

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 May 5th, 2022

Roll Call Pledge of Allegiance **Public Comment**

Approval of April 28th, 2022 Board meeting minutes

Correspondence

New Business

Resolution to Appoint Director for the Minerva Youth Program 2022

Resolution to Appoint Head Lifeguard for Donnelly Beach 2022

Resolution to Appoint Night watchman for Donnelly Beach 2022

Resolution Opposing Bill S1145/A4074

Supervisor's Report Highway Superintendent's Report

Department Reports

Public Comment

Councilman Comments

Adjournment