

Town of Minerva
Town Board Meeting
September 15th, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, September 15th, 2022 was called to order at 7:00 PM.

~Upon Roll Call~

Stephen McNally – Supervisor - Present
Douglas McCall – Councilman - Excused
Keith Dubay – Councilman - Present
David LaBar – Councilman - Present
Scott Fish – Councilman - Absent

Pledge of Allegiance

Public Comment #1:

Teresa Brannon Strohmeyer – Irish Day was very nice.

#215 Motion by Dubay and seconded by LaBar to approve RESOLUTION of September 1st, 2022 Town Board Meeting Minutes. Carried 3-0

Correspondence: None

New Business:

#216 Motion by Dubay and seconded by LaBar to approve RESOLUTION Introducing Proposed Local Law to Override the Tax Levy Limit. Public Hearing date set for Oct. 20th at 6:30 pm.

Approved via Roll Call.

Ayes – McNally, Dubay, LaBar. Nays – None. Carried 3-0

#217 Motion by Dubay and Seconded by LaBar to approve RESOLUTION to set Budget Workshop Dates for Tuesday October 4th and Wednesday October 5th at 6pm. Carried 3-0

Financial Reports:

#218 Motion by Dubay and Seconded by LaBar to approve Audit of Vouchers August 2022. Carried 3-0

#219 Motion by LaBar and Seconded by Dubay to approve Operating Statements for August 2022. Carried 3-0

#220 Motion by Dubay and Seconded by LaBar to approve Cash Report Statement for August 2022. Carried 3-0

Supervisor's Report:

- We have to get the boiler issue figured out. If its not a pressurized system, then I need to get that figured out. I need Scott, Keith, Jon to meet with me to get this figured out. Keith – Web. keeps saying it's not

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a pressurized system. What do we have to do to get that How do we get a statement saying that? What do we need to get to prove that? Steve – We get together on that.

- Kathy Halloran called today, the historical society wants to have a Mt. View Sign lighting. We can do it before the next board meeting, at the Community Center. It's pretty cool.
- Thank you, Teresa, Pat, Stacie and Theresa, for helping with Irish day.
- Kathleen DeGuilme was 2 of the award winners for "Volunteer of the Year" Last year, for Essex County.

Highway Superintendent's Report:

- Inundated with Vacation day being used up
- Did paving for the county,
- Patching on the club road.
- Patching in front of Betty LeMay's where we repaired the water line.
- We will be paving tomorrow and Monday for the town of Schroom.
- If everything works out well, we will start the following Monday top coating on McKee and Stewart.

Department Reports:

#221 Motion by LaBar and seconded by Dubay to Approve the Town Clerk Report August 2022. Carried 3-0

#222 Motion by LaBar and seconded by Dubay to Approve the Water Wax Report August 2022. Carried 3-0

#223 Motion by Dubay and seconded by LaBar to Approve Building/Zoning Report August 2022. Carrier 3-0

#224 Motion by LaBar and seconded by Dubay to Approve Transfer Station Report August 2022. Carried 3-0

225 Motion by Dubay and seconded by LaBar to Approve the Food Pantry Report August 2022. Carried 3-0

#226 Motion by LaBar and seconded by Dubay to Approve the Minerva Fire Department Reports for June & July 2022. Carried 3-0

Public Comment #2:

Teresa Brannon Strohmeyer – Can we get a roller magnet for the transfer station for nails on the pavement? Steve- yes that's a great idea. Teresa-Newcomb came down on their Teddy Roosevelt ride. They were very impressed with the building

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and the town. Teddy Roosevelt was also very impressed. They really appreciated. Patty Morrison talked about the Cronin family.

Councilman comments:

LaBar - Divers didn't make it last week, hopefully they will be her next week. I forwarded on the map. So. we should be able to get them a day of diving. It's not showing in the northern bay. But they can maybe do a pass just to be sure. Can there also be dam/levy maintenance, can the brush be cleared and there is growth almost 20 feet tall. McNally - we will get Rob down there tomorrow, take care of it.

#208 Motion by Dubay seconded by LaBar to Adjourn Meeting at 7:15pm.
Carried 3-0

Theresa Fish
Town Clerk