



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 August 7, 2025

Pledge of Allegiance

Roll Call

Public Comment

Approval of July 17, 2025 Regular Board Meeting Minutes

Correspondence

- Email requesting a campsite cancellation and refund
- Email suggesting resolution to recognizing importance of Social Security and its 90th anniversary.
- Thank you note from Gold Dust Gypsies

Old Business

- Copier for Code/Assessors Office

New Business

- Resolution to adopt the Town of Minerva Hazard Mitigation Plan 2025 Update
- Resolution to approve refund for campsite payment
- Resolution recognizing importance of Social Security upon its 90th Anniversary
- Resolution to approve and prepay flooring
- Resolution to prepay AMP Electric for LED light install
- Resolution to prepay AMP Electric for outlet circuit install
- Resolution to prepay AMP electric for breaker install

Supervisor's Report

Highway Superintendent's Report

Department Reports

Public Comment

Councilman Comments

Adjournment