

January 2, 2019

ORGANIZATIONAL MEETING

An Organizational Meeting of the Martinsburg Town Board was held on Wednesday, January 2, 2019 and called to order at 5:00 PM. Present were: Supervisor Terrence Thisse; Councilmen Brad Allen, Douglas Dietrich, Janusz Karelus and Michael McGrath and Town Clerk Mary Kelley.

APPOINTMENTS

Councilman Karelus made a motion, seconded by Councilman McGrath to approve the following appointments and set the following hourly rates:

BANKS: Key Bank, KBCN and Community Bank

TOWN ATTORNEY: Joseph Russell

HISTORIAN: Sue Adsit

REGISTRAR: Mary Kelley

HEALTH OFFICER: Dr. Manjo Vora

DOG CONTROL OFFICER: Bobbie Marra

TOWN NEWSPAPERS: Journal & Republican; Watertown Times

CUSTODIAN: Bobbie Marra

LAND USE OFFICER: Michael Pleskach

COOPERATIVE TUGHILL COUNCIL: Douglas Dietrich

PLANNING BOARD: Carl Golas 01/01/2019 – 12/31/2023

ZBA: Sam Kriwox 01/1/2019 – 12/31/23

RECORDS MANAGEMENT OFFICER: Mary Kelley

NYMIR SAFETY CO-ORDINATOR: Tyler Jones

AFFIRMATIVE ACTION OFFICER: John Karelus

COMPLIANCE OFFICERS: Brad Allen and Terrence Thisse

All were in favor. Motion carried.

Whitaker Park Superintendent: \$13.25

Whitaker Park Assistant: \$11.75

Highway Deputy: \$.50/hr over original salary

Deputy Town Clerk: (\$13.00/hr)

Justice Clerk: \$14.50/hr

All were in favor. Motion carried.

MEETING DATE

Councilman Dietrich made a motion, seconded by Councilman Karelus to set the regular monthly meetings of the Martinsburg Town Board to be held on the third Wednesday of each month at 7:00 PM. All were in favor. Motion carried.

POLICIES

The board reviewed the following policies and noted that there would be no changes:

- Employee Handbook
- Workplace Violence and Harassment Policy
- Investment Policy
- Disabilities Act Policy

It is further certified that the Supervisor has the authority to execute this Non-Corporate resolution on behalf of the Town of Martinsburg which took the action called for by the resolutions annexed to the original resolution on file with the Town Clerk.

All were in favor. Motion carried.

There being no further business, Councilman Allen made a motion, seconded by Councilman Karelus to adjourn at 5:55 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk