

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.townofminervany.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
October 15, 2026

Public Hearing on Proposed Local Law 1 of 2026 – Exceeding the Tax Levy Limit beginning at 6:30 p.m.

Pledge of Allegiance
Roll Call
Public Comment

Approval of October 1, 2026 Regular Board Meeting Minutes

Correspondence
- Letter of Interest – BAR
- Quote from Center for Security
- Email from Jon Hausman – Emergency Preparedness
- Email from Ginger Record

Review of tentative budget changes

Resolutions for Board consideration
- Resolution to approve budget amendments
- Resolution to appoint BAR
- Resolution to pay deposit on gym sheetrock
- Resolution to set Public Hearing for Preliminary Budget
- Resolution to introduce Local Law 2 of 2026 – Flood Damage Prevention and set Public Hearing
- Resolution declaring intent to serve as lead agency for the coordinated environmental review of proposed local law for flood damage prevention (type 1 action)

Financial Reports
- Audit of Vouchers
- Operating Statement
- Cash reports

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

Supervisor's Report
Highway Superintendent's Report
Public Comment
Councilman Comments
Adjournment