

March 27, 2018

SPECIAL MEETING

A Special Meeting of the Martinsburg Town Board was held Tuesday, March 27, 2018 and called to order at 5:00 PM. The purpose of the meeting was to discuss funding for the Glenfield Water Project and any other business that might come before the board. Present were: Supervisor Terrence Thisse; Councilmen Michael McGrath and Douglas Dietrich; Highway Superintendent Tyler Jones; Town Clerk Mary Kelley and Anthony Young and Mackenzie Lyndaker from Bernier and Carr. Absent: Councilman Janusz Karelus.

Mr. Young reviewed with the board different scenarios for funding the Glenfield Water Project. Discussed a new production well. The present one isn't meeting state standards.

Alternative 1.A: Complete Water Distribution Replacement (watermain and lateral to house); new water treatment plant and new production well.

Alternative 1.B: Complete Water Distribution Replacement (watermain and lateral to house); Improvements to existing water treatment plant and new production well.

Alternative 2.A: Water Distribution System Replacement to curb stop; new water treatment plant and new production well.

Alternative 2.B: Water Distribution System Replacement to curb stop; improvements to water treatment plant and new production well.

Alternative 2.C: Water Distribution System Replacement to curb stop; improvements to water treatment plant.

The board agreed that Alternative 1.A would be the way to go.

The board interviewed potential candidates to fill the Councilman vacancy.

Councilman McGrath made a motion, seconded by Councilman Dietrich to adjourn at 6:45 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk