



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 July 7th, 2022

Roll Call
Pledge of Allegiance
Public Comment

Approval of June 16, ²⁰²² Board meeting minutes

Correspondence

-Walden Environmental Engineering letter dated June 5, 2022

New Business

- Resolution to Pre-Pay R. Rose Property Management LLC for grinding three stumps in Courtney Park
- Resolution to Give Prorated vacation time to Austin Roy and Tom Savarie for 1st year appointed
- Resolution to Pay James Lynn for Holiday Pay from 2021 while he was contingent permanent appointment.
- Resolution to Accept the Resignation of Diane Palmer
- Resolution to Approve Purchase of three Town of Minerva signs
- Resolution to Approve Purchase of two canopy tents
- Resolution to Report the Standard Work Day for Elected And Appointed Officials

Supervisor's Report
Highway Superintendent's Report

Department Reports
-MVFD&RS May 2022

Public Comment

Councilman Comments

Adjournment