

Town of Minerva Town Board Meeting September 4, 2025

The Semi-monthly meeting of the Minerva Town Board held on Thursday; September 4, 2025 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

Jonathan Fish - Highway Superintendent – Excused

Public in attendance: Michael Corey, Darlene Duffy, Ed Healy, Joy Healy, Teresa B. Strohmeyer
Public Comment #1: none

#241 MOTION by DUBAY and seconded by FISH to approve AUGUST 28, 2025 Town Board Meeting Minutes. Carried 5-0

New Business:

#242 MOTION by LABAR and seconded by DUBAY to approve RESOLUTION to authorize the following budget transfers to keep each line in the annual budget whole; \$1,500.00 from Contingency 19904.01 to Supt. of Highways C/E 50104.01, \$1,000.00 from Unemployment Insurance 90508.01 to Social Security 90308.01, \$2,000.00 from Contingency 19904.01 to Social Security 90308.01, \$8,500.00 from Playgrounds/Rec EQ 71402.05 to Spec. Rec. Fac. P/S 71801.05, \$3,500.00 from Parks C/E 71104.05 to Special Rec. Fac. C/E 71804.05, \$750.00 from Parks C/E 71104.05 to Social Security 90308.05.

Vote was carried out by Roll Call.

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

Supervisor's Report:

- Irish day is on Saturday.
- Getting close on grant \$ for drilled well at transfer station, spring to get trusses on the composter shed, did paperwork EMS \$, meeting with them to decide what to do.
- Would like to thank Stacie and Theresa for working hard to get everything back together after the carpet installation this week, so we could have tonight's meeting.
- Highway Super. would like to request up to \$7K for a loader; center pin and bushing replacement. Talked to Volvo and they will lock the price for next year.
- Budget is looking good.

#243 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to approve up to \$7,000 for loader maintenance from Machinery EQ 51302.02

Vote was carried out by Roll Call.

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

**Town of Minerva
Town Board Meeting
September 4, 2025**

#244 MOTION by DUBAY and seconded LABAR by to approve RESOLUTION to set 2026 Budget workshop dates for October 6, 7 & 8 at 6:30pm in the upper-level of the Town Hall.

Vote was carried out by Roll Call.

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

Carried 5-0

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Highway Superintendent's Report: excused

Public Comment #2: none

Councilman comments:

LaBar – The survey report from Ready Scout is finished with positive results; we will find out if there are reasons to justify the use of ProcellaCOR for spot treatment.

McCall – Will not be available for September 18 meeting.

#245 MOTION by MCCALL seconded by DUBAY to adjourn meeting at 7:10pm. Carried 5-0

Theresa Fish / Town Clerk