

Town of Minerva
Town Board Meeting
January 18th, 2024

Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Present

Douglas McCall – Councilman - Present

Keith Dubay – Councilman – Present

David LaBar – Councilman – Excused

Scott Fish – Councilman – Present

Jonathan Fish - Highway Superintendent - Excused

Public in attendance: Jon Hausman, Lee Hall, Audrey Fish, Teresa Brannon Strohmeyer

Public Comment #1:

Hausman – addressed the board about a water situation due to a Beaver Dam issue near his property at the end of Beach Road, water is encroaching onto his property.

#41 MOTION by MCCALL and seconded by DUBAY to approve January 2, 2024 Organizational and Town Board Meeting Minutes. Carried 4-0

Correspondence: none

Financial Reports:

#42 MOTION by MCCALL and seconded by FISH to approve Audit of Vouchers DECEMBER 2023. Carried 4-0

#43 MOTION by MCCALL and seconded by DUBAY to approve Operating Statements for DECEMBER 2023. Carried 4-0

#44 MOTION by MCCALL and seconded by DUBAY to approve Cash Report Statement for DECEMBER 2023. Carried 4-0

New Business:

#45 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to contract with Santore’s World Famous Fireworks for Minerva Day. Vote was carried out by Roll Call. Aye – McNally, McCall, Dubay, Fish; Nay – none Carried 4-0

#46 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to approve and pre-pay Air-tite Insulation Systems for insulation to the new warming hut. Vote was carried out by Roll Call. Aye – McNally, McCall, Dubay, Fish; Nay – none Carried 4-0

#47 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to Town Clerk appointment of Audrey Fish as Deputy Registrar, Deputy Town Clerk, and Deputy Tax Collector. Vote was carried out by Roll Call. Aye – McNally, McCall, Dubay, Fish; Nay – none Carried 4-0

#48 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to accept the bid from Aqualogic Milfoil maintenance in 2024. Vote was carried out by Roll Call.

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

#49 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to authorize a movement of fund from Parks Fund to Pavilion/Warming Hut Capital Project Account.

Vote was carried out by Roll Call.

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

Highway Superintendent Report: Excused

Supervisor's Report:

- Alice Halloran will be looking into the water that is coming down the brook on Minerva lake road.
- Applying for a \$15K grant to be used for exercise equipment or digital sign for Courtney Park. Got quotes on a one sided and double-sided sign.
- Waiting on new dump rates. K. Dubai and D. LaBar working on new rates for C&D at the transfer station along with new rules.
- Asked if there were any new designs or ideas on the sign for the pavilion.
- Governor proposed rescue squads be deemed an essential service.

#50 MOTION by DUBAY and seconded by MCCALL to enter executive session at 7:20 pm to discuss Personnel. Carried 4-0

#51 MOTION by DUBAY and seconded by FISH to exit executive session at 7:32 pm. Carried 4-0

Department Reports:

#52 MOTION by MCCALL and seconded by FISH to approve the Town Clerk Report for DECEMBER 2023. Carried 4-0

#53 MOTION by MCCALL and seconded by FISH to approve Transfer Station Report for DECEMBER 2023. Carried 4-0

#54 MOTION by DUBAY and seconded by FISH to approve the Food Panty Report for DECEMBER 2023. Carried 4-0

#55 MOTION by and seconded by to approve the Building and Code Enforcement Report for year of 2023. Carried 4-0

#56 MOTION by MCCALL and seconded by FISH to approve Minerva Volunteer Fire & Rescue DECEMBER 2023. Carried 4-0

Public Comment #2: none

Councilman comments:

Dubay-questioned if the parks van was broken down and if it was going to be looked at and repaired.

#57 MOTION by DUBAY seconded by FISH to adjourn meeting at 7:37pm. Carried 4-0

Theresa Fish / Town Clerk