

Town of Minerva
Town Board Meeting

June 1st, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, May 18th, 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:

Ronnie Howe, Jr.

Public Comment #1:

Ronnie Howe Jr addressed a letter he has received from Building and Code enforcement regarding junk and permits, for property belonging to his brother, Joshua Howe, at 811 Church Road.

151 MOTION by DUBAY and seconded by FISH to approve May 18th, 2023 Town Board Meeting Minutes. Carried 5-0

Correspondence:

Email from Councilman Eugene Cook regarding proposed resolution to draft and enact legislation regarding a voter's identification process.

New Business:

152 MOTION by LABAR and seconded by DUBAY to approve RESOLUTION to authorize Budget Line Transfers; \$10,000 to Offset portion of pavilion railing from 80904.05 to 71404.05 and 841.60 for additional insurance on international dump & ram truck from 90508.02 to 19104.02. Carried 5-0

153 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to Appoint Donnelly Beach Lifeguards; Bailey Williams, Eadie Brannon, Ashley Christian, Jennie Allen and Thomas Williams for the summer of 2023. Stephen McNally stated Bailey and Thomas were his grandchildren and abstained from voting. Carried 4-0

154 MOTION by LABAR and seconded by FISH to approve RESOLUTION to hire staff for the 2023 summer lunch program; Bonnie McNally and JoAnne Jenks. Stephen McNally stated Bonnie was his wife and JoAnne was his sister and abstained from voting. Carried 4-0

Town of Minerva
Town Board Meeting

June 1st, 2023

155 MOTION by MCNALLY and seconded by LABAR to approve RESOLUTION to acknowledge CAROL FRAZIER as 2023 Town of Minerva Citizen of the Year.

Vote was carried out by Roll Call.

Aye – McNally, McCall Dubai, LaBar, Fish; Nay – none Carried 5-0

Old Business: None

Supervisor Report:

- Power is being shut off at the warming hut, by National Grid, new service will be put in as soon as possible. Possibly power set up for 10 powered campsites in the future.
- Concrete will be poured for when the warming hut is moved.
- Railing at the community center is done.
- Campsite and Pavilions reservation are steady, all good.

Highway Superintendent's Report: Absent

Public Comment #2:

Ronnie Howe Jr. commented on sidewalk outside the Town Hall could use some repair

Councilman comments:

LABAR – Updates on the compactor or roof at the transfer station.

#156 MOTION by DUBAY seconded by LABAR to Adjourn Meeting at 7:27 pm.
Carried 5-0

Theresa Fish
Town Clerk