REGULAR MEETING
April 17, 2024

The regular meeting of the Town of Martinsburg was held on Wednesday April 17, 2024, at the Municipal Offices on Cemetery Road and was called to order by Deputy Supervisor Karelus. Present were Councilman Darren Jantzi; Councilman Allen arrived at 7:05; Highway Superintendent Tyler Jones; Town Clerk Deanna Doviak; Legal Counsel Michael Young; County Legislator Josh Leviker; Cooperative Tug Hill Council Christine Healt; Gorden Yancey and Robert Denning Absent Supervisor Terrence Thisse and Councilman Michael McGrath.

Minutes:
The minutes of the March meeting were Emailed to the board prior to the meeting. Councilman Jantzi made a motion to accept the minutes as read seconded by Councilman Allen all in favor motion carried.

Bills: Abstract for 04-2024

General:	Voucher# 81-108	$10,588.31
Highway:	Voucher# 43-57	$10,494.12
Glenfield Water	Voucher# 25-31	$ 3,887.75
Martinsburg Water	Voucher# 17-22	$1,502.20
Glenfield Sewer	Voucher # 17-20	$ 688.33
Street Lighting	Voucher # 6-7	$ 188.07
Whitaker Park	Voucher # 5	$ 2,751.01

Privilege of the floor: There were no concerns.

Town Clerk Report:
The Town Clerk report for March was presented. Councilman Jantzi made the motion to accept the report as read seconded by Councilman Allan all were in favor motion carried.

COPPERATIVE TUG HILL COMMISSION Report:

- Reminder: The Adirondack North Country Association will be hosting their annual Clean Energy Conference in Clayton May 20-21
- New York State Archives training opportunities on "Introduction to electronic Records management" May 16th and Developing Office Schedules June 6th Workshops run 10-11 a.m. register www.archives.nysed.gov/workshops/register
- OSC Academy registration for Town Finance Schools. May 7-8 in Geneva and May 14-15 in Albany.
- Highway School June 3-5 in Ithaca
- NYSTCA annual conference in Albany April 21-24.
- There is no April Tug Hill Commission Meeting
- Final Reminder, The Local Government Conference is May 1-2 at the Turning Stone Event center.

COUNTY LEGISLTOR Report:

- Water and Soil have moved to their new address.
- Phase 3,4,5, & 6 for the hospital will be completed soon.
- The streetscape project located in the hamlet of Glenfield, has been put out for bids per Highway Superintendent Tim Hunt. Project to be completed by December 13th. 2024
- Traffic counters were put out in Barnes Corners for the Snirt Run, counted only 2,166 vehicles.
- The snowmobile traffic for the snirt was way down more than a half. HIGHWAY:

Snirt Run, Tyler videoed the roads prior to the event and as of the meeting there was no damage to the town roads.

Martinsburg Water #1

A motion was made by Councilman Jantzi seconded by Councilman Allen to set a Resolution for extending the water line to the end of the Alger Road, roll call as stated.

Councilman Jantzi	yay
Councilman Allen	yay
Councilman Karelus	yay

The motion carried.
Absent Supervisor Thisse
Absent Councilman McGrath

Glenfield Water and Glenfield Sewer:

Barton and Loguidice have asked for the board's approval to send of the water and sewer bids at the same time. Councilman Jantzi made the motion, seconded by Councilman Allen to approve B & L to advertise for both bids. All in favor, motion carried.

LED LIGHTS:

LED lights are ready to close out, next borrow money, Supervisor Thisse has more information on this project.

Solar Law:

Councilman Jantzi made a motion, seconded by Councilman Allen a Public Hearing at the May 15th meeting @ 7:15 to hear public comments to Amend Chapter 240-7 of The Town of Martinsburg Solar Energy Law. All were in favor, motion carried.

Other Business:

Councilman Allen made a motion, Seconded by Councilman Jantzi to appoint Tom McGrath to replace Susan Gyore on the Board of Assessment Review, all were in favor, motion carried. A motion was made by Councilman Allen and seconded by Councilman Jantzi to make a resolution to honor Susan Gyore for her 18 years of service to the BAR all were in favor, motion carried. A Certificate of Recognition was signed.

Comprehensive Plan Tabled until next meeting Councilman Jantzi wants to reread it. Also tabled until next meeting Clutter, litter debris and junkyard law.

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3-G Grounds:

Steve Hirschey was here to give a update on the clean-up, he is working on the bathrooms with new sinks and toilets being installed. The hunted house aka beer stand is just about cleaned out. Stan Spencer will be painting the buildings. Keys for bathrooms will be given to coaches, this is their responsibility to unlock and lock them, and check for damage. Steve also got bid to have trees removed from the field that were rotted. 1) Eager Beaver $3,200 2) Virkler $3,800 Councilman Allen made a motion, seconded by Councilman Jantzi to have Eager Beaver cut the trees all were in favor, motion carried.

Councilman Allen reported that the youth Softball Foundation, Lowville Youth baseball will umbrella their Little League insurance to cover them using the 3-G Grounds and Martinsburg's Field. New Benches for the Martinsburg Field were built last fall and stored out back of the garage.

Whitaker Park:

The park needed a new hot water heater, one was purchased from Brown's. Steve has asked for a new chain saw Councilman Jantzi asked him to check out different places and bring back quotes for the next meeting.

Councilman Jantzi made a motion to go into Executive session @ 7:54
Councilman Allen made a motion to go back to the regular meeting @ 8:10
With there being no further business Councilman Jantzi made a motion seconded by Councilman Allen to Adjourn the meeting @ 8:11 all were in favor, motion carried

Respectfully Submitted,
Deanna Doviak, Town Clerk