

Town of Minerva

Town Board Meeting

DECEMBER 5, 2024

The Semi-monthly meeting of the Minerva Town Board held on Thursday, DECEMBER 5, 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 – excused

David LaBar – Councilman – present

Scott Fish – Councilman – excused

Jonathan Fish – Highway Superintendent – excused

Public in attendance: James Fish, Alice Halloran, Teresa Brannon Strohmeyer, Dylan Thisse (Wright-Pierce)

Public Comment #1: none

Dylan Thisse was invited to begin his presentation on behalf of Wright-Pierce's asset management plan, plan for future equipment failures, provide operational assistance, in regards to drinking water challenges. Presentation ended at 7:25 pm.

#292 MOTION by LABAR and seconded by MCCALL to approve NOVEMBER 21, 2024 Town Board Meeting Minutes. Carried 3-0

#293 MOTION by MCCALL and seconded by LABAR to approve RESOLUTION to authorize the Town Supervisor to make inter-departmental Budget Transfers within the 2024 Town of Minerva Budget for the purpose of balancing the various accounts. Vote was carried out by Roll Call. Carried 3-0
Aye – McNally, McCall, LaBar; Nay – none

#294 MOTION by LABAR and seconded by MCCALL to approve RESOLUTION to allocate \$4,000.00 to the Minerva Snow Travelers from ROOST 64894.18. Vote was carried out by Roll Call. Carried 3-0
Aye – McNally, McCall, LaBar; Nay – none

Supervisor's Report:

Supervisor McNally requested an executive session to discuss personnel.

#295 MOTION by MCCALL and seconded by LABAR to enter executive session at 7:30 pm. Carried 3-0

#296 MOTION by MCCALL and seconded by LABAR to enter executive session at 7:39 pm. Carried 3-0

Highway Superintendent's Report: Excused

Public Comment #2: none

Councilman Comments: none

#297 MOTION by LABAR seconded by MCCALL to adjourn meeting at 7:42pm. Carried 3-0

Theresa Fish - Town Clerk