

TOWN OF MINERVA
Essex County, New York
2017 Organizational Resolutions

Organizational Board Meeting
Thursday, 6:00 P.M.
January 5th, 2017

Resolution #	1	Offered By:	Seconded By:
<p>The 2017 calendar for the Town of Minerva's Town Board, Planning Board, Zoning Board of Appeals, Youth Commission and Parks and Recreation Committees shall be as follows. All meetings shall occur at 7:00 pm in the Minerva Town Hall, Upper Level unless otherwise noted.</p> <p>A notice of the annual meeting schedule will be published in the Town's Official Newspaper.</p>			
		<p>Town Board (Regular meetings, 1st and 3rd Thursdays) January 5, 19 February 2, 16 March 2, 16 April 6, 20 May 4, 18 June 1, 15 July 6, 20 August 3, 17 September 7, 21 October 5, 19 November 2, 16 December 7, 21</p> <p>Town Board, 2018 Budget (Budget meetings begin at 6:30 pm) Budget Workshop to be scheduled at a later date</p> <p>Planning Board (Regular meetings, 1st Wednesday) January 4 July 5 February 1 August 2 March 1 September 6 April 5 October 4 May 3 November 1 June 7 December 6</p>	<p>Zoning Board of Appeals (Regular meetings, 2nd Tuesday) January 10 July 11 February 14 August 8 March 14 September 12 April 11 October 10 May 9 November 14 June 13 December 12</p> <p>Youth Commission (Regular meetings, 3rd Wednesday) January 18 July 19 February 15 August 16 March 15 September 20 April 19 October 18 May 17 November 15 June 21 December 20</p> <p>Parks and Recreation Committee (Regular meetings, 4th Wednesday) January 25 July 26 February 22 August 23 March 22 September 27 April 26 October 25 May 24 November 22 June 28 December 27</p> <p>Emergency Preparedness (Regular Meetings, 3rd Tuesday, 6pm) January 19 July no meeting February 16 August no meeting March 15 September 20 April 19 October 18 May 17 November 15 June 21 December no meeting</p>
Adopted:			

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Resolution # <u> 2 </u>	Offered By: _____	Seconded By: _____
<p>The Glens Falls Post Star is designated as the Official newspaper of the Town of Minerva for calendar year 2017.</p> <p>Adopted:</p>		

Resolution # <u> 3 </u>	Offered By: _____	Seconded By: _____
<p>The Town Board appoints the following persons to the following positions at the following wages for the calendar year 2017:</p>		
Official	Title	2017 Salary
Ellen Eager	Acting Health Officer	\$787.64
Robert Foote	Animal Control Officer	\$592.76
Philip Johnson	Chairman, Board of Assessors	\$11,185.30
John Williams, Sr.	Code Enforcement Officer	\$8,661.00
Diana Mason	Registrar of Vital Statistics	\$0.00
Randolph Mason	Deputy Registrar of Vital Statistics	\$0.00
Diana Mason	Water Collections Clerk	\$620.14
Kathleen DeGuilme	Water Billing Clerk	\$1000.00
Robert Foote	Town Constable	\$1,779.30
Jon Fish	Safety Officer	\$1015.00
Bruce McGinn	Water Superintendent	\$11,165.00
Zachary Boucher	Planning/Zoning Board Secretary	\$13.14 per hour
Stephen McNally	Budget Officer	\$4,510.66
<p>Adopted:</p>		

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January 5th, 2017

Resolution # <u> 4 </u>	Offered By: _____	Seconded By: _____
<p>All Town officers shall be allowed mileage per federal rate and will increase or decrease according to said federal discretion.</p>		
<p>Adopted:</p>		

Resolution # <u> 5 </u>	Offered By: _____	Seconded By: _____
<p>The lower level of the Minerva Town Hall shall be the official polling place for the voters of the Town of Minerva.</p>		
<p>Adopted:</p>		

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Resolution # 6 **Offered** **Seconded**
By: _____ **By:** _____

By this resolution, The Town Board acknowledges the following appointments of these individuals to these positions and confirms these annual salaries for each position:

Appointments by the Supervisor

Clerk to the Supervisor (fulltime - 40 hours), Danae Tucker (\$17.20 per hour)
Administrative Assistant, Kathleen DeGuilme (\$12.42 per hour)
Historian, Theresa Brannon Haley (\$1485.66)
Deputy Supervisor, Keith Dubay (unpaid)

Appointments by the Town Clerk

Deputy Town Clerk, Randolph Mason (unpaid)

Appointments by the Tax Collector

Deputy Tax Collector, James McNally (unpaid)

Appointments by the Historian

Deputy Historian, Clara Dimick (unpaid)

Appointments by the Highway Superintendent

Deputy Highway Superintendent, Tim Sheehan (\$2177.18)
2nd Deputy Highway Superintendent, Larry Arnold (unpaid)

Appointments by the Water Superintendent

Deputy Water Superintendent, Tim Sheehan (\$2537.50)
2nd Deputy Water Superintendent, Larry Arnold (unpaid)

Appointments by the Town Justices

Court Clerk, Diana Mason (\$2246.60)

Adopted:

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Resolution #	7	Offered By:	Seconded By:
<p>All fees collected for Birth and Death Certificates by the local Registrar shall be turned over to the Town on a monthly basis, such fees shall then be paid by the Town to the local Registrar in an amount equivalent to the sum of the fees collected. Such payments will be paid on a Town of Minerva voucher payable to the local Registrar who collected the fees.</p> <p>Adopted:</p>			

Resolution #	8	Offered By:	Seconded By:
		<u>LaBar</u>	<u>Dubay</u>
<p>The SUPERVISOR is authorized and directed to procure from the Town's insurance carrier, a blanket undertaking, in proper form covering the following Town Officers in the amounts specified for calendar year 2017:</p>			
<u>POSITION</u>	<u>TOWN OFFICERS</u>	<u>COVERAGE AMOUNT</u>	
Town Supervisor	Stephen McNally	\$	500,000.00
Clerk to the Supervisor	Danae Tucker	\$	100,000.00
Deputy Supervisor	Keith Dubay	\$	100,000.00
Tax Collector	Effie Jane McNally	\$	100,000.00
Town Clerk	Diana Mason	\$	50,000.00
All Positions	Any employee not listed above.	\$	10,000.00
<p>All employees covered at the \$10,000 level are covered for one claim per year.</p> <p>Adopted:</p>			

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Resolution # <u> 9 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN BOARD is authorized to contract with the SUPERINTENDENT OF HIGHWAYS, for the calendar year 2017, as follows:</p> <ul style="list-style-type: none">I. Landfill Operations - \$10,500II. Park and Playground Services - \$3000III. Water Services - \$11,000 <p>The contract shall not exceed \$24,500 without the express permission of the Town Board.</p> <p>Adopted:</p>		

Resolution # <u> 10 </u>	Offered By: _____	Seconded By: _____																		
<p>The TOWN SUPERVISOR, <u>Stephen McNally</u> is appointed Director of Disaster Preparedness for the Town of Minerva, which is to be effected in cooperation with the Essex County Civil Defense Director.</p> <p>The Comprehensive Emergency Management Plan revised in August 2013 is to replace all plans prior. The Town Board appoints an emergency preparedness committee for revising, reporting and implementing the Comprehensive Emergency Plan. The Emergency Preparedness Committee for January 1, 2017 to December 31, 2017 will be:</p> <table style="width: 100%;"><tr><td>Patty Warrington</td><td>Betty LeMay, Secretary</td><td></td></tr><tr><td>Mike Corey</td><td>Sue Montgomery Corey</td><td>Kathleen DeGuilme</td></tr><tr><td>Kathy Halloran</td><td>Terry Brannon Haley</td><td>Edward Healy</td></tr><tr><td>Bruce McGinn</td><td>Steve McNally</td><td>Lisa Salamon, Chair</td></tr><tr><td>Nancy W. Shaw</td><td>Mark Sullivan</td><td>Greg Wright</td></tr><tr><td>Karen Wright</td><td>Keith Dubay</td><td></td></tr></table> <p>The Town Supervisor and at least one other member of the Town Board shall represent the Town Board on the Emergency Preparedness Committee for 2017.</p> <p>Adopted:</p>			Patty Warrington	Betty LeMay, Secretary		Mike Corey	Sue Montgomery Corey	Kathleen DeGuilme	Kathy Halloran	Terry Brannon Haley	Edward Healy	Bruce McGinn	Steve McNally	Lisa Salamon, Chair	Nancy W. Shaw	Mark Sullivan	Greg Wright	Karen Wright	Keith Dubay	
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Resolution # <u> 11 </u>	Offered By: _____	Seconded By: _____
<p>GLENS FALLS NATIONAL BANK AND TRUST COMPANY, Chestertown office, COMMUNITY BANK, North Creek office, CHAMPLAIN NATIONAL BANK, Elizabethtown office, are designated as official Town depositories for all monies coming into the hands of the Town or any Town Officer. The SUPERVISOR is directed to enter into collateral security agreements as necessary with each depository in order to adequately secure Town funds as required by law.</p> <p>Adopted:</p>		

Resolution # <u> 12 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN SUPERVISOR is authorized and directed to invest Town monies in certificates of deposit in the Town depositories, as may be appropriate and to jointly invest with Minerva Central School by agreement.</p> <p>Adopted:</p>		

Resolution # <u> 13 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN SUPERVISOR shall submit to the TOWN CLERK, within Sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law. Upon receipt, the TOWN CLERK shall publish, in the official Town newspaper, a notice that a copy of such report is on file in the Town Clerk's Office and at Minerva Town Hall and is available for public inspection and copying.</p> <p>Adopted:</p>		

Resolution # <u> 14 </u>	Offered By: _____	Seconded By: _____
<p>The DEPUTY SUPERVISOR is authorized to sign all checks of the Town during the absence or inability of the TOWN SUPERVISOR. The DEPUTY TOWN CLERK is authorized to sign checks on behalf of the TOWN CLERK.</p> <p>Adopted:</p>		

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Resolution # <u> 15 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN SUPERVISOR is authorized to enter into Adirondack Community Action Program Agreement for the 2017 rental/maintenance of the meal site in the lower level of the Town Hall.</p> <p>Adopted:</p>		

Resolution # <u> 16 </u>	Offered By: _____	Seconded By: _____												
<p>The TOWN SUPERVISOR is authorized to enter into contracts on behalf of the Town Board, for calendar year 2017 as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: center;"><u>SERVICE PROVIDER</u></th> <th style="text-align: center;"><u>CONTRACT AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>Hudson Headwater Health Network <i>(North Creek Health Center)</i></td> <td style="text-align: right;">\$4,000.00</td> </tr> <tr> <td>James A. Mack <i>(Ticonderoga Animal Hospital)</i></td> <td style="text-align: right;">\$300.00</td> </tr> <tr> <td>Sleeping Giants</td> <td style="text-align: right;">\$1,000.00</td> </tr> <tr> <td>Minerva Volunteer Fire Department and Rescue Squad, Inc.</td> <td style="text-align: right;">\$108,804.00</td> </tr> <tr> <td>Standard Medical Services</td> <td style="text-align: center;">Fee-based for mandatory testing</td> </tr> </tbody> </table> <p>Adopted:</p>			<u>SERVICE PROVIDER</u>	<u>CONTRACT AMOUNT</u>	Hudson Headwater Health Network <i>(North Creek Health Center)</i>	\$4,000.00	James A. Mack <i>(Ticonderoga Animal Hospital)</i>	\$300.00	Sleeping Giants	\$1,000.00	Minerva Volunteer Fire Department and Rescue Squad, Inc.	\$108,804.00	Standard Medical Services	Fee-based for mandatory testing
<u>SERVICE PROVIDER</u>	<u>CONTRACT AMOUNT</u>													
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Minerva Volunteer Fire Department and Rescue Squad, Inc.	\$108,804.00													
Standard Medical Services	Fee-based for mandatory testing													

Resolution # <u> 17 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN SUPERVISOR is authorized to enter into a contract with the Essex County Department of Public Works for calendar year 2017 on behalf of Town Highway subject to the approval of the Essex County Superintendent of Public Works.</p> <p>Adopted:</p>		

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Resolution # <u> 18 </u>	Offered By: <u> LaBar </u>	Seconded By: <u> Iversen </u>
<p>Up to five (5) Town Officials are hereby authorized to attend the <u>Annual Meeting and Training School of the Association of Towns</u> to be held in New York City in February 2017. All actual and necessary expenses related thereto shall be reimbursed by the Town upon presentment and approval of an itemized voucher.</p> <p>Adopted:</p>		

