

January 22, 2021

SPECIAL MEETING

The Town Board of the Town of Martinsburg held a Special Meeting on Friday, January 21, 2021, at 5:00 PM, via Zoom to select an engineer for the Glenfield Sewer Project. Present: Supervisor Thisse; Councilmen Brad Allen, Janusz Karelus and Darren Jantzi; Mary Kelley, Town Clerk; Matt Cooper and Anthony Young, Barton and Loguidice; Doug Miller, Miller Engineers. Absent: Councilman Michael McGrath. Angie Kimball from the Tug Hill Commission moderated the meeting.

Discussion was held on the two Request for Qualifications the town received for the Glenfield Sewer Project: Barton and Loguidice and Miller Engineering.

Due to the Town's history with them, Councilman Allen made a motion, seconded by Councilman Karelus, to choose Barton and Loguidice as Engineers for the Glenfield Sewer Project and authorizing Supervisor Thisse sign an agreement with them.

Roll call vote:           Supervisor Thisse – aye  
                              Councilman Allen – aye  
                              Councilman Karelus – aye  
                              Councilman Jantzi – aye  
                              Councilman McGrath – absent.    Motion carried.

Councilman Jantzi made a motion, seconded by Councilman Karelus to adopt a resolution for EFC financing for the Glenfield Sewer Project.

**RESOLUTION AUTHORIZING THE TOWN OF MARTINSBURG SUPERVISOR TO SIGN  
NYS EFC SRF FINANCING APPLICATION**

**WHEREAS**, the Town of Martinsburg (Town) is proposing the Town of Martinsburg Hamlet of Glenfield Wastewater Treatment Plant and Sewer Collection System Project (Project), located in the Town of Martinsburg, Lewis County, New York; and

**WHEREAS**, it is the intent of the Town of Martinsburg Town Board to submit a New York State Environmental Facilities Corporation, New York State Revolving Funds Financing Application for the Project.

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED**, that the Town Supervisor may complete, sign and submit the New York State Revolving Funds Financing Application for the Project.

The question of the adoption of the foregoing resolution was duly put to a vote, and the vote was as follows:

Supervisor Thisse - aye  
Councilman Allen - aye  
Councilman Karelus - aye  
Councilman McGrath - absent  
Councilman Jantzi – aye

The foregoing resolution was thereupon declared duly adopted.

Councilman Allen made a motion, seconded by Councilman Jantzi for adoption of the following resolution:

**RESOLUTION AUTHORIZING THE TOWN OF MARTINSBURG TOWN BOARD  
TO SCHEDULE AND HOLD A PUBLIC HEARING**

**WHEREAS**, the Town of Martinsburg (Town) is proposing the Town of Martinsburg Hamlet of Glenfield Wastewater Treatment Plant and Sewer Collection System Project (Project), located in the Town of Martinsburg, Lewis County, New York; and

**WHEREAS**, it is the intent of the Town of Martinsburg Town Board to schedule a public hearing to discuss applying for a Community Development Block Grant for the Project.

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED**, that the Town Board may authorize a Public Hearing to discuss community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year. The Public Hearing will be held on Wednesday, February 17, 2021 at 7:15 PM.

The question of the adoption of the foregoing resolution was duly put to a vote, and the vote was as follows:

Supervisor Thisse - aye  
Councilman Allen - aye  
Councilman Karelus - aye  
Councilman McGrath - absent  
Councilman Jantzi - aye

The foregoing resolution was thereupon declared duly adopted.

There being no further business, Councilman Karelus made a motion, seconded by Councilman Jantzi to adjourn at 5:10 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk