

Town of Minerva
Town Board Meeting
January 19th, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, January 19th, 2023 was called to order 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 in attendance:
Teresa Brannon-Strohmeyer
Brandon Dunbar
Robert Kohrman

Public Comment #1:

#49 MOTION by DUBAY and seconded by FISH to approve January 3rd, 2023 Organizational Meeting Minutes. Carried 5-0

#51 MOTION by MCCALL and seconded by LABAR to approve January 5th, 2023 Town Board Meeting Minutes. Carried 5-0

Correspondence:

New Business:

Financial Reports:

#51 MOTION by DUBAY and seconded by FISH to approve Audit of Vouchers DECEMBER 2022. Carried 5-0

#52 MOTION by MCCALL and seconded by LABAR to approve Operating Statements for DECEMBER 2022. Carried 5-0

#53 MOTION by LABAR and seconded by DUBAY to approve Cash Report Statement for DECEMBER 2022. Carried 5-0

Supervisor's Report:

- Colin saw Joe Marrow about the bathhouse septic plan, it will come out in the money that we have set for it.

Highway Superintendent's Report:

- Cutting and chipping on Troutbrook Road and Northwoods Road.
- Filled the racks back up at the sledding hill.

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Town Board Meeting
January 19th, 2023

- Tandem is down again.
- Larry's truck fuel pump went. Got is repaired for under \$1000.
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Jon Fish excused at 7:09pm

Department Reports:

#54 MOTION by FISH and seconded by LABAR to Approve the Town Clerk Report DECEMBER 2022. Carried 5-0

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

#56 MOTION by FISH and seconded by MCCALL to Approve Transfer Station Report DECEMBER 2022. Carried 5-0

#57 MOTION by MCCALL and seconded by DUBAY to Approve the Food Pantry Report DECEMBER 2022. Carried 5-0

Public Comment #2:

Robert Kohrman – Agriculture & Markets made their yearly inspection of Dog Retention area. Agriculture & Markets also asked if Minerva could be available for North Hudson, the animal control officer is unwell.

Councilman comments:

FISH - Discussed meeting with P&M Heating on the wood boilers at Parks/Highway Garage, changes that can be made to get them up a running as they should. Explained schematics and mechanics that will allow the wood boilers to work. Along with various sceneries of how they can be utilized and keep them non-pressurized and be ok with inspectors in the future. Regular maintenance on the boilers also needs to be completed also.

LABAR - Spoke with a milfoil harvester from Vermont who will try to get Minerva on their schedule. Any information on the repairing the railings at the transfer station? Fire department loan?

The Board explained how they can allow a contract with the fire department to include the amount requested and then a 7-year contract would be required to regain the fund balance that was "lent"; each year thereafter to be reduced by the appropriate amount plus 2% interest until the lent amount is entirely returned to the Town fund balance.

#58 MOTION by DUBAY seconded by MCCALL to Adjourn Meeting at 7:42pm. Carried 5-0

Theresa Fish
Town Clerk