

Town of Minerva
Town Board Meeting
October 20th, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, October 20th, 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: None

#233 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION of October 6th, 2022 Town Board Meeting Minutes. Carried 3-0

Correspondence: None

New Business:

#234 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to Reschedule Public Hearing on 2023 Preliminary Budget to Nov 3rd, 2022 at 6:30pm.

Approved via Roll Call

Ayes – McNally, McCall, Dubay, LaBar. Nays – None. Carried 4-0

#235 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to set hourly rate for Minerva Youth Commission Bus Driver.

Approved via Roll Call

Ayes – McNally, McCall, Dubay, LaBar. Nays – None. Carried 4-0

#236 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to Authorize Budget Line Transfer for the purchase of power loader cot.

Approved via Roll Call

Ayes – McNally, McCall, Dubay, LaBar. Nays – None. Carried 4-0

#237 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to Authorize Pre-Payment for DJ at the Youth Commission Halloween Party to Dustin Griffen for \$300.00 from account 73104.01.

Approved via Roll Call

Ayes – McNally, McCall, Dubay, LaBar. Nays – None. Carried 4-0

#238 MOTION by LABAR and seconded by DUBAY to approve REOLUTION to Authorize Delegate and Alternate Delegate to the Association of Town of the State of New York. Carried 4-0

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Financial Reports:

#239 MOTION by LABAR and seconded by DUBAY to approve Audit of Vouchers September 2022. Carried 4-0

#240 MOTION by MCCALL and seconded by LABAR to approve Operating Statements for September 2022. Carried 4-0

#241 MOTION by DUBAY and Seconded by LABAR to approve Cash Report Statement for September 2022. Carried 4-0

Supervisor's Report:

- We have qualified to receive \$5000.00 from NYSERDA, to use towards energy efficiency improvements for the town. Many towns are buying Light Bulbs to give out to residents.
- The Composting Grant has been submitted, we could get that funding any day.
- I got news from DEC, and found funding to do Moose Pond bridge.
- Highway department needs a new pick-up; we should put out a mini-bid for a ½ ton or ¾ ton 4WD Pickup. We can get it out on Monday.

#242 MOTION by DUBAY and Seconded by MCCALL to approve RESOLUTION to authorize the Purchase of LED Lightbulbs with NYSERDA Energy Grant to provide to residents free of charge.

Highway Superintendent's Report:

- We have done more paving for Newcomb and Johnsburg.
- T. Savarie has been working diligently to find and mark all the appliance for the water. He has found that 15% of all the curb boxes have been ripped out at some point and they are going to have to be replaced. This is going to be expensive.
- Buckman's has finally gotten kerosene and the price has gone up to &.21/ gallon. Diesel is going to increase significantly due to them mixing Kerosene into the Diesel for the winter.
- The heat exchanger is being put on the wood boiler at the town garage. DI don't believe is it going to make a bit of difference. It's not very big. McNally – Webb Calculated the size, so it should work.
- We put money into Savarie's truck. It was better than expected, muffler was under \$2000.00, Replaced the EGR.
- I got an email from FEMA that we need to submit more paperwork, we have already submitted what they are requesting, but they say they don't have it.

Department Reports:

#243 MOTION by MCCALL and seconded by DUBAY to Approve the Town Clerk Report September 2022. Carried 4-0

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#244 MOTION by MCCALL and seconded by DUBAY to Approve the Water Wax Report September 2022. Carried 4-0

#245 MOTION by DUBAY and seconded by LABAR to Approve Building/Zoning Report September 2022. Carrier 4-0

#247 MOTION by MCCALL and seconded by DUBAY to Approve Transfer Station Report September 2022. Carried 4-0

248 MOTION by MCCALL and seconded by LABAR to Approve the Food Pantry Report September 2022. Carried 4-0

#249 MOTION by MCCALL and seconded by DUBAY to Approve the Minerva Fire Department Reports for August & September 2022. Carried 4-0

Public Comment #2: None

Councilman comments:

LaBar - I still have not heard from the Milfoil Divers, after 3 attempts. Doesn't look as if we will have it done this year.

McCall - The Minerva Youth Commission is having their annual Halloween Party on Oct 29th.

#250 MOTION by DUBAY seconded by LABAR to Adjourn Meeting at 7:30pm. Carried 4-0

Theresa Fish
Town Clerk