



Town of Minerva

*Stephen McNally, Supervisor
Douglas McCall, Councilman
Keith Dubay, Councilman
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Scott Fish, Councilman
Jon Fish, Highway Superintendent
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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 April 6th, 2023

Pledge of Allegiance
Roll Call
Public Comment

Approval of March 16th, 2023 Board Meeting Minutes

Correspondence

- Letter from Frontier
- Letter from Minerva Historical Society

New Business

- Resolution to adopt Local Law 1 of 2023
- Resolution to set fee schedule for Youth Program for 2023
- Resolution to set wages for 2023 Minerva Youth Program and Donnelly Beach staff
- Resolution to set wages for 2023 Minerva Youth Program Senior staff
- Resolution to approve budget line transfers with the Highway Department fund for installment payment for 2023 International HDX Dump truck
- Resolution to authorize the purchase of AED unit for the Highway Department
- Resolution against the passage of Conservation Subdivision Design Bill A04608
- Resolution to approve purchase from Jeffords Steel for railings at the top of the Community Center retaining wall

Old Business

Supervisor's Report
Highway Superintendent's Report
Public Comment
Councilman Comments

Adjournment