

Town of Minerva
Town Board Meeting
December 7, 2023

The Semi-monthly meeting of the Minerva Town Board held on Thursday, December 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 – Excused
David LaBar – Councilman – Excused
Scott Fish – Councilman – Present

Public in attendance: T. Strohmeyer

Public Comment #1: none

#302 MOTION by MCCALL and seconded by FISH to approve October 19, 2023 Town Board Meeting Minutes. Carried 3-0

Correspondence: None

New Business:

#303 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to authorize interdepartmental budget transfers. Carried 3-0

#304 MOTION by FISH and seconded by MCCALL to approve RESOLUTION to reassign ice rink capital fund to pavilion/warming hut capital fund. Carried 3-0

#305 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to authorize loan from general fund to new water project fund. Carried 3-0

Old Business: None

Supervisor's Report:

#306 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to Approve contract payment for paving work to Minerva volunteer fire department in the amount of \$6,614.14. Carried 3-0

Highway Superintendent's Report: None

Public Comment #2:

T. Strohmeyer – asked about the grant that was recently mentioned in the SUN article.

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Councilman comments:

S. Fish – suggested an electronic board be put at the town hall, since the current board is in going to need repairs in the near future.

D. McCall – inquired about what materials needed to be ordered for the warming hut at his time.

#307 MOTION by FISH seconded by MCCALL to adjourn meeting at 7:12 pm.

Carried 3-0

Theresa Fish
Town Clerk