

**Town of Minerva**  
**Town Board Meeting**  
**January 3, 2022**

The Organizational meeting of the Minerva Town Board held on Monday, January 3, 2022 was called to order at 7:00pm

~Upon Roll Call~

Stephen McNally-Supervisor-present

Douglas McCall-Councilman present

Keith Dubay-Councilman-present

David LaBar-Councilman-present

Scott Fish-Councilman-present

Pledge of Allegiance

Oaths of Office were Administered by Town Justice Daniel Palmer and Notarized by Debra Palmer to the following newly elected officials; Town Clerk/Tax Collector; Theresa Fish, Assessor; Letitia Williams, Supervisor; Stephen McNally, Councilman; Douglas McCall, Councilman; Keith Dubay.

#1-36 Resolutions Attached.

All Adopted

#37 Motion to Adjourn at 7:22pm by Dubay seconded by LaBar.

Carried 5-0

Town Clerk  
Theresa Fish