

December 27, 2016

END OF YEAR BOARD MEETING

The Town Board of Martinsburg held an end of the year board meeting on December 27, 2016 at 5:00 pm to pay year end bills and discuss any other matters that may come before the board.

Present were: Supervisor Terrence Thisse; Councilmen Janusz Karelus, E. Frank Kogut and Douglas Dietrich; Town Clerk Mary Kelley. Absent: Councilman Michael McGrath and Highway Superintendent Tyler Jones.

Mr. Dietrich made a motion, seconded by Mr. Karelus to approve the purchase of land from Loren Bush for \$6500 per acre (3.889 acres). All were in favor. Motion carried.

Mr. Kogut made a motion, seconded by Mr. Karelus, to accept the purchase offer of \$10,000 from Henry Bush for tax parcel #243.03-05-08.000 – 6642 State Route 26, Martinsburg, N.Y. The town will pay legal fees. All were in favor. Motion carried.

BILLS

Highway Voucher #227-228 \$2,293.05

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

The Clerk asked permission to check with Time Warner Cable regarding internet service at the municipal offices. The board was okay with this.

Discussion was held on reserve accounts. Mr. Dietrich made a motion, seconded by Mr. Kogut, to put the following amounts in established reserve accounts:

Capital Reserve Fund broken down as follows:

- Municipal Building Reserve Fund – GML6-C: \$30,000
- Playground Reserve Fund – GML6-C: \$10,000
- Town Equipment Reserve Fund – GML6-C: \$90,000

Also,

- Highway Reserve Fund – GML6-F: \$170,000 from Highway unexpended balance and \$60,000 from General unexpended balance
- Contingency and Tax Stabilization Fund – GML6-E: \$50,000

Roll call vote: Supervisor Terrence Thisse – aye
Councilman Douglas Dietrich – aye
Councilman Janusz Karelus – aye
Councilman E. Frank Kogut – aye
Councilman Michael McGrath – absent

Motion carried.

Mr. Karelus made a motion, seconded by Mr. Kogut, to adjourn at 6:00 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk

