

December 27, 2017

END OF YEAR MEETING

The Town Board of the Town of Martinsburg held their end of the year meeting on December 27, 2017 to pay bills and discuss any other business that might come before the board. The meeting was called to order at 5:00 PM. Present: Supervisor Terrence Thisse; Councilmen Janusz Karelus and Douglas Dietrich; Town Clerk Mary Kelley. Absent: Councilmen Michael McGrath and E. Frank Kogut.

BILLS Abstract 121 – 2017

General	Voucher #314	\$1264.26
Street Lighting	Voucher #25	\$ 102.71

Councilman Dietrich made a motion, seconded by Councilman Karelus authorizing payment of the bills as submitted. All were in favor. Motion carried.

AMBULANCE CONTRACT

Councilman Karelus made a motion, seconded by Councilman Dietrich authorizing the Supervisor sign a contract with Lewis County Search and Rescue for ambulance service for 2018 for \$5500.00. All were in favor. Motion carried.

MAPLE RIDGE WIND FARM

Representatives from the Maple Ridge Wind Farm have requested that the board allow them to open a portion of a snowmobile trail on a seasonal road to fix a wind turbine. Councilman Dietrich made a motion, seconded by Councilman Karelus allowing the opening of approximately 1400' of snowmobile trail on the Borkowski Road to move a crane in to repair a turbine. The trail will be restored to its original state. Flashing lights will be placed on both ends of the plowed section. All were in favor. Motion carried.

Councilman Karelus made a motion, seconded by Councilman Dietrich authorizing the Supervisor sign a second amended Inter-Municipal Expense Sharing Agreement with the Maple Ridge Wind Farm. All were in favor. Motion carried.

RESERVE ACCOUNTS

Councilman Dietrich made a motion, seconded by Councilman Karelus to use \$100,000 in unexpended budget balances as follows:

- Municipal Highway Building Reserve Fund – GML6-C: \$20,000
- Contingency and Tax Stabilization Fund – GML6-E: \$80,000

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

Motion carried.

There being no further business, Councilman Karelus made a motion, seconded by Councilman Dietrich to adjourn at 5:40 PM. All were in favor. Motion carried.

Respectfully submitted,
Mary Kelley, Town Clerk

