

December 28, 2022

END OF YEAR TOWN BOARD MEETING

The Martinsburg Town Board held an end of year meeting on December 28, 2022 at 5:30 pm at the Municipal Offices on Cemetery Road. Present were: Supervisor Terrence Thisse; Councilmen Janusz Karelus, Brad Allen and Darren Jantzi; Highway Superintendent Tyler Jones and Town Clerk Mary Kelley. Absent: Councilman Michael McGrath.

BILLS – Abstract #121-2022

General:	Voucher #297-298	\$ 1,510.00
Highway:	Voucher #232	\$ 4,191.52
Martinsburg Water #2	Voucher #1 (2023)	\$ 3,050.14
Street Lighting:	Voucher #17	\$ 52.54

Councilman Jantzi made a motion, seconded by Councilman Karelus to pay bills as presented. All were in favor. Motion carried.

DOG CONTROL AGREEMENTS

The dog control agreement with the Town of Greig needs to be amended to read “to reimburse the Town of Martinsburg annually \$20.00 a month for phone and \$.81 a mile”.

The Supervisor indicated that there are no reserves to set up and no fund transfers at this time.

Councilman Karelus made a motion, seconded by Councilman Jantzi to go into executive session at 5:50 pm to discuss litigation. All were in favor. Motion carried.

Councilman Allen made a motion, seconded by Councilman Karelus to leave executive session at 6:05 pm and to adjourn regular meeting. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk