

January 23, 2019

SPECIAL MEETING

The Town Board of Martinsburg held a Special Meeting on Wednesday, January 23, 2019 which was called to order at 5:00 PM. Present were: Deputy Supervisor Douglas Dietrich; Councilmen Janusz Karelus, Michael McGrath and Brad Allen; Highway Superintendent Tyler Jones; Mary Kelley, Clerk; Matt Cooper and Anthony Young, from Barton and Loguidice (B&L). Absent: Supervisor Terrence Thisse.

Discussion was held on B & L's proposal for professional services regarding the Glenfield Water Project. Discussion was also held on getting easements and wells.

Councilman Allen made a motion, seconded by Councilman Karelus to accept Barton and Loguidice's proposal for professional services, and authorizing the Deputy Supervisor sign, for the Glenfield Water Project on condition of legal review by Attorney Joseph Russell. Roll call vote:

Deputy Supervisor Dietrich – aye

Councilman Karelus – aye

Councilman McGrath – aye

Councilman Allen – aye

Supervisor Thisse – absent

Motion carried.

Discussion was held on the Governor's proposal to cut AIM (Aid and Incentives to Municipalities) funding to towns and villages. The board opposes the elimination of state aid.

Councilman McGrath made a motion, seconded by Councilman Allen to adjourn at 6:40 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk
Town of Martinsburg