



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 February 20th, 2025

Pledge of Allegiance
Roll Call
Public Comment

Approval of February 6, 2025 Regular Board Meeting Minutes

Correspondence

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

New Business

- Resolution to authorize budget amendment
- Resolution to authorize recommended budget line transfers
- Resolution to advertise for concession stand operator
- Resolution to advertise for summer staff
- Resolution to approve ALCA play in July
- Resolution to approve MYC Hockey trip costs
- Resolution to appoint Paul Clickner to the Planning Board
- Resolution to cancel March 6, 2025 Town Board Meeting

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Town Clerk January 2025
- Transfer Station January 2025
- Food Pantry January 2025
- Building and Codes January 2025
- Minerva Volunteer Fire & Rescue January 2025

Public Comment
Councilman Comments
Adjournment