish to approve June 2022 Cash Report Statement. Carried 5-0

New Business:

#185 Motion by Dubay and Seconded by LaBar to approve RESOLUTION to Adjust Sara Dunbar's Rate for Minerva Youth Program Assistant Director, to \$18/hour, paid from account #A7310.1. Carried 5-0

#186 Motion by McCall and Seconded by LaBar to approve RESOLUTION to Appoint John Hausman to the Town of Minerva Zoning Board of Appeals. Carried 5-0

Supervisor's Report: None

Highway Superintendent's Report:

Department Reports:

#187 Motion by LaBar and seconded by Dubay to Approve the Food Pantry Report June 2022. Carried 5-0

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#188 Motion by McCall and seconded by Dubay to Approve the Town Clerk Report June 2022. Carried 5-0

#189 Motion by Dubay and seconded by McCall to Approve Water Collection Report June 2022. Carried 5-0

#190 Motion by McCall and seconded by LaBar to Approve Building/Zoning Report June 2022. Carrier 5-0

#191 Motion by McCall and seconded by LaBar to Approve Transfer Station Report June 2022

Public Comment #2: None

Councilman comments:

#192 Motion Dubay seconded by LaBar to Adjourn Meeting at 7:58pm. Carried 5-0

Theresa Fish
Town Clerk