

December 30, 2019

SPECIAL MEETING

A Special Meeting was held Tuesday, December 30, 2019 to handle end of the year business. The meeting was called to order at 5:30 PM at the Municipal Offices, Cemetery Road, Martinsburg, N.Y. Present were: Supervisor Terrence Thisse; Councilmen Brad Allen, Janusz Karelus, Douglas Dietrich and Michael McGrath; Town Clerk Mary Kelley; Darren Jantzi.

BILLS – Abstract 121-2019

General:	Voucher #318-323	\$1,562.42
Highway:	Voucher #214	\$ 66.00
Glenfield Water:	Voucher #95	\$ 65.00
Glenfield Sewer:	Voucher #61-63	\$1,578.25
Martinsburg Water#1:	Voucher #70	\$ 81.96
Street Lighting:	Voucher #25-26	\$ 920.52

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

Discussion was held on a bill received from Countryside Vet Clinic for \$924.65 regarding a dog picked up at Whetstone Gulf Reservoir. A letter will be sent disputing the bill since the owners' names are known by the Police.

INVESTMENTS

Supervisor Thisse reported a total of \$82,377.23 interest earned on investments for the year.

Discussion was held on future repairs needed at the old Town Hall.

Councilman Allen made a motion, seconded by Councilman McGrath to invest the following monies as of 1/1/2020:

General	\$1,185,000
Highway	970,000
Glenfield Sewer	210,000
Martinsburg Water #1	30,000
Martinsburg Water #2	15,000
Glenfield Water	120,000
Whitaker Park	790,000

All were in favor. Motion carried.

Discussion was held on water pressure on State Rt 26 in hamlet of Martinsburg.

Discussion was held on investing in Treasury notes versus a CD at Community Bank. Supervisor Thisse will make his decision after more investigation.

A letter of resignation from Board of Assessment Review was accepted from Darren Jantzi, effective December 31, 2019.

Discussion was held on Town of Pinckney zoning laws regarding minimum maintenance roads. Clerk is to email to Attorney Russell for his comments.

Councilman Karelus made a motion, seconded by Councilman Allen to adjourn at 6:35 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk

