

May 18, 2022

REGULAR MEETING

The regular meeting of the Martinsburg Town Board was held on Wednesday, May 18, 2022 at the Municipal Offices on Cemetery Road and called to order at 7:00 PM. Present were: Supervisor Terrence Thisse; Councilmen Brad Allen, Janusz Karelus and Darren Jantzi; Highway Superintendent Tyler Jones; Town Clerk Mary Kelley; Attorney Joseph Russell; County Legislator Josh Leviker and CTHC circuit rider Kelley Martin. Absent: Councilman Michael McGrath.

MINUTES

The minutes were emailed to the board members prior to the meeting. Councilman Karelus made a motion, seconded by Councilman Jantzi to approve the minutes as presented. All were in favor. Motion carried.

BILLS – Abstract 05-22

General:	Voucher #101-120	\$ 8,046.62
Highway:	Voucher #82-101	\$35,303.87
Glenfield Water:	Voucher #29-33	\$ 3,382.09
Glenfield Sewer:	Voucher #22-24	\$ 9,465.23
Martinsburg Water #1:	Voucher #19-24	\$ 1,108.87
Martinsburg Water #2:	Voucher #1	\$ 1,520.50
Street Lighting:	Voucher #1-2	\$ 3,270.41
Whitaker Park:	Voucher #4-10	\$ 2,518.22

After some discussion, Councilman Allen made a motion, seconded by Councilman Karelus to pay the bills as amended. All were in favor. Motion carried.

PRIVILEGE OF THE FLOOR – no comments

TOWN CLERK REPORT

The town clerk submitted her report for the month of April. Councilman Karelus made a motion, seconded by Councilman Jantzi to accept the Town Clerk Report for April. Total State and Local revenues totaled \$32,519.14. All were in favor. Motion carried.

COOPERATIVE TUG HILL COMMISSION

Ms. Martin reported on the following:

- Amendments to Open Meeting Law
- CCC Presentation by Oneida County Historical Center
- Tug Hill Commission recognition award
- DEC Forestry Grant
- National Grid – adopt a park

Supervisor Thisse asked for a better map showing broadband coverage in the Town of Martinsburg

COUNTY LEGISLATOR REPORT

Mr. Leviker gave a report on the following:

- Update on broadband access points
- Wind and Solar projects – no PILOT payment this year (Supervisor Thisse will speak to the County Real Property Director and IDA to get more information)
- County radio program
- Martinsburg Fire Department is looking for grants and Mr. Leviker shared ideas for fund raising
- County water study is in its second phase
- Public Hearing for the County Special Use Permit has been scheduled
- The County received quotes from two private business to enhance security during snowmobile and atv events

- Work is continuing on Rails to Trails
- RFP is out to lease a wing at the school the County bought in Glenfield

#### GLENFIELD SEWER PROJECT UPDATE(UV Disinfection and Expanding WWTP)

- WQIP Grant for disinfection submitted and awarded
- WQIP Grant for expansion submitted and not awarded
- Disinfection design for DEC compliance submitted to DEC
- New WQIP grant for plant expansion is due July, 2022
- Need to schedule conference call with CDBG to see why didn't receive grant

#### GLENFIELD WATER PROJECT UPDATE – nothing new to report

#### STREET AND FAÇADE GRANT UPDATE

Need to determine where the benches will be placed.

#### LED STREET LIGHTING UPDATE

Wendel Company is working on punch list.

#### NEW PHONE SYSTEM

There was some discussion on a motion made at the April meeting regarding accepting phone system quote.

Councilman Allen made a motion, seconded by Councilman Jantzi rescinding the motion made to accept the quote from Chimera for the hosted option for phone service. Frontier would not port over our phone numbers to Chimera. We would have to get new numbers. All were in favor. Motion carried.

Councilman Jantzi made a motion, seconded by Councilman Allen to accept the quote of \$3995.00 from Chimera for a premise-based phone system and using Spectrum as the provider. This motion also authorizes Supervisor Thisse sign any paperwork. This motion is pending the Clerk finding out who pays for maintenance of the system. All were in favor. Motion carried.

ATV parking lot at the "John Mungo Park" on Blue Street in Glenfield was discussed. Councilman Allen made a motion, seconded by Councilman Karelus to allow an ATV parking lot at the John Mungo Park (3-G field day grounds). This will open up Blue St to River St for ATV traffic. Lewis County will be in charge of maintaining the parking area. All were in favor. Motion carried.

Councilman Jantzi made a motion, seconded by Councilman Allen to go into executive session at 8:30 PM to discuss possible litigation. All were in favor. Motion carried.

Councilman Karelus made a motion, seconded by Councilman Allen to leave executive session at 9:00 PM and return to regular meeting. All were in favor. Motion carried.

Councilman Karelus made a motion, seconded by Councilman Jantzi authorizing Supervisor Thisse to contact Barnes Corners Sno Pals Snowmobile Club and demand payment, based on number of people who attended the Snirt Run (8000 to 10000 people) for the Special Event fee. All were in favor. Motion carried.

Councilman Allen made a motion, seconded by Councilman Karelus to adjourn at 9:05 PM. All were in favor. Motion carried.

Respectfully submitted,  
Mary Kelley, Town Clerk

