

**Town of Minerva**  
**Town Board Meeting**  
**February 2<sup>nd</sup>, 2023**

The Semi-monthly meeting of the Minerva Town Board held on Thursday, February 2<sup>nd</sup>, 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 – Excused

Public in attendance:  
none

Public Comment #1:

#59 MOTION by MCCALL and seconded by LABAR to approve January 5<sup>th</sup>, 2023 Town Board Meeting Minutes. Carried 4-0

Correspondence:  
none

New Business:

#60 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION Amend Minerva Clean-up Date posted on RESOLUTION 34 to April 29<sup>th</sup>, 2023. Carried 4-0

#61 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to advertise for the Concession Stand Operator for 2023. Carried 4-0

#62 MOTION by LABAR and seconded by MCCALL to approve RESOLUTION to advertise for MYP Leap Positions for 2023 Season. Carried 4-0

Supervisor's Report:

- Vern has the steel and is working on the gates at the transfer station.

Highway Superintendent's Report: Absent

Public Comment #2:  
none

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Councilman comments:

LABAR – Are electrical upgrades still needed at Brannon Field?

MCCALL – Are we moving forward with a new Fire Department contract?

#63 MOTION by MCCALL seconded by DUBAY to Adjourn Meeting at 7:15pm.  
Carried 4-0

Theresa Fish  
Town Clerk