Resolution # <u> 19 </u>	Offered By: _____	Seconded By: _____																				
<p>The annual salaries for all ELECTED TOWN OFFICIALS for calendar year 2017 are hereby established as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;"><u>OFFICIAL</u></th> <th style="text-align: center;"><u>2017 SALARY</u></th> </tr> </thead> <tbody> <tr> <td>Assessor (Chairman)</td> <td style="text-align: right;">\$11,185.30</td> </tr> <tr> <td>Assessor (1)</td> <td style="text-align: right;">\$4,333.77</td> </tr> <tr> <td>Assessor (2)</td> <td style="text-align: right;">\$4,333.77</td> </tr> <tr> <td>Councilmen (4) each at:</td> <td style="text-align: right;">\$3,696.63</td> </tr> <tr> <td>Superintendent of Highways</td> <td style="text-align: right;">\$49,186.90</td> </tr> <tr> <td>Tax Collector</td> <td style="text-align: right;">\$5,176.50</td> </tr> <tr> <td>Town Clerk</td> <td style="text-align: right;">\$8,970.57</td> </tr> <tr> <td>Town Justices (2 at \$5,568.29 each)</td> <td style="text-align: right;">\$11,136.58</td> </tr> <tr> <td>Town Supervisor</td> <td style="text-align: right;">\$33,531.54</td> </tr> </tbody> </table> <p>Adopted:</p>			<u>OFFICIAL</u>	<u>2017 SALARY</u>	Assessor (Chairman)	\$11,185.30	Assessor (1)	\$4,333.77	Assessor (2)	\$4,333.77	Councilmen (4) each at:	\$3,696.63	Superintendent of Highways	\$49,186.90	Tax Collector	\$5,176.50	Town Clerk	\$8,970.57	Town Justices (2 at \$5,568.29 each)	\$11,136.58	Town Supervisor	\$33,531.54
<u>OFFICIAL</u>	<u>2017 SALARY</u>																					
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Resolution # <u> 20 </u>	Offered By: _____	Seconded By: _____										
<p>The Town Board authorizes the Supervisor to pay for and agrees to maintain memberships in the following municipal associations:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Organization</th> <th style="width: 30%;">2017 Annual Dues</th> </tr> </thead> <tbody> <tr> <td>Association of Towns</td> <td style="text-align: right;">\$900.00</td> </tr> <tr> <td>Adirondack Association of Towns and Villages</td> <td style="text-align: right;">\$450.00</td> </tr> <tr> <td>New York Planning Federation</td> <td style="text-align: right;">\$250.00</td> </tr> <tr> <td>New York State Government Finance Officers Association</td> <td style="text-align: right;">\$160.00</td> </tr> </tbody> </table>			Organization	2017 Annual Dues	Association of Towns	\$900.00	Adirondack Association of Towns and Villages	\$450.00	New York Planning Federation	\$250.00	New York State Government Finance Officers Association	\$160.00
Organization	2017 Annual Dues											
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Adirondack Association of Towns and Villages	\$450.00											
New York Planning Federation	\$250.00											
New York State Government Finance Officers Association	\$160.00											
Adopted:												

Resolution # <u> 21 </u>	Offered By: _____	Seconded By: _____																												
<p>The Town Board appoints as voting delegate and alternate for 2017, the following for the following organizations:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Title</th> <th style="width: 35%;">Organization</th> <th style="width: 25%;">Status</th> </tr> </thead> <tbody> <tr> <td>Stephen McNally</td> <td>Supervisor</td> <td>Association of Towns</td> <td>Delegate</td> </tr> <tr> <td>David LaBar</td> <td>Councilman</td> <td>Association of Towns</td> <td>Alternate</td> </tr> <tr> <td>Stephen McNally</td> <td>Supervisor</td> <td>Adirondack Association of Towns and Villages</td> <td>Delegate</td> </tr> <tr> <td>David LaBar</td> <td>Councilman</td> <td>Adirondack Association of Towns and Villages</td> <td>Alternate</td> </tr> <tr> <td>Stephen McNally</td> <td>Supervisor</td> <td>Adirondack Partnership</td> <td>Delegate</td> </tr> <tr> <td>David LaBar</td> <td>Councilman</td> <td>Adirondack Partnership</td> <td>Alternate</td> </tr> </tbody> </table>			Name	Title	Organization	Status	Stephen McNally	Supervisor	Association of Towns	Delegate	David LaBar	Councilman	Association of Towns	Alternate	Stephen McNally	Supervisor	Adirondack Association of Towns and Villages	Delegate	David LaBar	Councilman	Adirondack Association of Towns and Villages	Alternate	Stephen McNally	Supervisor	Adirondack Partnership	Delegate	David LaBar	Councilman	Adirondack Partnership	Alternate
Name	Title	Organization	Status																											
Stephen McNally	Supervisor	Association of Towns	Delegate																											
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Adopted:																														

