

October 19, 2016

REGULAR MEETING

The regular meeting of the Martinsburg Town Board was held Wednesday, October 19, 2016 and called to order at 7:00 PM. Present: Supervisor Terrence Thisse; Councilmen Janusz Karelus, Douglas Dietrich, E. Frank Kogut and Michael McGrath; Highway Superintendent Tyler Jones; Attorney Mark Gebo; Town Clerk Mary Kelley; CTHC Circuit Rider Beth Steria; Gordon Yancey; County Legislator Greg Kulzer; Ed Roggie; Indian River Government class students Stefan Colbert, Lydia Berge; Oscar Vazquez and Tyler Godin.

MINUTES

Mr. Dietrich made a motion, seconded by Mr. Kogut to approve the minutes of the last meeting as presented. All were in favor. Motion carried.

BILLS

General:	Voucher #253-277	\$ 41,325.62
Highway:	Voucher #172-188	\$161, 824.53
Glenfield Water:	Voucher # 56-59	\$ 483.83
Glenfield Sewer:	Voucher # 33-35	\$ 1,588.84
Martinsburg Water #1:	Voucher# 70-77	\$ 998.69
Martinsburg Water #2:	Voucher # 3-4	\$ 737.21
Street Lighting:	Voucher #16-17	\$ 714.96
Whitaker Park:	Voucher #61-68	\$ 1,671.79

After some discussion, Mr. Kogut made a motion, seconded by Mr. Karelus, to approve payment of the bills as presented. All were in favor. Motion carried.

PRIVILEGE OF THE FLOOR – no comments.

TOWN CLERK REPORT

Mr. Karelus made a motion, seconded by Mr. Kogut, to accept the Town Clerk report for September as presented. All were in favor. Motion carried.

COOPERATIVE TUG HILL COMMISSION

Ms. Steria gave a report on workshops and grants available.

7:15 pm Councilman McGrath arrived.

7:15 pm Supervisor Thisse opened the Public Hearing on Extension of Martinsburg Water District #1. There being no comments from the public at this time, Mr. Thisse kept the hearing open and returned to the regular meeting.

LEGISLATOR REPORT

Mr. Kulzer reported that the County is busy working on the budget for 2017 and gave an update on zero sort at the recycling center. Mr. Thisse told Mr. Kulzer about a report of damage to the fence at Glendale Cemetery by Lewis County plows.

HIGHWAY

Mr. Jones gave an update on road repairs. He also reported that a master water meter is in place on the East Road Extension for Martinsburg Water District #2.

He also reported that the concrete picnic tables have been delivered to the Glenfield boat launch.

GLENFIELD WATER

Discussion was held on freeze control at the Glenfield Water aquastore. Statewide Aquastore gave an estimate of \$7990 or \$8200 with a timer.

OLD TOWN HALL

The board is not satisfied with the work done refinishing an antique bench at the old town hall done by Black River Furnishings. Jerome Thisse had given an estimate of \$375 per bench and we will have him do one to see how it goes.

ZBA

Mr. McGrath made a motion, seconded by Mr. Karelus to appoint Jane Bush to fill a vacancy on the Zoning Board of Appeals. This term expires December 31, 2019. All were in favor. Motion carried.

Mr. Thisse reported that Valley Snow Travelers cannot find material to fix Toole Road so that it can be groomed. It will not be groomed this next season.

The board determined there are no changes to the Real Property Tax Questionnaire from Lewis County. Discussed tax exemption for fire fighters.

GENERAL CODE

Discussion was held on making the Town Development Code available online. Mr. Dietrich made a motion, seconded by Mr. Karelus to accept the proposal from General Code to convert the current code into an electronic format and placed on a web server. The initial fee for 2017 will be \$1495 and an annual fee of \$1195 for the future. All were in favor. Motion carried.

7:45 pm – There being no comments from the public, Mr. McGrath made a motion, seconded by Mr. Karelus to close the Public Hearing. All were in favor. Motion was carried.

Mr. Gebo went through the Short Environmental Assessment Form on the extension of Martinsburg Water District #1 with the board. Mr. Kogut made a motion, seconded by Mr. Karelus, accepting Part I of the Environment Assessment Form. It was determined that the proposed action will not result in any significant adverse environmental impact. All were in favor. Motion carried.

Mr. Karelus made a motion, seconded by Mr. Kogut to adopt the order extending the district:

WHEREAS, a map, plan, and report for the proposed extension of Town of Martinsburg, Water District #1, has been in a manner and in such detail as has been determined by the Town Board and has been filed with the Town Clerk, in accordance with the requirements of Article 12-a of the Town Law; and

WHEREAS, a resolution was duly adopted by this Board resulting in the filing of the map, plan, and report detailing the improvements proposed, the boundaries of the proposed district, the proposed method of financing, the fact that the map, plan, and the report describing the same are on file in the Town Clerk's Office for public inspection, stating

all other matters required by law to be stated, and specifying October 19, 2016 at 7:15 p.m. at the Town Offices, Town of Martinsburg, Lewis County, New York as the date, time and place where the Town Board will meet and consider extension of such district in accordance with the map, plan, and report and to hear all persons interested in the subject thereof concerning the same and take such action thereon as required and authorized by law; and

WHEREAS, such order was duly published and posted as required by law; and

WHEREAS, a hearing on the matter was duly held by the Town Board at the time, date, and place set forth in the public hearing notice, and comments received thereat;

Now, therefore, be it

RESOLVED AND DETERMINED:

- a) That the Notice of Hearing was published and posted as required by law;*
- b) that all the property owners within the proposed District Extension are benefited thereby;*
- c) that all property and property owners benefited are included within the limits of the proposed District Extension;*
- d) that it is in the public interest to extend the District;*

be it further

RESOLVED, that the Town Board in accordance with its map plan and report for the extension of the Town of Martinsburg Water District #1 as set for in the map, plan and report, and the report be approved and the improvements therein mentioned by such District extension; and the District extension shall be bounded and described as set forth in Exhibit "A" attached hereto and made part hereof; and it is further

RESOLVED AND DETERMINED that the maximum capital cost to be expended on such extension is Zero and No/100 Dollars (\$0.00) and the costs to users in the proposed extension (based on a single family home) shall be a one-time hookup fee of \$400.00 and \$200.50 per user per year for usage fees based on current rates.

RESOLVED that this resolution is adopted pursuant to Article 12-a of the Town Law and is therefore subject to permissive referendum. Any person wishing to request such referendum must make proper application to the Town Clerk within thirty (30) days of the publishing of this resolution, and it is further

RESOLVED that the Town Clerk is directed to publish a copy of this Order in full in the official newspaper of the Town.

Mr. Dietrich made a motion, seconded by Mr. Karelus authorizing the Supervisor sign a contract with the Volunteer Transportation Center stating that the Town agrees to pay VTC \$1200 in 2017 for transportation services to citizens of the Town of Martinsburg. All were in favor. Motion carried.

Mr. Karelus made a motion, seconded by Mr. Kogut to adjourn at 9:50 pm. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk