

October 25, 2016

SPECIAL MEETING

The Town Board of Martinsburg held a Special Meeting to work on the budget, discuss fire contracts and any other matters on Tuesday, October 25, 2016 at 5:00 pm. Present were: Supervisor Terrence Thisse; Councilmen Douglas Dietrich, Janusz Karelus, Michael McGrath and E. Frank Kogut; Highway Superintendent Tyler Jones; Town Clerk Mary Kelley; Mark Austin, Andrew Krokowski and Richard McLane from 3-G Volunteer Fire Department.

The board discussed the 3-G Volunteer Fire Department contract with the members present. They are asking for a 3% raise – an increase to \$39,739. They gave the board an income and expense report for the past year.

The board discussed the Martinsburg Volunteer Fire Department contract with representative Tyler Jones. They discussed fund raising and Mr. Jones said this year they will be buying turnout gear for new volunteers.

Mr. Karelus made a motion, seconded by Mr. McGrath to approve a 3% increase to both the 3-G Volunteer Fire Department and Martinsburg Fire Department. All were in favor. Motion carried.

The board worked on the 2017 preliminary budget.

The Supervisor requested that the Clerk send letters to John Nortz, Frank Smithling and Bernard Gohlert . The Department of Health has notified the town that nitrate levels are on the higher side in Martinsburg Water District #1. The letters should caution these people to be very careful while spreading manure and to make sure they stay outside the wellhead protection area.

A Public Hearing on the 2017 Preliminary Budget will be held on Wednesday, November 9 at 5:00 pm.

Mr. Kogut made a motion, seconded by Mr. Dietrich to adjourn at 7:00 pm. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk