

**Town of Minerva  
Town Board Meeting  
October 3, 2024**

The Semi-monthly meeting of the Minerva Town Board held on Thursday, October 3, 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 at 7:04 pm

Scott Fish – Councilman – Present

Jonathan Fish – Highway Superintendent – excused

Public in attendance: Michael Corey, Audrey Fish, Lee Hall, Teresa B. Strohmeier

Public Comment #1:

M. Corey- addressed the Board on Budget, and asked that the board not cut the Youth Program funding.

#245 MOTION by DUBAY and seconded by FISH to approve September 19, 2024 Town Board Meeting Minutes. Carried 4-0

#246 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to approve resolution to hire Douglas Green, as a part-time laborer, on the Highway Department for the winter season.

Vote was carried out by Roll Call.

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

LaBar arrived at 7:04 pm

Supervisor’s Report:

- Looking into a grant for economic development, with Steve Hunt.
- Discussed a bid proposal for the well for the transfer station / composter.

#247 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to accept a bid proposal from JD’s Pump & Drilling service, for a well to be drilled at the transfer station pending approval of the ADK Action Grant.

Vote was carried out by Roll Call.

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

Highway Superintendent’s Report: excused

Public Comment #2:

T.B. Strohmeier – Asked if meetings could be posted on the electronic sign.

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Councilman Comments:

- Spoke to Sawyer Bailey at the ADK Action regarding composter building, a 40' container or 2-20' containers may be a more economic option.

#248 MOTION by DUBAY seconded by FISH to adjourn meeting at 7:21 pm. Carried 5-0

Theresa Fish - Town Clerk