

Town of Minerva
Town Board Meeting
December 1st, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, December 1st, 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 – Excused
Scott Fish – Councilman - Excused

Pledge of Allegiance

Public Comment #1: None

#272 MOTION by MCCALL and seconded by DUBAY to approve November 17th, 2022 Town Board Meeting Minutes. Carried 3-0

Correspondence:

- Letter from Minerva Community Scholarship Fund thanking the Town of Minerva for their donation towards the Christmas Bazaar.

New Business:

#273 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to introduce Local Law No. 1 of 2022. Carried 3-0

#274 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to set Public Hearing for Local Law No. 1 of 2022 for December 15th at 6:30 pm. Carried 3-0

Supervisor's Report:

- ARPA balance of \$18k for plumbing, discussion on getting prices.
- ROOST Funding for tourism is appears to be \$80K for this coming year.
- The Stairwell/Elevator shaft roof is leaking, need to find someone to take a look at it, to see what can be done to repair it.
- Ski program has 12 kids signed up. Looks like a bus will not be needed.

Highway Superintendent's Report: Absent

Public Comment #2: None

Councilman Comments:

MCCALL – The new Welcome to Minerva signs look great, money well spent.

#257 MOTION by DUBAY seconded by MCCALL to Adjourn Meeting at 7:06 pm.

Carried 3-0

Theresa Fish
Town Clerk