



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

May 22, 2025

Pledge of Allegiance

Roll Call

Public Comment

Approval of May 1, 2025 Public Hearing and Regular Board Meeting Minutes

Correspondence

- Proposed Operating Permit form for town
- Letter of interest and proposed menu - Stand

Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

New Business

- Resolution to appoint concession stand operator
- Resolution to hire support Beach & MYP staff
- Resolution to approve Johnsburg Youth Sports fees
- Resolution to hire temp. part-time parks employee
- Resolution to spend Highway Funds

Supervisor's Report

Highway Superintendent's Report

Department Reports

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

Public Comment

Councilman Comments

Adjournment