

Town of Minerva
Town Board Meeting
October 5, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, October 5, 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 – Excused

David LaBar – Councilman – Present

Scott Fish – Councilman – Present

Public in attendance: Teresa B. Strohmeyer, Tim Kellogg

Public Comment #1:

- T. Kellogg – Brought about concerns about the washout on his property, caused by what he suspects is the removal of beaver dams from the property on Murphy Jones Rd. McNally recommends having DEC looking at it.

#255 MOTION by LABAR and seconded by FISH to approve RESOLUTION to appoint deputy town clerk, Stacie McNally for Town Board Meeting, October 5, 2023.
Carried 4-0

#256 MOTION by FISH and seconded by LABAR to approve September 21, 2023 Town Board Meeting Minutes.
Carried 4-0

Correspondence: None

New Business:

#257 MOTION by LABAR and seconded by MCCALL to approve RESOLUTION to hire Pete Taylor as a bus driver.
Carried 4-0

#258 MOTION by LABAR and seconded by MCCALL to approve RESOLUTION to introduce Local Law #2 – 2023.
Carried 4-0

#259 MOTION by MCCALL and seconded by LABAR enter executive session at 7:06 pm.
Carried 4-0

#260 MOTION by MCCALL and seconded by LABAR to exit executive session at 7:10pm.
Carried 4-0

Old Business: None

Supervisor's Report: None

Highway Superintendent's Report: None

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Public Comment #2: None

Councilman comments:

- Fish doesn't feel that the boat should go on Auction International as a whole. He feels we should piece it out. He will get the breakdown together; he feels it is worth more than \$4000.
- McNally feels we need to decide what we would like to do for siding on the warming hut. G. Gray may have time to put the siding up once we decide.

#261 MOTION by MCCALL seconded by FISH to adjourn meeting at 7:16 pm.
Carried 4-0

Stacie McNally
Deputy Town Clerk