



Town of Minerva

*Stephen McNally, Supervisor
Douglas McCall, Councilman
Keith Dubay, Councilman
David LaBar, Councilman
Scott Fish, Councilman
Jon Fish, Highway Superintendent
Theresa Fish, Town Clerk*

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Public service is a privilege. Thank you for allowing us to serve you.

Thank you for attending tonight's town board meeting. We will hold two public comment periods. The first, at the beginning of the meeting, will be limited to 10 minutes. The second, at the end of the meeting, will be as long as it needs to be.

Public comment, like public service, is a privilege. Thank you in advance for sharing your questions and concerns and for respecting your neighbors who are here as a member of the public or as a member of the board.

The Town of Minerva reserves the right to enter into executive sessions to consider issues allowable under the New York State Open Meetings Law. We will do our best to schedule those at the end of the meeting for the convenience of those attending. There may be times when it will be prudent for us to enter executive session earlier in the evening. We apologize in advance for any inconvenience that this may cause to those attending our meetings.

Corresponding meeting material is located in the blue binder and on our web page. We would be happy to make copies upon request during normal business hours.

Town of Minerva Board Meeting Agenda March 17th, 2022

Roll Call
Pledge of Allegiance
Public Comment

Approval of March 3rd Board meeting minutes

Correspondence
Letter from Michael Corey regarding MYP

Financial Reports
Audit of Vouchers
Operating Statement
Cash reports

New Business
-Resolution to Authorize Designation of Certifying Officer and Environmental Responsibility Certification
Re: CDBG Project #741PW41-21
-Resolution to Approve the Audits of the Town Justice Court
-Resolution to Authorize Budget Line Transfers
-Resolution to Authorize Payment as a Pre-Pay to Northway Communications, LLC
-Resolution to Set Wages for Senior Staff for MYP
-Resolution to Set Wages for Staff for MYP and Donnelly Beach
-Resolution to Authorize Minerva Clean Up Date

Supervisor's Report
Highway Superintendent's Report

Department Reports
Food Pantry February, 2022
Town Clerk February, 2022
Building/Zoning February, 2022

Public Comment

Councilman Comments

Adjournment