



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

January 16th, 2025

Pledge of Allegiance
Roll Call
Public Comment

Approval of January 2nd, 2025 Organizational/Regular Board Meeting Minutes

Correspondence

Financial Reports
- Audit of Vouchers
- Operating Statement
- Cash reports

New Business
- Resolution to set Campground Rate for 2025
- Resolution to set Facility Rates for 2025
- Resolution to remove Andi Paradis from the Planning Board
- Resolution to reappoint Duane Ricketson to the Planning Board
- Resolution to appoint Chair and Vice-Chair to the Planning Board
- Resolution to contract for Minerva Day fireworks
- *Announcement*; the Minerva Planning Board is seeking interested parties to fill vacancies.

Supervisor's Report

Highway Superintendent's Report

Department Reports
- Town Clerk December 2024
- Transfer Station December 2024
- Food Pantry December 2024
- Building & Code January - December 2024
- Minerva Volunteer Fire & Rescue December 2024

Public Comment
Councilman Comments
Adjournment