

April 3, 2018

SPECIAL MEETING

The Town Board of Martinsburg held a Special Meeting on Tuesday, April 3, 2018 at 5:00 PM to discuss choosing a new board member and any other matter that might come before the board. Present were: Supervisor Terrence Thisse; Councilmen Douglas Dietrich and Michael McGrath; Town Clerk Mary Kelley; John Jones, Town of Croghan. Absent: Councilman Janusz Karelus.

John Jones was present to ask questions about our sewer district in Glenfield.

Councilman Dietrich made a motion, seconded by Councilman McGrath to amend the original SNIRT Run Agreement (under Article 1) "Rector Road from Town Line with Montague to ~~intersection of Swiernik~~ West Road." All were in favor. Motion carried.

Clerk is to contact Attorney Mark Gebo to see when his final day of work is and to also contact newly appointed Attorney Joseph Russell and request he attend the next regular meeting.

Councilman Dietrich made a motion, seconded by Councilman McGrath to appoint Steven Guay as assistant caretaker at Whitaker Park. All were in favor. Motion carried.

Councilman Dietrich made a motion, seconded by Councilman McGrath to go into executive session at 5:30 PM to discuss the matters leading to the appointment of a certain individual. All were in favor. Motion carried.

Councilman McGrath made a motion, seconded by Councilman Dietrich to leave executive session at 5:35 PM and return to regular meeting. All were in favor. Motion carried.

Councilman McGrath made a motion, seconded by Councilman Dietrich to appoint Brad Allen to fill the unexpired term of former Councilman Frank Kogut. Roll call vote:

Supervisor Terrence Thisse – aye

Councilman McGrath – aye

Councilman Dietrich – aye

Councilman Karelus – absent

Motion carried.

Councilman McGrath made a motion, seconded by Councilman Dietrich to adjourn at 5:45 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk