

Town of Minerva
Town Board Meeting
June 6, 2024

The Semi-monthly meeting of the Minerva Town Board held on Thursday, June 6, 2024 was called to order at 7:00 PM.

Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Present

Douglas McCall – Councilman - Present

Keith Dubai – Councilman – Present

David LaBar – Councilman – Present

Scott Fish – Councilman – Present

Jonathan Fish – Highway Superintendent - Present

Public in attendance: Carol Anderson, Darlene Duffy, Audrey Fish, Lee Hall, Edward Healy, Joy Healy, Teresa Brannon Strohmeier

Public Comment #1: none

#155 MOTION by DUBAY and seconded by FISH to approve May 16, 2024 Town Board Meeting Minutes. Carried 5-0

Correspondence:

- Minerva Historical Society requested monetary donation to provide refreshments for the Citizen of the Year Celebration at the Museum on Minerva Day, Saturday, July 6th, 2024.

New Business:

#156 MOTION by LABAR and seconded by FISH to approve RESOLUTION acknowledging the 2024 Citizen of the Year as Ronnie Silver.

Vote was carried out by Roll Call.

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

#157 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION recognizing Philip Johnson for his long standing service to Veterans.

Vote was carried out by Roll Call.

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

#158 MOTION by FISH and seconded by LABAR to approve RESOLUTION to hire additional summer staff; Darlene Dubai as Summer Program cook at 17.48/hr. from A76431.01, Lindsay Smith and William Kavanaugh as part-time Lifeguards at \$20.48/hr. from A71801.05.

Keith Dubai made known that Darlene Dubai is his Sister-in-Law.

Vote was carried out by Roll Call.

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

#159 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to pre-pay Adirondack Association of Towns and Villages registration for Building Inspector to acquire annual continuing education workshops to be paid from A36204.01.

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Vote was carried out by Roll Call.

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

Carried 5-0

#160 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to approve the change of work order from Kubricky Construction Corp for water system upgrades, an increase of \$2,800.00, bringing final contract price to \$1,955,014.16.

Vote was carried out by Roll Call.

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

Carried 5-0

#161 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to donate \$160.00 to the Minerva Historical Society for refreshments to be served at the Citizen of the Year Ceremony on Minerva Day/Saturday, July 6th 2024, to be paid form A75504.01.

Vote was carried out by Roll Call.

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

Carried 5-0

Supervisor’s Report:

- Got word that APA passed the cell tower plan, now it moves to the Zoning Board
- The digital sign is here, hopeful to place it this summer.

Highway Superintendent’s Report:

- Complaint from APA on Shore Way/ Minerva Lake Rd, regarding the coarse rock in water edge and working with APA for a resolution.
- John Brannon Road complete and ready for blacktop
- Septic tank is set a warming hut; leech field is next.
- Cut several tree and hauled out at the beach area.
- Water main leak near Griffin’s/28N, planning to repair next week.
- Raking and maintenance.
- Austin put in his final day at June 30th.
- DEC is offering a salt conservation rebate. If approved, plan to purchase 3 live edge blades for the plows to help reduce the need for extra salt.

Public Comment #2:

Teresa B.S. – Questioned if transfer station allowed usage is by tax payer or resident?

Darlene D. – suggested a scanned card for the transfer station.

Councilman comments:

LaBar – Keith and himself have reviewed and decided to follow through with new transfer station fees and rule guidelines. Aqualogic updates; they have been on the lake, bulk was done in 6 days, currently observing, possibly do some pulls by the rafts, they will give total of 4 weeks through the summer.

#162 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to approve the new Construction and Demolitions Waste fee schedule and guidelines for the town of Minerva Transfer Station to take effect upon approval, June 6, 2024.

Vote was carried out by Roll Call.

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

Carried 5-0

McCall – inquired about the status of the Compactor repairs. Asked when blocks for the warming hut/pavilion being picked up and placed, and asked if it would be a good time to have Craig house come and pour slab between the buildings?

#163 MOTION by DUBAY seconded by LABAR to adjourn meeting at 7:22 pm. Carried 5-0

Theresa Fish - Town Clerk