



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 January 5th, 2023

Roll Call
Pledge of Allegiance
Public Comment

Approval of December 15th, 2022 Board Meeting Minutes

Correspondence

- Association of Towns

New Business

- School Snow Contract
- Department Contracts
- Resolution to Pre-Pay MJ Engineering throughout the CDBG Water Project
- Resolution to Update Fees for FAX and Copies
- Resolution to Set 2023 Usage Fees for Town Facilities
- Resolution to Set 2023 Campground Rates

Old Business

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Building/Zoning 2022 Report

Public Comment

Councilman Comments

Adjournment