



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.townofminervanyc.gov>

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 a binder at the Town Hall 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 20, 2026

Pledge of Allegiance

Roll Call

Public Comment

Approval of August 6, 2026 Regular Board Meeting Minutes

Speaker

Ian Coryea - Health Insurance Presentation

Resolutions for Board consideration

- Resolution to auth. budget amendment
- Resolution to prepay Curtis Lumber - gym framing material
- Resolution to ratify and approve concert update
- Resolution to adopt workplace violence prevention policy
- Resolution to adopt an updated sexual harassment policy
- Resolution to adopt gender-based violence policy
- Resolution to auth prepay to Sterling for well drilling
- Resolution to auth prepay to Sterling for well pump
- Resolution to auth prepay to Longacre Const. for framing deposit

Financial Reports

- Audit of Vouchers
- Operating Statement
- Cash reports

Department Reports

- Town Clerk - July 2026
- Water Collection - July 2026
- Transfer Station - July 2026
- Food Pantry - July 2026
- Building and Codes - July 2026
- Minerva Volunteer Fire & Rescue - July 2026
- Johnsburg EMS Call Report - July 2026

Supervisor's Report

Highway Superintendent's Report

Public Comment

Councilman Comments

Adjournment