

October, 9 2019

SPECIAL MEETING

A special meeting of the Martinsburg town board was held on Wednesday , October 9th at the Municipal offices on Cemetery Road, and called to order @ 5:34 PM. Purpose of the meeting was to discuss a local law to override the tax levy limit, and any other business that might come before the board.

Present were: Supervisor Terrence Thisse; Councilman Brad Allen, Doug Dietrich, Janusz Karelus, and Michael McGrath: Highway Superintendent Tyler Jones; Deputy Clerk Deanna Doviak; Loren and Rhonda Allen. Absent Clerk Mary Kelley.

SNOW BELT HOUSING – Housing Rehab

The town received a request from Snow Belt Housing for a discharge of mortgage for Jason and Melinda Cook. Councilman McGrath made the motion, seconded by Councilman Dietrich to approve the discharge of mortgage dated August 23, 2007 for five thousand dollars. All were in favor motion carried.

F250 TRUCK SALE

The board received a bid of \$28,501.00 from Erine Beyer Councilman McGrath made a motion, seconded by Councilman Karelus to accept the bid. All were in favor the motion carried.

TAX CAP OVERRIDE

Discussion was held on local law to override the tax levy limit.

2020 BUDGET

Discussion was held on the 2020 budget. Retirement and increase in health insurance premiums were discussed. Highway Superintendent Jones reported there will be a \$ 56,000.00 carry over in CHIPS, Discussion was held on raising the water rates in Martinsburg water district # 2

The board talked about repairing/replacing water lines on route 12 D across the bridge in Martinsburg water district #1. The water district receives revenues from the wind tower lease agreement.

Discussion went back to the 2% tax cap override increase. Councilmen McGrath made the motion, seconded by Councilmen Allen to set a public hearing for October 16th @ 7:15 PM to hear comments on a proposed local law to override the tax levy limit. Roll call vote:

Supervisor Thisse – aye
Councilmen Allen – aye
Councilman Dietrich – aye
Councilman Karelus – aye
Councilman McGrath – aye All in favor. Motion carried

Mr. and Mrs. Loren Allen were present to request the highway superintendent to dig a deeper ditch on the Keener hill road. Tiles on his adjacent property are not working.

Councilman Allen made a motion, seconded by Karelus to adjourn the special meeting at 7:25 PM all in favor. Motion carried.

Respectfully submitted,
Deanna Doviak, Deputy Clerk