

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
Public Hearing & Board Meeting Agenda
November 5, 2026

Public Hearing on Proposed Local Law 2 of 2026 – Flood Damage Prevention (FEMA) at beginning at 6:00 p.m.

Public Hearing on Preliminary Budget beginning at 6:30 p.m.

Pledge of Allegiance
Roll Call
Public Comment

Approval of October 15, 2026 Public Hearing Minutes
Approval of October 15, 2026 Regular Board Meeting Minutes

Resolutions for Board consideration:
- Resolution to adopt Local Law 1 or 2026 – Exceed Tax Levy
- Resolution to adopt Local Law 2 of 2026 – FEMA
- Resolution to adopt Preliminary Budget
- Resolution authorizing prepay for Hallwear - Lifeguards
- Resolution authorizing prepay to Tsweet Mechanical
- Resolution authorizing prepay to Thomas Durose
- Resolution authorizing prepay to Ait-Tite Insulation Systems
- Resolution authorizing prepay to Kamco Supply Corp
- Resolution authorizing prepay to Ready Scout
- Resolution approving update for Enhanced Business Systems
- Resolution authorizing budget amendment

Supervisor's Report

Highway Superintendent's Report

Public Comment
Councilman Comments
Adjournment