



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*

PO Box 937,
5 Morse Memorial Highway
Minerva, NY 12851
518-251-2869 (phone)
518-251-5136 (fax)
<http://www.townofminerva.com>

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 21, 2023

Pledge of Allegiance
Roll Call
Public Comment

Approval of December 7, 2023 Board Meeting Minutes

Correspondence

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Financial Reports

- Supervisor Cash Report
- Audit of Vouchers
- Operating Statement

New Business

- Resolution to schedule the 2024 Organizational Town Board Meeting
- Resolution to assign authorized signer on grant application
- Resolution to approve invoice from AMP Electric for old warming hut electrical work
- Resolution to approve invoice from AMP Electric for new warming hut electrical work
- Resolution to approve invoice from Custom Carpentry for work on new warming hut
- Resolution to authorize prepayment to Orrick for professional services on BAN for water project

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Town Clerk November 2023
- Transfer Station November 2023
- Food Pantry November 2023
- Building & Codes November 2023
- Minerva Volunteer Fire & Rescue November 2023

Public Comment

Councilman Comments

Adjournment