

December 27, 2023

END OF YEAR TOWN BOARD MEETING

The Town Board of Martinsburg held an end of year meeting on Wednesday, December 27, 2023 at the Municipal Offices at 4:30 PM to pay end of year bills and discuss any other business that might come before the board. Present were: Supervisor Terrence Thisse; Councilmen Janusz Karelus, Darren Jantzi, Brad Allen and Michael McGrath; Town Clerk Mary Kelley; Tax Collector/Deputy Town Clerk Deanna Doviak.

BILLS – Abstract 121-2023

Martinsburg Water #2	Voucher: 4	\$3,050.14
Street Lighting	Voucher: 24	\$ 114.68

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

Councilman Allen made a motion, seconded by Councilman Jantzi to accept a letter from Deanna Doviak, declining the position of Tax Collector for the Town of Martinsburg, effective December 31, 2023. All were in favor. Motion carried.

GLENFIELD SEWER

Bond counsel for the Glenfield Wastewater Treatment Plant Project was discussed. Councilman Jantzi made a motion, seconded by Councilman McGrath to appoint Bond, Schoeneck & King, PLLC as bond counsel in connection with the issuance and sale of bond anticipation notes and serial bonds to finance the improvements and expansion of the existing wastewater treatment plant facilities. All were in favor. Motion carried.

RESOLUTION SCHEDULING A PUBLIC HEARING REGARDING IMPROVEMENT OF THE TOWN OF MARTINSBURG WASTEWATER TREATMENT PLANT

WHEREAS, the Town Board of the Town of Martinsburg (the “Town”) proposes to undertake the acquisition, construction reconstruction of or addition to the Town’s Wastewater Treatment Plant, including but not limited to, the existing Wastewater Treatment Plant facilities by adding an approximately 20,000 gallon septic tank and sand bed filters, to accommodate stormwater flows, ultraviolet (UV) disinfection equipment, rehabilitation of existing sewer collection infrastructure and replacement of manholes, whether or not including purification or disposal plants or buildings, land or rights in land, or original furnishings, equipment, machinery or apparatus in connection therewith, at a maximum estimated cost of \$2,000,000;

WHEREAS, the Town Board now desires to call a public hearing regarding the acquisition, construction and installation of the Town of Martinsburg Wastewater Treatment Plant improvements, as required by Town Law Section 202-b;

NOW, THEREFORE, BE IT RESOLVED that the Town Board will hold a Public Hearing to hear all persons interested in the improvement of the Town of Martinsburg Wastewater Treatment Plant, which public hearing shall be held at 5405 Cemetery Road, in the Town of Martinsburg on Wednesday, January 17, 2024 at 7:30 PM; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper the Notice of Public Hearing in substantially the form attached hereto and by posting the Notice of Public Hearing on the Town’s official sign-board not less than ten nor more than twenty days before such hearing.

The question of adoption of the foregoing resolution was duly put to a vote, which resulted as follows: Motion by Councilman Jantzi and second by CouncilmanMcGrath

Roll call vote: Supervisor Thisse – aye
Councilman Allen – aye
Councilman Jantzi – aye

December 27, 2023 (con't.)

Councilman Karelus – aye

Councilman McGrath – aye

The resolution was thereupon declared duly adopted.

3-G GROUNDS

Supervisor Thisse received a quote of approximately \$4100 to upgrade the buildings on the field day grounds in Glenfield.

Discussion was held on the definition of fire protection district/boundaries.

Councilman Karelus made a motion, seconded by Councilman McGrath for the following fund transfers:

- From Martinsburg Water #1, Glenfield Water and Glenfield Sewer \$24,650 as budgeted, to the highway fund
- From General \$14,240 to fire protection district capital fund

There will be internal transfers (to pay back earlier transfers) from Highway to General and Glenfield water to General. All were in favor. Motion carried.

There being no further business, Councilman Karelus made a motion, seconded by Councilman Jantzi to adjourn at 5:00 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk