

Town of Minerva

Town Board Meeting

July 20, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, July 20, 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: Teresa Brannon Strohmeyer

Public Comment #1: none

#182 MOTION by LABAR and seconded by FISH to approve July 6, 2023 Town Board Meeting Minutes. Carried 5-0

Correspondence:

Financial Reports:

#183 MOTION by DUBAY and seconded by MCCALL to approve Supervisor Cash Report for June 2023. Carried 5-0

#184 MOTION by MCCALL and seconded by LABAR to approve Audit of Vouchers JUNE 2023. Carried 5-0

#185 MOTION by MCCALL and seconded by DUBAY to approve Operating Statements for JUNE 2023. Carried 5-0

New Business:

#186 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to pay Alger Roofing for additional work at the warming hut and Courtney park roofs, totaling in \$1000.00 from account #16204.01. Carried 5-0

#187 MOTION by LABAR and seconded by FISH to approve RESOLUTION appoint additional lifeguards to the beach.

Vote was carried out by Roll Call.

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

#188 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to authorize and pay for stump grinding at Courtney park and Beach Road.

Vote was carried out by Roll Call.

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

Town of Minerva

Town Board Meeting

July 20, 2023

#189 MOTION by MCCALL and seconded by LABAR to approve RESOLUTION to report standard work day for appointed officials. Carried 5-0

Old Business:

#190 MOTION by MCCALL and seconded by DUBAY to sign contract with Solitude Lake Management.

Vote was carried out by Roll Call.

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

1 Bid was received in response to the Notice for Construction Bid on the warming hut. Bid opened by Town Clerk, Theresa Fish, from Piper Contracting for \$34,500.00. No Motion to Accept.

New Bid Notice will be put out for Warming Hut Construction, excluding shingling.

Supervisor's Report:

- Suggested moving \$7000.00 from ROOST for Irish Day expenses.
- Beach may need to close early this year, once lifeguards head back to college.
- The stand seems to be doing well.

Highway Superintendent's Report:

- Ditching on Del Culver
- Culverts did well in the storm, spent \$4,000-5,000 on item 4, filling in spots that were affected.
- Work on new & old warming hut locations.
- Waiting on permission to cut trees at Balfour Lake.
- Did some work for the county, pot holes on Route 29 & Route 30.
- Put old truck on auction international.
- Discussed purchasing a new loader.

Department Reports:

#191 MOTION by DUBAY and seconded by MCCALL to approve Town Clerk Report for JUNE 2023. Carried 5-0

#192 MOTION by MCCALL and seconded by LABAR to approve the Transfer Station Report for JUNE 2023. Carried 5-0

#193 MOTION by MCCALL and seconded by FISH to approve the Food Pantry Report for JUNE 2023. Carried 5-0

#194 MOTION by MCCALL and seconded by FISH to approve the Building & Codes Report through JULY 14, 2023. Carried 5-0

Town of Minerva
Town Board Meeting

July 20, 2023

#195 MOTION by DUBAY and seconded by MCCALL to approve the Minerva
Volunteer Fire & Rescue Report for JUNE 2023. Carried 5-0

Public Comment #2: none
Councilman comments: none

#196 MOTION by LABAR seconded by DUBAY to adjourn meeting at 7:59 pm.
Carried 5-0

Theresa Fish
Town Clerk