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Town of Minerva
Town Board Meeting
May 21, 2020

The semi- monthly meeting of the Minerva Town Board held on Thursday, May 21 2020 and minutes are being recorded/transcribe. The meeting was called to order at 7:00 PM

~Upon Roll Call~

Stephen McNally- Supervisor-present

Douglas McCall-Councilman-present

Keith Dubay-Councilman-present

David LaBar-Councilman-present

Scott Fish-Councilman-excused

Pledge of Allegiance

Public Comment #1 None

#114 Motion by Dubay seconded by LaBar to accept the minutes of the May 7, 2020 semi monthly meeting. Carried 4-0

Steve: Audit of Vouchers

#115 Motion by McCall seconded by Dubay to approve vouchers #263-324 with General Fund=\$10,746.95; Highway Fund=\$176,559.04; Trust and Agency Fund=\$0.00; Parks District =\$9,982.75; Fire Protection fund: \$00; Park & Playground Capital Improvement Fund: \$0.00; Water District: \$1,587.90; LWRP: \$0.00; CC Capital Imp Fund \$0; Ice Rink Pavilion Capital: \$0; Minerva Lake Dam Repair Cap \$0; Prepaid: \$49,015.40 for Grand Total of \$247,892.04. Carried 4-0

Steve: Operating Statement

Doug: I didn't see anything there so I motion

#116 Motion by McCall seconded by LaBar to accept the Operating Statements dated 4/30/2020. Carried 4-0

Steve: Cash Report

#117 Motion by LaBar seconded by Dubay to accept the Case Report dated April 2020. Carried 4-0

#118 Motion by McCall seconded by Dubay to approve RESOLUTION to authorize payment for Solitude Lake management and approve as a pre-pay. Roll Call Vote YES~Dubay, McCall, LaBar, McNally. NO~none Carried 4-0

LaBar OK that's half the cost of the application, there will be a second half and then there will be a survey.

#119 Motion by LaBar seconded by Dubay to approve RESOLUTION to authorize budget amendment due to purchase of loader. Roll Call Vote: YES~Dubay, McCall, LaBar, McNally. NO~none. Carried 4-0

#120 Motion by Dubay seconded McCall to approve RESOLUTION to appoint temporary code officer. Carried 4-0

#121 Motion by LaBar seconded by McCall to approve RESOLUTION to authorize payment for NYTECH and approve as a pre-pay. Roll Call Vote YES~Dubay,

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McCall, LaBar, McNally. NO~none

#122 Motion by McCall seconded by LaBar to approve RESOLUTION to appoint staff for Donnelly Beach. Carried 4-0

Supervisor report: Unfortunately the County has canceled all youth programs for the 2020 season, Web site should be finished and up and running by Wednesday, we need to advertise for Code Enforcement Officer, June 2 SLIC Communications will install Wi-Fi at Courtney Park and Minerva Lake. No password, it's open. We may, need this year, to hire an additional lifeguard the reason is we need somebody just to walk the property and enforce social distancing.

McCall: we may need additional because we normally use youth program and toward the end of the season they fill in quite often.

Steve: we will have the extra funds from the youth program, so we may need that extra, they'll be like a park attendant, 10 feet between blankets, half the parking spots, and monitoring the bathhouse too. Had meeting with Robbie, Keith and Dave, they're scheduling their shifts so we can do cleaning campsite four times a day, 7-11-4-8, since Keith is there between 4-8 he is taking over the night watchman job, the food pantry is just busy, this week we served 50 some families the people working the pantry are doing a great job.

Highway Superintendent: All started back to work last Friday, replaced a couple culverts on North Woods Club Road, got permit from DEC allowing replacement of almost every culver on NWC Road which will be financed indirectly from FEMA, as long as Essex County Soil and Water doesn't have a problem with it we're good and going all plastic. The sand bill over \$9000 have about 2/3 of what we need, took in 500 tons of salt to mix in with it and that still didn't complete our budget, 100 tons under from the start of the fiscal year. We got guys doing shared services in Schroon Lake paving

#123 Motion by Dubay seconded by LaBar to accept the Town Clerk report for April, 2020. Carried 4-0

#124 Motion by Dubay seconded by McCall to accept the transfer station report for April 2020. Carried 4-0

Transfer station will be back to 7 days a week beginning Saturday.

Public comment #2- Lisa Salamon I just want to let you guys know the loon nest is again this year on the island. We need to be leery of that when the Solitude people are applying the herbicide, don't want to get to close to them or scary them off, there was a base boat fisherman there today, I had to ask them to leave the area and fish somewhere else, they were tied up to the island that wasn't a good thing.

Councilman comments;

Dubay-nothing

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LaBar-currently Solitude Lake management is hoping to apply the herbicide on Tuesday after Memorial Day the 26th and they are having me monitor the water temperature which is in the mid 50's. I will do a tour of the lake tomorrow, I'm a little concerned that milfoil heads haven't emerged enough based on shoreline by my property then get their opinion if they want to push it back.

McCall-nothing

#125 Motion by Dubay seconded by McCall to adjourn at 7:17 PM. Carried 4-0

Diana Mason
Town Clerki