

Town of Minerva
Town Board Meeting
October 19th, 2023

A Public Hearing for Local Law 2 of 2023 entitled “A Local Law over ride cap” was held October 19, 2023 at 6:30pm.

A copy of the proposed Local Law No. 2 of 2023 was available by request at the Town Hall during regular business hours.

Public in attendance; none

Comments; none

Public Hearing was closed by DUBAY and seconded by LABAR, at 7:00pm.

The Semi-monthly meeting of the Minerva Town Board held on Thursday, October 19th, 2023 was called to order at 7:00 PM.

Pledge of Allegiance
~Upon Roll Call~

Stephen McNally – Supervisor - Present
Douglas McCall – Councilman - Excused
Keith Dubay – Councilman – Present
David LaBar – Councilman – Present
Scott Fish – Councilman – Present

Public in attendance:
Teresa B. Strohmeyer, Eathan Galusha, Brandon Dunbar

Public Comment #1: none

#262 MOTION by MCCALL and seconded by FISH to approve October 5th, 2023 Town Board Meeting Minutes. Carried 4-0

Correspondence: none

Financial Reports:

#263 MOTION by DUBAY and seconded by FISH to approve Audit of Vouchers SEPTEMBER 2023. Carried 4-0

#264 MOTION by MCCALL and seconded by LABAR to approve Operating Statements for SEPTEMBER 2023. Carried 4-0

#265 MOTION by DUBAY and seconded by FISH to approve Cash Report Statement for SEPTEMBER 2023. Carried 4-0

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New Business:

#266 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to adopt Local Law No. 2 of 2023 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C.

Vote was carried out by Roll Call.

Aye – McNally, Dubai, LaBar, Fish; Nay – none Carried 4-0

#267 MOTION by LABAR and seconded by FISH to approve RESOLUTION to schedule a Public Hearing on the 2024 Preliminary Budget. Carried 4-0

#268 MOTION by DUBAY and seconded by FISH to approve RESOLUTION authorize budget amendment for the New Warming Hut from Capital Ice Rink Fund to Special Recreational Facilities.

Vote was carried out by Roll Call.

Aye – McNally, Dubai, LaBar, Fish; Nay – none Carried 4-0

#269 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to authorize payments for the warming hut from Special Recreation Facilities. Carried 4-0

Supervisor's Report:

- The

Highway Superintendent Report:

- Working with Kabricki, got negative biological water sample, tested 4 spots. Once 2nd sample comes back they can start services.
- Should be done next week on Town shed.
- Scheduled to pave 26, 27 & 30 on Town Shed, Donnelly & Hardscrabble, and Fire dept front parking.
- Moving along according, approx. 2 days behind schedule due to some rock by D. Hitchcock's
- Milling on Hardscrabble & Donnelly, Murphy Jones, Littlefield rd, club rd, White Birch rd. to fill in holes and washouts.
- Mowed transfer station, finished Troutbrook.
- Up to 35K should be returned at the end of the project in return for trucking
- 2013 truck is running well after repairs.

Department Reports:

#270 MOTION by LABAR and seconded by DUBAY to approve the Town Clerk Report for SEPTEMBER 2023. Carried 4-0

#271 MOTION by DUBAY and seconded by FISH to approve Water Collection Report for SEPTEMBER 2023. Carried 4-0

#272 MOTION by FISH and seconded by FISH to approve Transfer Station Report for SEPTEMBER 2023. Carried 4-0

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#273 MOTION by FISH and seconded by LABAR to approve the Food Panty Report for SEPTEMBER 2023. Carried 4-0

#274 MOTION by LABAR and seconded by FISH to approve the Building and Code Enforcement Report for SEPTEMBER 2023. Carried 4-0

#275 MOTION by DUBAY and seconded by FISH to approve Minerva Volunteer Fire & Rescue September 2023. Carried 4-0

Public Comment #2:

Eathan Galusha – inquired with Jon Fish about the paving in the front of the Firehouse.
Brandon Dunbar – requested a review of the insulation quotes for the firehouse. Asked questions about the firehouse fuel tank for boiler/generator.

Councilman comments: none

#276 MOTION by DUBAY seconded by LABAR to adjourn meeting at 7:52 pm. Carried 4-0

Theresa Fish
Town Clerk