

**Town of Minerva**  
**Town Board Meeting**  
**November 3<sup>rd</sup>, 2022**

A Public Hearing for 2023 Budget was held November 3<sup>rd</sup>, 2022 at 6:30pm.  
Public in attendance; none.

MOTION by LABAR and seconded by DUBAY to close Public Hearing at 7:00pm.  
Carried 5-0

The Semi-monthly meeting of the Minerva Town Board held on Thursday,  
November 3<sup>rd</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

#252 MOTION by LABAR and seconded by FISH to approve October 20<sup>th</sup>, 2022  
Town Board Meeting Minutes. Carried 5-0

Correspondence:

- Letter from Minerva Community Scholarship Fund requesting monetary  
donation for annual Christmas Bazaar.

New Business:

#253 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to  
approve donation of \$200.00 to MCSF for 2022 Christmas Bazaar. Carried 5-0

#254 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION  
to Adopt 2023 Budget. Carried 5-0

Supervisor's Report:

#255 MOTION by DUBAY and seconded by LABAR to go into Executive Session  
regarding Personnel. Carried 5-0

#256 MOTION by LABAR and seconded by DUBAY to leave Executive Session.  
Carried 5-0

Highway Superintendent's Report: Absent

Public Comment #2: None

**Town of Minerva**  
**Town Board Meeting**  
**November 3<sup>rd</sup>, 2022**

Councilman comments:

Dubay – Mike Kelly suggested the town consider resending out a mailing about the One Call All system to new homeowners in town, that may not be aware of it.

McNally – MYC had their Halloween Party on Saturday the 29<sup>th</sup>, about 35 kids in attendance. Fun for all.

McNally/McCall – Discussed of how the Fire Department can gain funding for repairs and upgrades to the Firehouse.

#257 MOTION by DUBAY seconded by FISH to Adjourn Meeting at 7:52 pm.  
Carried 5-0

Theresa Fish  
Town Clerk