

September 24, 2019

SPECIAL MEETING

The Town Board of Martinsburg held a Special Meeting on September 24, 2019 at 5:30 PM at the Municipal Offices on Cemetery Road to work on the budget and discuss any other matter that might come before the board. Present were: Supervisor Terrence Thisse; Councilmen Douglas Dietrich, Brad Allen and Janusz Karelus; Highway Superintendent Tyler Jones; Town Clerk Mary Kelley; Mark Austin and Greg Essenlohr from the 3-G Volunteer Fire Department. Absent: Councilman Michael McGrath.

NOTICE OF AWARD

Councilman Dietrich made a motion, seconded by Councilman Karelus to award the bid for the Glenfield Water Improvement Project to Stark's Gravel and Excavation with the bid being \$1,129,135.00. Also, the Supervisor is authorized to sign any necessary paperwork regarding this project. All were in favor. Motion carried.

BUDGET

Discussed the present employee Uniform and mat service provided the town by C I N T A S.

Mr. Austin reviewed the 3-G Volunteer Fire Department budget with the board. They are requesting a 3% increase in funding for 2020. Discussion was also held with Tyler Jones, financial officer for Martinsburg Volunteer Fire Department.

Discussion was held on raising camping fees and pavilion rental fees at Whitaker Park.

Councilman Karelus made a motion, seconded by Councilman Allen that the board is in favor of going ahead with paperwork to override the 2% tax cap. All were in favor. Motion carried.

Councilman Allen made a motion, seconded by Councilman Karelus to adjourn at 7:30 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk