

Town of Minerva
Town Board Meeting
December 15th, 2022

A Public Hearing regarding New Local Law 1 of 2022 Municipal Home Law opened December 15th, 2022 at 6:30pm.

Public in attendance; none.

#276 MOTION by DUBAY and seconded by LABAR to close Public Hearing at 7:00pm.

Carried 5-0

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 – Present
Scott Fish – Councilman - Present

Pledge of Allegiance

Public Comment #1:

Ralph Deshetski – Thanked the board for their generous donation to the Minerva Snow Mobile Club, in the previous year. The donation was used to purchase signs and materials to improve trail use. Mr. Deshetski presented a letter to the board requesting a donation for this coming snowmobile season to assist in the purchase of culvert and trail grooming equipment. Mr. Deshetski thanked the board for consideration on the matter.

#277 MOTION by DUBAY and seconded by FISH to approve December 1st, 2022 Town Board Meeting Minutes. Carried 5-0

Correspondence:

New Business:

#278 MOTION by DUBAY and seconded by MCNALLY to approve RESOLUTION to allocate \$4000 to the Minerva Snow Travelers for trail grooming materials and supplies.

Approved via Roll Call

Ayes; McNally, McCall, Dubay, LaBar, Fish. Nays; None. Carried 5-0

#279 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to adopt Local Law 1 of 2022 Municipal Home Law.

Approved via Roll Call

Ayes; McNally, McCall, Dubay, LaBar, Fish. Nays; None. Carried 5-0

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#280 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to make interdepartmental budget transfers within the 2022 Town of Minerva Budget.

Approved via Roll Call

Ayes; McNally, McCall, Dubai, LaBar, Fish. Nays; None. Carried 5-0

#281 MOTION by LABAR and seconded by FISH to approve RESOLUTION to donate funds to the Minerva Historical Society, of \$400 from account #71804.05.

Approved via Roll Call

Ayes; McNally, McCall, Dubai, LaBar, Fish. Nays; None. Carried 5-0

#282 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to schedule 2023 Organizational Meeting for Tuesday, January 3, 2023 at 7pm.

Approved via Roll Call

Ayes; McNally, McCall, Dubai, LaBar, Fish. Nays; None. Carried 5-0

#283 MOTION by LABAR and seconded by DUBAY to approve RESOLUTION to Authorize and early final installment payment, of \$23,451.06, to Kansas City Bank for the Highway Department, 2020 International Dump Truck, from FEMA received.

Approved via Roll Call

Ayes; McNally, McCall, Dubai, LaBar, Fish. Nays; None. Carried 5-0

Financial Reports:

#284 MOTION by MCCALL and seconded by FISH to approve Audit of Vouchers NOVEMBER 2022. Carried 5-0

#285 MOTION by MCCALL and seconded by DUBAY to approve Operating Statements for NOVEMBER 2022. Carried 5-0

#286 MOTION by DUBAY and Seconded by FISH to approve Cash Report Statement for NOVEMBER 2022. Carried 5-0

Supervisor's Report:

Highway Superintendent's Report:

- Received FEMA check in the amount of \$198,600, includes everything that was to come from FEMA.
- Spoke last month of the cost DEF rising, purchased a pallet at \$1055.00
- Purchased replacement curb stops (boxes and shafts). Received half dozen of each and came to the total of \$1,523.00. One Thirds of the stops need to be replaced, so you can see how costly these replacements will be.
- Wanted to ask how the Pickup search was doing, and if we can make a move on purchase?

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- Ford will be leaving fleet, possibly up for auction. Plan to move Chevy to fleet, and then move plow from the Ford to the Chevy. Hope to purchase any harness and wiring to do so.
- Jeff Madden came to look at the wood boilers, and says they are not going to work, they need to be pressurized to function.

#287 MOTION by MCCALL and seconded by DUBAY to approve the purchase of 2022 Dodge Ram Pick-Up ½ ton V6, not to exceed \$48,849.50 to be paid from fund balance.

Approved via Roll Call:

Ayes; McNally, McCall, Dubay, LaBar, Fish. Nays; None. Carried 5-0

Department Reports:

#288 MOTION by DUBAY and seconded by MCCALL to Approve the Town Clerk Report NOVEMBER 2022. Carried 5-0

#289 MOTION by MCCALL and seconded by LABAR to Approve the Water Tax Report NOVEMBER 2022. Carried 5-0

#290 MOTION by LABAR and seconded by FISH to Approve Building/Zoning Report NOVEMBER 2022. Carrier 5-0

#291 MOTION by DUBAY and seconded by FISH to Approve Transfer Station Report NOVEMBER 2022. Carried 5-0

292 MOTION by LABAR and seconded by DUBAY to Approve the Food Pantry Report NOVEMBER 2022. Carried 5-0

Public Comment #2: None

Councilman comments:

LaBar – I received a request from Dom. asking us to decide, tonight, for harvesting milfoil, so he can put us on the schedule for next year. I believe he is still under contract.

#292 MOTION by DUBAY seconded by LABAR to Adjourn Meeting at 7:45 pm. Carried 5-0

Theresa Fish
Town Clerk