

Town of Minerva
Town Board Meeting
January 5th, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, January 6th, 2022 was called to order by DUBAY at 7:00 PM.

Pledge of Allegiance
~Upon Roll Call~

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

Public Comment #1: None

39 MOTION by DUBAY and seconded by FISH to approve December 15th, 2022 Town Board Meeting Minutes. Carried 4-0

#40 MOTION by MCCALL and seconded by LABAR to approve 2023 Snow Contact with Minerva Central School. Carried 4-0

#41 MOTION by LABAR and seconded by FISH to Pre-Pay MJ Engineering and Land Surveying, P.C. when invoiced. Carried 4-0

#42 MOTION by LABAR and seconded by FISH to authorize pre-payment for Adirondack Park Local Government Review Board, from account 19201.01 for \$300.00 Carried 4-0

#43 MOTION by MCCALL and seconded by LABAR to approve update for FAX and copies to include fees for specialty paper. Carried 4-0

#44 MOTION by DUBAY and seconded by LABAR to set 2023 Facility Use Fees. Carried 4-0

#45 MOTION by LABAR and seconded by DUBAY to set 2023 Campground Rates. Carried 4-0

#46 MOTION by DUBAY and seconded by LABAR to report the standard work day for elected and appointed positions; Kohrman. Carried 4-0

Supervisors Report - Excused

Highway Superintendent Report-Excused

Town of Minerva
Town Board Meeting
January 5th, 2022

Department Reports:

#47 MOTION by MCCALL and seconded by DUBAY to accept Building/Zoning
2022 Report. Carried 4-0

Public Comment #2 - None

Councilman comments:

LaBar- Lakefront Revitalization Plan; I was going to ask to see where that stands
right now.

#48 MOTION by LABAR seconded by FISH to Adjourn at 8:09pm.
Carried 4-0

Theresa Fish
Town Clerk