

Town of Minerva
Town Board Meeting
September 7, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, September 7, 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: None

Public Comment #1: None

227 MOTION by DUBAY and seconded by LABAR to approve August 17, 2023
Town Board Meeting Minutes. Carried 4-0

Correspondence:

- Letter from New York Municipal Insurance Reciprocal outlining concern
regarding vehicle fires and requesting battery disconnect be installed.

New Business:

228 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to
refund Minerva Youth Program trip payments to Pratt in the amount of \$103.00
from acct #2350.01 and authorize as a Pre-Pay. Carried 4-0

229 MOTION by LABAR and seconded by MCCALL to approve RESOLUTION
to refund Minerva Youth Program trip payments to Nichols in the amount of
\$88.00 from acct #2350.01 and authorize as a Pre-Pay Carried 4-0

230 MOTION by LABAR and seconded by DUBAY to approve RESOLUTION to
refund Minerva Youth Program trip payments to Villeneuve in the amount of
\$44.00 from acct #2350.01 and authorize as a Pre-Pay. Carried 4-0

331 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION
to Amend Budget from acct #2770.01 to acct #67724.01 for donation received for
Sleeping Giant Seniors from Community Fund for the Gore Mountain
Region(CFGMR) and authorize as a Pre-Pay to the Sleeping Giant Seniors.

Vote was carried out via Roll Call;

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

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Old Business: None

Supervisor Report:

- Met with Nancy W Shaw and Julie Milner from Minerva Historical Society requesting funds to pay utility bills.
- Secured \$15K from TMC for Parks, requested to purchase playground exercise equipment.

Highway Superintendent's Report:

- Truck went for \$9,900 on auction international.
- Annual and monthly water samples are being completed.
- Lots of work on the water project, 2-3 trucks/day
- Ditching
- Considering renting a bobcat for the warming hut – 1-day rental.
- Water project – may be a leak on Town Shed Rd, they are working on locating the problem.
- Tom S. – Diamond maps program data complete, to help locate shut offs & taps

Public Comment #2: None

Councilman comments:

#232 MOTION by DUBAY and second by LABAR to enter executive session to discuss Personnel at 7:37pm. Carried 4-0

#233 Motion by DUBAY and second by MCCALL to exit executive session at 7:45pm. Carried 4-0

DUBAY – we are having issues getting someone to represent for the highway Department to negotiate the highway contract. Larry Arnold will be stepping up.

#234 MOTION by DUBAY seconded by LABAR to Adjourn Meeting at 7:58pm. Carried 4-0

Theresa Fish
Town Clerk