

# Town of Minerva

## Town Board Meeting

May 18<sup>th</sup>, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, April 20<sup>th</sup>, 2023 was called to order at 7:00 PM.

Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Present

Douglas McCall – Councilman - Excused

Keith Dubay – Councilman – Present

David LaBar – Councilman – Present

Scott Fish – Councilman – Present

Public in attendance:

Teresa Brannon-Strohmeyer

James Fish

Brandon Dunbar

Eathan Galusha

Thomas Dunbar

Renee Overdyke

Public Comment #1:

James Fish – discussed the condition of the basketball courts on Beach Road. Also suggested short hoops for younger kids to have a better ability to play.

Brandon Dunbar, Eathan Galusha, Thomas Dunbar / MVFD – Collectively spoke about the MVFD contract, guidelines on getting bid for their project, process and policy on getting bids, how to receive and accept bids, inquired about highway department schedule to coordinate with their work, asked about prevailing wage.

#139 MOTION by DUBAY and seconded by LABAR to approve May 4<sup>th</sup>, 2023 Town Board Meeting Minutes. Carried 4-0

Correspondence: None.

Financial Reports:

#140 MOTION by DUBAY and seconded by FISH to approve Audit of Vouchers APRIL 2023. Carried 4-0

#141 MOTION by LABAR and seconded by FISH to approve Operating Statements for APRIL 2023. Carried 4-0

#142 MOTION by LABAR and seconded by DUBAY to approve Cash Report Statement for APRIL 2023. Carried 4-0

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New Business:

#143 MOTION by LABAR and seconded by FISH to approve RESOLUTION to appoint MYP Staff.

Vote was carried out by Roll Call.

Aye – McNally, Dubai, LaBar, Fish; Nay – none Carried 4-0

#144 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to reappoint Joy Healy to the Board of Assessment Review.

Vote was carried out by Roll Call.

Aye – McNally, Dubai, LaBar, Fish; Nay – none Carried 4-0

Supervisor’s Report:

- Community Bank met with the town, say they can match NYCLASS, but they do charge fees, we don’t get charged fees right now. Not seeing a benefit at this time.
- Composter from Newcomb is being offered to us, they are trying to negotiate with us.
- AATV meeting June 5<sup>th</sup> in Lake Placid, if anyone is interested.
- Received a call from Reece Camp out of Johnsburg, about using our beach this summer. It is going to push our occupancy to its limit.

Highway Superintendent’s Report:

- CHIPS
- Hauling sand
- Pressure washing
- Tom S. has an idea on how to move the warming hut.

Department Reports:

#145 MOTION by LABAR and seconded by DUBAY to approve Town Clerk Report for APRIL 2023. Carried 4-0

#146 MOTION by LABAR and seconded by FISH to approve Water Tax Collection Report for APRIL 2023. Carried 4-0

#147 MOTION by LABAR and seconded by DUBAY to approve the Transfer Station Report for APRIL 2023. Carried 4-0

#148 MOTION by DUBAY and seconded by LABAR to approve the Building and Code Enforcement Report for APRIL 2023. Carried 4-0

#149 MOTION by FISH and seconded by DUBAY to approve the Food Pantry Report for APRIL 2023. Carried 4-0

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Public Comment #2:

Renee Overdyke – Introduction to the board; purchased a house, in Minerva, last year.

Teresa Brannon-Strohmeyer – Irish Day meeting was last Wednesday, 6-7 people. Date is set for September 9, 2023.

Councilman comments:

LABAR – Good job on getting the TVs cleared out at the transfer station. Transfer station is opening for summer hours, Memorial Day, 7 days a week.

MCNALLY - The compactor has been replenished with 36 gallons of hydraulic fluid. They are coming back to check it for a leak.

#150 MOTION by DUBAY seconded by LABAR to adjourn meeting at 7:47 pm.  
Carried 4-0

Theresa Fish  
Town Clerk