

Town of Minerva
Town Board Meeting
May 2, 2024

The Semi-monthly meeting of the Minerva Town Board held on Thursday, April 18, 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 – Present

Scott Fish – Councilman – Present

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

Public Comment #1: none

#132 MOTION by MCCALL and seconded by DUBAY to approve March 21, 2024 Town Board Meeting Minutes. Carried 5-0

#133 MOTION to enter executive session at 7:02 PM by DUBAY and seconded by LABAR.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubay, LaBar, Fish; Nay – none Carried 5-0

#134 MOTION to exit executive session at 7:04 PM by DUBAY and seconded by FISH.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubay, LaBar, Fish; Nay – none Carried 5-0

New Business:

#135 MOTION by MCCALL and seconded by LABAR to approve RESOLUTION to hire Night Watchman, Keith Iversen.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubay, LaBar, Fish; Nay – none Carried 5-0

Executive session requested by Stephen McNally to discuss Personnel.

#136 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to pre-pay invoice for \$957.29 to Northwoods Engineering PLLC from account 30974.01 for professional service to prepare and submit the annual certification for the Dam.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubay, LaBar, Fish; Nay – none Carried 5-0

#137 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to approve donation of \$50.00 to Minerva Quest on Minerva Day for the purchasing of prizes from account #7550.4.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubay, LaBar, Fish; Nay – none Carried 5-0

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#138 MOTION by FISH and seconded by DUBAY to approve RESOLUTION to approve donation of \$125.00 to the Fishing Derby on Minerva Day for the purchasing of prizes from account #7550.4.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubai, LaBar, Fish; Nay – none

Carried 5-0

Supervisor’s Report:

- Minerva is officially a Pro-Housing Community
- Received a NYSRTA Grant of \$10,000 for battery operated tools, weed whackers, leaf blowers, drills, chainsaws, etc.
-

Highway Superintendent’s Report: excused

Public Comment #2: none

Councilman comments: none

LABAR – Beaver seem to be under control on the Lake good.

FISH – Asked if the streetlight had been fixed near Whipple’s has been fixed yet.

MCCALL – Asked how cleanup day went on Saturday.

MCNALLY – MYP interview next week.

#139 MOTION by MCCALL seconded by FISH to adjourn meeting at 7:17 pm. Carried 5-0

Theresa Fish

Town Clerk