



Town of Minerva

Stephen McNally, Supervisor
Douglas McCall, Councilman
Keith Dubai, 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 June 16th, 2022

Roll Call
Pledge of Allegiance
Public Comment
Approval of June 2nd Board meeting minutes

Correspondence

- Notice Form for Providing 30-Day Advance Notice dated 06/01/2022 from Once Upon a Time Barn LLC
- Letter from Michael Corey, MYP Director dated 6/10/22
- A Proposal to Develop an Off-Leash Dog Park in Minerva, NY dated 6/16/22

Financial Reports
Audit of Vouchers
Operating Statement
Cash reports

New Business

- Resolution to appoint staff for 2022 Summer Lunch Program
- Resolution to provide refund for Minerva Campground payment
- Resolution for Establishing Energy Benchmarking Requirements for Certain Municipal Buildings
- Resolution for Adoption of the New York State Unified Solar Permit

Supervisor's Report
Highway Superintendent's Report

Department Reports
Food Pantry May, 2022
Town Clerk May, 2022
Building/Zoning May, 2022
Transfer Station May, 2022

Public Comment
Councilman Comments

Adjournment