



### *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 15, 2024*

Pledge of Allegiance  
Roll Call  
Public Comment

Approval of August 1, 2024 Board Meeting Minutes

#### Correspondence

- Request for refund on campsite
- Letter from New York Fire & Safety
- Incident Report from camper

#### Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

#### New Business

- Resolution to approve and improved security with an annual subscription for transfer station
- Resolution to approve Budget Line Transfer
- Resolution to approve Irish Day Prepays
- Resolution to approve additional lifeguards
- Resolution to accept Highway Dept. Bid from Northern Supply
- Resolution to approve performance and pre-pay

#### Supervisor's Report

#### Highway Superintendent's Report

#### Department Reports

- Town Clerk July 2024
- Water Collection Report July 2024
- Transfer Station July 2024
- Food Pantry July 2024
- Building & Codes July 2024
- Minerva Volunteer Fire & Rescue July 2024

#### Public Comment

#### Councilman Comments

#### Adjournment