

Town of Minerva
Town Board Meeting
August 1, 2024

The Semi-monthly meeting of the Minerva Town Board held on Wednesday, July 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 Dubai – Councilman – Present

David LaBar – Councilman – Excused

Scott Fish – Councilman – Excused

Jonathan Fish – Highway Superintendent - Excused

Public in attendance: Jack Demers, Ed & Joy Healy, Teresa Brannon Strohmeier

Public Comment #1:

Ed Healy – Sign is very nice.

Joy Healy – Thanked the board for the use of the town van for recent senior outing.

#203 MOTION by DUBAY and seconded by MCCALL to approve June 20, 2024 Town Board Meeting Minutes. Carried 5-0

Supervisor's Report:

- Assessment rates are being reduced, as a result of the 2024 assessment values.
- ROOST is current balance is \$93,888. 10K is allotted for Irish Day, should still be plenty of money for another electronic sign at the Town Hall.
- Sign at the Park seems to be working well.
- Sidewalk cost for 4-corners to the school, estimated to be \$80K. County will be contacted to see what can be done to improve drainage.
- Youth Program is on its 4th week, with a trip to the Water Park in Old Forge on Friday.
- Minimum wage is increasing, may have to scale back the youth program to only Minerva youth next year to keep costs within budget.

Highway Superintendent's Report: excused

Public Comment #2:

Jack Demers – Asked about the progress on the cell tower.

Teresa B. Strohmeier- Thanked the town for allowing Clayton to work with her, as Town Historian.

Councilman Comments:

Keith Dubai – asked if there were any updates from the Town Attorney about the abandonment of roads.

#204 MOTION by MCCALL seconded by DUBAY to adjourn meeting at 7:35 pm. Carried 5-0

Theresa Fish - Town Clerk