



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 December 15th, 2022

Roll Call
Pledge of Allegiance
Public Comment

Approval of December 1st, 2022 Board Meeting Minutes

Correspondence

New Business

- Resolution to Adopt Local Law No.1 of 2022
- Resolution to Authorize Town Supervisor to make inter-department budget transfers within the 2022 Town of Minerva Budget.
- Resolution to donate funds to the Minerva Historical Society
- Resolution to schedule 2023 Organizational Meeting
- Resolution to Authorize an early final installment payment to Kansas State Bank

Financial Reports

- Audit of Vouchers
- Operating Statements
- Cash Reports

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Town Clerk November 2022
- Water Tax November 2022
- Building/Zoning November 2022
- Transfer Station November 2022
- Food Pantry November 2022

Public Comment

Councilman Comments

Adjournment