

Town of Minerva
Town Board Meeting
March 7, 2024

The Semi-monthly meeting of the Minerva Town Board held on Thursday, March 7, 2024 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 – Present

David LaBar – Councilman – Excused

Scott Fish – Councilman – Present

Public in attendance: Ed & Joy Healy, Teresa Brannon Strohmeyer

Public Comment #1:

Edward Healy; thanked the town board on the behalf of the Minerva Sleeping Giants for their donation.

#81 MOTION by FISH and seconded by DUBAY to approve February 15, 2024 Town Board Meeting Minutes. Carried 4-0

Correspondence: none

New Business:

#82 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to accept the Annual Financial Report (A.F.R.) for the year ending December 31, 2023. Carried 4-0

TABLED - Resolution to advertise in the newspaper for a concession stand operator

TABLED - Resolution to advertise in the newspaper for summer staff.

#83 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to authorize Minerva Central School to use Brannon Field for the 2024 softball season. Carried 4-0

#84 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to approve and authorize pre-payment on bounce houses for the 2024 Minerva Day in the amount of \$495.00 from account #7550.4.

Vote was carried out by Roll Call.

Aye-McNally, McCall, Dubay, Fish; Nay-none; excused-LaBar Carried 4-0

#85 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to authorize prepayment to Miller, Mannix Schachner & Hafner, LLC for review of finance documents on the new water project in the amount of \$1,018.00 from account #14204.03. Carried 4-0

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#86 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to authorize prepayment to AMP electric for electrical work on the new warming hut in the amount of \$10,808.05 from account #71802.11.

Vote was carried out by Roll Call.

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

#87 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to not to exceed \$10,000.00, to be allocated for the Irish Day Celebration, on September 7, 2024, from the ROOST Economic Development account #69894.18.

Vote was carried out by Roll Call.

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

#88 MOTION by DUBAY and seconded by FISH to approve RESOLUTION IN support of the town of Minerva being designated as a Pro-Housing community.

Vote was carried out by Roll Call.

Aye-McNally, Dubai, Fish; Nay-none; Excused-LaBar; Abstained-McCall Carried 3-0

#89 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to authorize the purchase of a 2022 3500 Ram for the Parks & Recs Departments in the amount of \$42,766.32, to be paid; \$10,000.00 from account #71402.05, \$5,000.00 from account #54104.01, and \$27,766.32 from account #19904.01.

Vote was carried out by Roll Call.

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

Supervisor's Report:

- The planning board has worked on updates to zoning regulations regarding solar/renewable energy on properties, and provided these updated for Town Board review.

Highway Superintendent's Report: Excused

Public Comment #2: none

Councilman comments:

McCall; noted that the next youth commission meeting is Wednesday, March 20th and the Youth Commission Hockey Game trip is on Saturday March 9th.

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

Theresa Fish
Town Clerk