



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 4th, 2024

Pledge of Allegiance
Roll Call
Public Comment

Approval of March 21, 2024 Board Meeting Minutes

Correspondence
- Letter from Frontier

New Business
- Resolution to recognize 75th Anniversary of Minerva Youth program.
- Resolution to recognize 25th Anniversary of Emergency Preparedness Committee.
- Resolution to Award Concession Stand Operator
- Resolution to Pre-Pay Hotel Ithaca for Adirondack Planning Forum Conference Registration
- Resolution to Pre-Pay Northern New York Water Works Conference for Conference Registration
- Resolution to Pre-Pay Johnsbury Youth Sports Committee for Registration Fees for T-Ball, Baseball & Softball
- Resolution to Pre-Pay for the Minerva Backpack Program bulk mailing.

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

Adjournment