

Town of Minerva
Town Board Meeting

July 6, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, July 6, 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:

Teresa Brannon-Strohmeyer

Public Comment #1: None

174 MOTION by LABAR and seconded by MCCALL to approve JUNE 22, 2023 Town Board Meeting Minutes. Carried 4-0

Correspondence:

- Letter from Ben McNally resigning from the Zoning Board of Appeals.
- Email from Adirondack Foundation approving Grant Funds of \$1000.00 to be used towards Youth Commission supplies.

New Business:

175 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to hire Timothy Sheehan temporarily to the Parks and Recreation Department.

Vote was carried out via Roll Call.

Aye – McNally, McCall Dubay, LaBar. Nay – none Carried 4-0

176 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to appoint Paul Capuano to the vacancy in the Zoning Board of Appeals.

Vote was carried out via Roll Call.

Aye – McNally, McCall Dubay, LaBar. Nay – none Carried 4-0

177 MOTION by MCCALL and seconded by LABAR to approve RESOLUTION to Pre-Pay Split Rail Crafts/ Cortney McCauliffe for screen printed shirts for the Minerva Youth Program Staff in the amount of \$845.00 from account #73104.01.

Vote was carried out via Roll Call.

Aye – McNally, McCall Dubay, LaBar. Nay – none Carried 4-0

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178 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to Pre-Pay Mountain Ink for screen printed shirts for the Highway Department in the amount of \$384.25 from account #51104.02.

Vote was carried out via Roll Call.

Aye – McNally, McCall Dubay, LaBar. Nay – none

Carried 4-0

Old Business:

#179 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to Pre-Pay Aqualogic for diver harvesting of milfoil in the amount of \$2,480.00 from account # 80904.01.

Vote was carried out via Roll Call.

Aye – McNally, McCall Dubay, LaBar. Nay – none

Carried 4-0

Supervisor Report:

- Planning board provided a proposal for changes regarding renewable energy, changing ins categories; renewable energy zoning law, new definitions for zoning law, section 700, reimbursement costs section 740, section 405 for subdivision, subdivision control.
- We will prepare a construction bid request for the warming hut.
- Presented letter of understanding regarding acceptance of a composter from the Town of Newcomb. Discussion followed.
- Monday the county with drop off a free sunscreen dispenser to Donnelly Beach.

#180 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to accept the composter from the Town of Newcomb and Adk. Action's Compost for Good Team, pending Grant approval to get it up and running.

Vote was carried out via Roll Call.

Aye – McNally, McCall Dubay, LaBar. Nay – none

Carried 4-0

Highway Superintendent's Report: Absent

Public Comment #2:

Teresa Brannon-Strohmeyer – Made a request for Kim Moriarty for more shelving for books in the resource center.

Councilman comments: none

#181 MOTION by DUBAY seconded by LABAR to Adjourn Meeting at 7:43 pm.

Carried 4-0

Theresa Fish
Town Clerk