

**Town of Minerva**  
**Town Board Meeting**

**August 4<sup>th</sup>, 2022**

The Semi-monthly meeting of the Minerva Town Board held on Thursday, August 4<sup>th</sup>, 2022 was called to order at 7:00 PM.

~Upon Roll Call~

Stephen McNally – Supervisor - Present  
Douglas McCall – Councilman - Present  
Keith Dubay – Councilman – Present @ 7:10pm  
David LaBar – Councilman - Present  
Scott Fish – Councilman - Present

Pledge of Allegiance

Public Comment #1: None

#195 Motion by McCall and seconded by LaBar to approve RESOLUTION of July 21<sup>st</sup>, 2022 Town Board Meeting Minutes. Carried 4-0

Correspondence:

-Jeffery's Letter received on August 4<sup>th</sup>, 2022.

New Business:

HOLD ON - Resolution to accept TC Murphy Lumber Quote.

#196 Motion by McCall and Seconded by Fish to approve RESOLUTION to Allocate Money for Irish Day Celebration September 10, 2022, to be paid out of Roost Economic Development account 69890.18 Carried 4-0

Supervisor's Report:

-Everyone has read the letter and email from Jeffery's. We are getting together, to our best ability, everything they are asking for.

-The stand has had some reports of vulgar-foul language. LaBar- Are they written reports? Steve – Yes, we have some.

-Youth Program is on week 5, everything is going fine.

Dubay arrived to the meeting, 7:10pm.

Highway Superintendent's Report: Absent

Public Comment #2: None

Councilman comments:

Dubay – Has Jeffery's been discussed?

McNally – Oh, DOH states we cannot use the boiler this year. Its missing the tags.

Dubay- When they were purchased they were supposed to come with a “doghouse” enclosure, but they didn't want the enclosure. The company took them off and sent them without the enclosure. But that's were all the tags were. Now, the

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company has gone out of business and we can't get the tags for it. McNally - We will start to look into new options, it is 14-15 years old.

#197 Motion by Dubay seconded by LaBar to Adjourn Meeting at 7:22pm  
Carried 5-0

Theresa Fish  
Town Clerk