



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 20th, 2025

Pledge of Allegiance

Roll Call

Public Comment

Approval of February 20, 2025 Regular Board Meeting Minutes

Correspondence

- Letter from Daniel Palmer, Town Justice
- Letter from Frontier Communications
- Email from Bill and Kris Barnes
- Email From Aqualogic/Dom
- Changes requested from Planning Board
- Letters of interest Town Justice

Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

New Business

- Resolution to set 2025 MYP non-district youth fees
- Resolution to set 2025 summer staff wages
- Resolution to pay Adirondack P&M
- Resolution to authorize budget amendment
- Resolution to declaring confidence in APA Barbara Rice
- Resolution to Honor 75th Anniversary of MVFD

Old Business

- Wood-burning boilers & Modine heaters

Supervisor's Report

Highway Superintendent's Report

Department Reports

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

Public Comment

Councilman Comments

Adjournment