



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 August 3rd, 2023

Pledge of Allegiance
Roll Call
Public Comment

Approval of July 20, 2023 Board Meeting Minutes

Correspondence

- Letter from Association of Towns
- Letter from Adirondack Park Local Government Review Board

New Business

- Resolution to allocate funds for Irish Day
- Resolution to approve change work order MLD Concrete LLC
- Resolution authorizing the issuance of application for Certificate of the State Comptroller to approve the original issuance of the obligations of the town's water district improvement project
- Resolution to approve donation for Minerva Historical Society cemetery mowing
- Resolution to authorize budget amendment – ARPA
- Resolution to authorize budget amendment – Water Project
- Resolution to authorize budget amendment – New Warming Hut
- Resolution to authorize budget line transfer
- Resolution to Pre-Pay Brett Darrow (AMP Electric) for electrical work for warming hut, etc.

Old Business

- Open construction bids for warming hut

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

Adjournment