

Town of Minerva
Town Board Meeting

March 2nd, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, February 16th, 2023 was called to order at 7:00 PM.

Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Excused

Douglas McCall – Councilman - Present

Keith Dubay – Councilman – Present

David LaBar – Councilman – Present

Scott Fish – Councilman – Present

Public in attendance: none

Public Comment #1: none

#77 MOTION by MCCALL and seconded by LABAR to approve February 16th, 2023 Town Board Meeting Minutes. Carried 4-0

Correspondence: none

New Business:

#78 MOTION by LABAR and seconded by MCCALL to approve RESOLUTION to advertise for MYP Counselors, Bus Driver, and Night Watchman positions. Carried 4-0

#79 MOTION by MCCALL and seconded by LABAR to approve RESOLUTION to authorize advance to the Minerva Volunteer Fire Department for building maintenance/improvements; \$70,000 from General Fund Balance and \$20,000 from Fire Protection Fund Balance to \$90,000 to Fire Protection District. Carried 4-0

Supervisor's Report: Excused

Highway Superintendent's Report: Absent

Public Comment #2: none

Councilman comments: none

#80 MOTION by LABAR seconded by DUBAY to Adjourn Meeting at 7:41 pm. Carried 4-0

Theresa Fish
Town Clerk