



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 19th, 2022

Roll Call
Pledge of Allegiance
Public Comment
Approval of May 5th Board meeting minutes

Correspondence

Letter dated May 10, 2022 from Laberge Group
Email dated May 17, 2022 from CFGMR application for grant

Financial Reports
Audit of Vouchers
Operating Statement
Cash reports

New Business

- Resolution to Approve Expenditure for Two Bounce Houses on Minerva Day, July 2, 2022
- Resolution to Approve Prize Money for the Fishing Derby on Minerva Day, July 2, 2022
- Resolution to Approve Prize Money for Minerva Quest on Minerva Day, July 2, 2022
- Resolution to Approve Expenditure for Two Bounce Houses on Minerva Irish Day, Sept 10, 2022
- Resolution to Approve Purchase of Laptop
- Resolution to Authorize Moving of Monies
- Resolution to Authorize Budget Transfer
- Resolution to Allocate Money for Irish Day Celebration September 10, 2022
- Resolution to Appoint MYP Staff 2022

Supervisor's Report
Highway Superintendent's Report

Department Reports
Food Pantry April, 2022
Town Clerk April, 2022
Building/Zoning March & April, 2022
Transfer Station April, 2022

Public Comment
Councilman Comments

Adjournment