



### *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 September 21, 2023*

Pledge of Allegiance  
Roll Call  
Public Comment

Approval of September 7, 2023 Board Meeting Minutes

#### Correspondence

- Letter from Mike Corey
- Email from Judy Havill

#### Financial Reports

- Supervisor Cash Report
- Audit of Vouchers
- Operating Statement

#### New Business

- Resolution to authorize budget line transfers
- Resolution to authorize budget amendment – NYSERDA Grant
- Resolution to authorize Pre-Pay for a DJ at the MYC Halloween Party
- Resolution to authorize Pre-Pay to MVFR
- Resolution to approve change work order from MLD Concrete LLC

#### Old Business

Supervisor's Report  
Highway Superintendent's Report

#### Department Reports

- Town Clerk August 2023
- Water Collection August 2023
- Transfer Station August 2023
- Food Pantry August 2023
- Building & Codes Report August 2023
- Minerva Volunteer Fire & Rescue August 2023
- Johnsburg EMS August 2023

Public Comment  
Councilman Comments  
Adjournment