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Resolution # <u>22</u>	Offered By: _____	Seconded By: _____
<p>The Town Board appoints Stephen McNally, Affirmative Action Officer and hereby agrees to pay any incidental expenses related to the performance of this position.</p>		
<p>Adopted:</p>		

Resolution # <u>23</u>	Offered By: _____	Seconded By: _____
<p>Petty cash funds for TOWN SUPERVISOR are authorized at One Hundred Fifty Dollars (\$150.00).</p>		
<p>Adopted:</p>		

Resolution # <u>24</u>	Offered By: _____	Seconded By: _____
<p>All Insurance, Utility bills, postal and freight charges may be paid by the TOWN SUPERVISOR prior to the Town Board audit and approval.</p>		
<p>Adopted:</p>		

Resolution # <u>25</u>	Offered By: _____	Seconded By: _____
<p>All charges to the Lowe's Credit Services, First Bankcard, and Staples Credit, may be paid by the TOWN SUPERVISOR prior to the Town Board audit and approval provided the amount does not exceed \$3,000 and that purchases made are in compliance with the Town's adopted purchase policy and provided that such record of purchases are included as a prepaid item in the monthly abstract of audited vouchers, the purpose of which is to avoid monthly service charges due to card billing cycles.</p>		
<p>Adopted:</p>		

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January 5th, 2017

Resolution # <u>26</u>	Offered By: _____	Seconded By: _____
The TOWN CLERK is authorized and directed to open all competitive bids for public works and purchase contracts, record the same and report them to the Town Board.		
Adopted:		

Resolution # <u>27</u>	Offered By: _____	Seconded By: _____
For the purpose fixed assets a dollar value of more the \$500.00 per items requires listing in the fixed Assets of the Town General Ledger accounting system.		
Adopted:		

Resolution # <u>28</u>	Offered By: _____	Seconded By: _____
To authorize a one-year extension for a junkyard permit to Marvin & Joyce Gonyo retroactive to January 1, 2017 to December 31, 2017 with all fees waived.		
Adopted:		

Resolution # <u>29</u>	Offered By: _____	Seconded By: _____
The Town of Minerva adopts the Essex County Fair Housing Plan as their own with the appointment of Mike Mascarenas, Essex County Community Development and Planning Director, as the Fair Housing Planning designee for the Town of Minerva.		
Adopted:		

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Resolution # <u> 30 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN SUPERVISOR of the Town of Minerva has reviewed the current procurement policy and determined that the policy is in accordance with local government finance laws. Additionally the Town Board and all appointed and elected officials that the procurement policy names have been given notice of this policy.</p>		
<p>Adopted:</p>		

Resolution # <u> 31 </u>	Offered By: _____	Seconded By: _____
<p>The Town Board announces the 2017 appointment of the following staff in the Office of the Supervisor, Transfer Station, Parks Department and acknowledges these appointments by the Highway Superintendent to the Highway Department:</p>		
POSITION	APPOINTMENT	SALARY 2017
Maintenance Mechanic	Robert Kohrman	\$15.91 per hour
Transfer Station Attendant	Vernon Jenks	\$ 9.70 per hour
Transfer Station Attendant	Brad McNally	\$ 9.70 per hour
Clerk to the Supervisor	Danae Tucker	\$17.20 per hour
Administrative Assistant	Kathleen DeGuilme	\$12.42 per hour
Heavy Equipment Operator	Tim Sheehan	\$20.63 per hour
Heavy Equipment Operator	Larry Arnold	\$19.54 per hour
Motor Equipment Operator	Steve Howe	\$19.54 per hour
Auto Mechanic	Keith Tucker	\$20.17 per hour
Motor Equipment Operator	Jon Fish	\$16.56 per hour
Motor Equipment Operator IT	Coty Morehouse	\$15.21 per hour
<p>Adopted:</p>		

