

Town of Minerva
Special Town Board Meeting

October 26, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, October 26, 2023 was called to order at 7:04 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: none

Public Comment #1: none

#277 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to authorize an increase in water project approved costs. Carried 5-0

Old Business: None

Supervisor's Report: None

Highway Superintendent's Report: None

Public Comment #2: None

Councilman comments: none

#278 MOTION by DUBAY seconded by LABAR to adjourn meeting at 7:11 pm. Carried 4-0

Theresa Fish

Town Clerk