



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 April 17th, 2025

Pledge of Allegiance

Roll Call

Public Comment

Approval of April 3, 2025 Regular Board Meeting Minutes

Correspondence

- Email from Victoria Holley

Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

New Business

- Resolution to hire initial beach/MYP and camp staff.
- Resolution for budget line transfers.
- Resolution for budget line transfers; youth grant.
- Resolution to honor Pat Cuzzacrea.

Old Business

- Review bids received on Parks/Highway items.
- Resolution to accept bid/s.

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Town Clerk March 2025
- Water Collection Report March 2025
- Transfer Station March 2025
- Food Pantry March 2025
- Building and Codes March 2025
- Minerva Volunteer Fire & Rescue March 2025

Public Comment

Councilman Comments

Adjournment