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Resolution # <u> 32 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN BOARD delegates to the SUPERVISOR the powers and duties necessary to conduct the day to day administration of the town.</p> <p>Adopted:</p>		

Resolution # <u> 33 </u>	Offered By: _____	Seconded By: _____																																				
<p style="text-align: center;"><i>The Supervisor announces the appointment of the following committees for 2017. (The person listed first shall be the committee chairman)</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><i>Audit & Finance</i></td> <td style="width: 33%;"><i>Doug McCall</i></td> <td colspan="2"><i>Dave LaBar</i></td> </tr> <tr> <td><i>Community Development</i></td> <td><i>Dave LaBar</i></td> <td><i>Keith Dubay</i></td> <td><i>John Williams</i></td> </tr> <tr> <td><i>Emergency Services</i></td> <td><i>Keith Dubay</i></td> <td colspan="2"><i>Steve McNally</i></td> </tr> <tr> <td><i>Highway Committee</i></td> <td><i>Steve McNally</i></td> <td colspan="2"><i>Keith Dubay</i></td> </tr> <tr> <td><i>Human Services</i></td> <td><i>Keith Dubay</i></td> <td colspan="2"><i>Doug McCall</i></td> </tr> <tr> <td><i>Parks, Playgrounds & Trails</i></td> <td><i>Doug McCall</i></td> <td colspan="2"><i>Steve McNally, Dave LaBar</i></td> </tr> <tr> <td><i>Solid Waste & Recycling</i></td> <td><i>Keith Dubay</i></td> <td colspan="2"><i>David LaBar</i></td> </tr> <tr> <td><i>Utilities</i></td> <td><i>Dave Labar</i></td> <td colspan="2"><i>Keith Iversen</i></td> </tr> <tr> <td><i>Water Safety Committee</i></td> <td><i>Steve McNally</i></td> <td colspan="2"><i>Dave LaBar</i></td> </tr> </table> <p>Adopted:</p>			<i>Audit & Finance</i>	<i>Doug McCall</i>	<i>Dave LaBar</i>		<i>Community Development</i>	<i>Dave LaBar</i>	<i>Keith Dubay</i>	<i>John Williams</i>	<i>Emergency Services</i>	<i>Keith Dubay</i>	<i>Steve McNally</i>		<i>Highway Committee</i>	<i>Steve McNally</i>	<i>Keith Dubay</i>		<i>Human Services</i>	<i>Keith Dubay</i>	<i>Doug McCall</i>		<i>Parks, Playgrounds & Trails</i>	<i>Doug McCall</i>	<i>Steve McNally, Dave LaBar</i>		<i>Solid Waste & Recycling</i>	<i>Keith Dubay</i>	<i>David LaBar</i>		<i>Utilities</i>	<i>Dave Labar</i>	<i>Keith Iversen</i>		<i>Water Safety Committee</i>	<i>Steve McNally</i>	<i>Dave LaBar</i>	
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Resolution # <u> 34 </u>	Offered By: _____	Seconded By: _____
<p>Fees will remain at the 2016 level for the Water District and Transfer Station.</p> <p>Adopted:</p>		

TOWN OF MINERVA
Essex County, New York
2017 Organizational Resolutions

Organizational Board Meeting
Thursday, 6:00 P.M.
January 5th, 2017

Resolution # <u> 35 </u>	Offered By: _____	Seconded By: _____
<p>The following dates have been established for:</p> <ul style="list-style-type: none">* Community Clean Up Day - Saturday April 29, 2017* Youth Program will begin July 5, 2017 and end August 11, 2017* Minerva Day - Saturday July 1, 2017		
Adopted:		

Resolution # <u> 36 </u>	Offered By: _____	Seconded By: _____
<p>The TOWN BOARD appoints the following to serve as the Minerva Youth Commission for 2017:</p>		
Name	Representing	
Danae Tucker	Minerva Central School	
Ron Sanalitra	Minerva Central School	
Bonnie Hill	Community	
Jessica Coyle	Community	
Selina LeMay-Klippel	Community	
Vacant	Community	
Vacant	Community	
Steve McNally	Town of Minerva Board	
Doug McCall	Town of Minerva Board	
Adopted:		