



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 April 28th, 2022

Roll Call
Pledge of Allegiance
Public Comment

Approval of April 7th Board meeting minutes

Correspondence

Letter dated 4/6/22 from New York Rural Water Association, Inc.
Letter dated 4/12/22 from Essex County Arts Council awarding CAP Grant for 2022 to Minerva
Letter dated 4/18/22 from Commercial Sales, Business Supply
Letter dated 4/25/22 from Darlene Duffy

Guest: Mindy Preuninger, CFGMR

Financial Reports
Audit of Vouchers
Operating Statement
Cash reports

New Business

-Resolution to Award the Right to Operate The Stand
-Resolution to Establish Minerva Beautification Committee
-Resolution to Approve the Agreement to Spend Town Highway Funds
-Resolution to Appoint James Lynn MEO

Supervisor's Report
Highway Superintendent's Report

Department Reports

Food Pantry March, 2022
Town Clerk March, 2022
Building/Zoning March, 2022
Transfer Station March, 2022
MVFD&RS February, 2022
2021 Annual Drinking Water Quality Report

Public Comment