

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

**October 6<sup>th</sup>, 2022**

The Semi-monthly meeting of the Minerva Town Board held on Thursday, October 6<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  
David LaBar – Councilman – Present  
Scott Fish – Councilman - Present

Pledge of Allegiance

Public Comment #1: None

#228 Motion by Dubay and seconded by LaBar to approve September 15<sup>th</sup>, 2022 Town Board Meeting Minutes. Carried 5-0

Correspondence:

- Letter from Dale and Pauline McNeil requesting water service, dated September 6<sup>th</sup>, 2022.
- Letter from Joseph Connelly for the Johnsbury Emergency Squad in regards to the borrowed power cot being used in the Minerva Ambulance, request for Minerva to purchase the power cot from Johnsbury emergency Squad.

New Business:

#229 Motion by McCall and Seconded by Fish to approve RESOLUTION to Authorize Pre-Pay for Johnsbury Power cot, for \$9,000.00 from account 40502.01.002 Carried 5-0

#230 Motion by Dubay and seconded by LaBar to approve RESOLUTION to accept 2023 Preliminary Budget. Carried 5-0

#231 Motion by McNally and seconded by Dubay to approve RESOLUTION to hold public hearing on 2023 Preliminary Budget on October 20<sup>th</sup>, 2022 at 6:30 pm.

Supervisor's Report:

- I saw that the Court Judge in Syracuse shot down the new gun laws, so I think that is good.

Highway Superintendent's Report:

Public Comment #2: None

**Town of Minerva**  
**Town Board Meeting**  
**October 6<sup>th</sup>, 2022**

Councilman comments:

LaBar – The cleaning up on the dam looks good. McNally- Vern did that all by himself. LaBar – he piled it up so neatly.

McCall – Are we going to explore a bus drive for the Youth Commission at the next meeting? McNally – I have an email from Tim Farrell, and they don't have a bus driver. None of the drivers want to do it. So, I messaged him, to see if we could use a Johnsbury driver, if that's the case, maybe Brandon Dunbar would be interested.

McCall – Ski program is going to be the hardest. We have only a few that ride, but if there is no bus, they aren't going to be able to go. McNally – I will be in touch with Tim, maybe we can allow a Johnsbury driver to do it.

#232 Motion by Fish seconded by McCall to Adjourn Meeting at 8:07 pm.

Carried 5-0

Theresa Fish  
Town Clerk