

September 27, 2017

SPECIAL MEETING
FIRE CONTRACTS

A Special Meeting of the Martinsburg Town Board was held Wednesday, September 27, 2017 and called to order at 6:00 PM. Present were: Supervisor Terrence Thisse; Councilmen Janusz Karelus, Douglas Dietrich, Michael McGrath and E. Frank Kogut; Highway Superintendent Tyler Jones; Town Clerk Mary Kelley; Andrew Krokowski and Richard McLane from the 3-G Volunteer Fire Department.

Mr. Krokowski presented an income/expense statement for 3-G Volunteer Fire Department for the board to review. He indicated they have 37 active members. They are requesting a 3% increase for 2018 for a total of \$40,931.00.

Mr. Jones, representing the Martinsburg Volunteer Fire Department, also asked for a 3% increase for 2018 for a total of \$60,646. Discussion was held on fund raising with both departments.

The board worked on the budget.

A Public Hearing on the 2018 proposed budget will be held November 8, 2017 at 5:00 PM at the Municipal Offices.

Discussion was held on a proposed small wind project in the Town of Martinsburg and Town of Harrisburg. The towers would be 350' high.

Councilman Kogut made a motion, seconded by Councilman Dietrich to accept the proposal of \$9600.00 from Bernier, Carr & Associates to do a study, only, for upgrades in the Glenfield Water District. Roll call vote:

Supervisor Thisse: aye

Councilman Kogut: aye

Councilman Dietrich: aye

Councilman McGrath: aye

Councilman Karelus: aye

Motion carried.

Councilman Kogut brought up discussion on the West Martinsburg Historical Society combining with Martinsburg Historical Society. The West Martinsburg Historical Society would like to turn over the West Martinsburg Church to the town.

Councilman Karelus made a motion, seconded by Councilman McGrath, to adjourn at 7:40 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk