



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 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 23, 2026

Pledge of Allegiance
Roll Call
Public Comment

Approval of April 2, 2026 Regular Board Meeting Minutes

Correspondence

- Letter from David Cron Music
- Letter from Lancaster Public Art
- Frontier Emergency Contact numbers

Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

New Business

- Resolution to Hire Lead Beach, Campground & MYP Staff
- Resolution to Pre-pay Johnsbury Youth Athletics
- Resolution to approve Fishing Derby prize money
- Resolution to approve money for Minerva Quest

Old Business

- Review of Asbestos Testing on Gym
- Resolution to put Gym Construction out for bid

Supervisor's Report

Highway Superintendent's Report

Department Reports

- Town Clerk February 2026
- Tax Collection March 2026
- Water Collection March 2026
- Transfer Station March 2026
- Food Pantry March 2026
- Building and Codes March 2026
- Minerva Volunteer Fire & Rescue March 2026
- Johnsbury EMS Call Report Jan, Feb, Mar 2026

Public Comment
Councilman Comments
Adjournment