



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 March 21st, 2024

Pledge of Allegiance
Roll Call
Public Comment

Approval of March 7th, 2024 Board Meeting Minutes

Correspondence

- Thank you card from Minerva Sleeping Giants

Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

New Business

- Resolution to approve summer staff pay rates
- Resolution to approve Minerva Youth Program scheduled fees
- Resolution to Pay-off the Water Project BAN
- Resolution to Appoint Edward Doran to Emergency Preparedness Committee

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Town Clerk February 2024
- Transfer Station February 2024
- Food Pantry February 2024
- Building & Codes February 2024
- Minerva Volunteer Fire & Rescue February 2024

Public Comment

Councilman Comments

Adjournment