REGULAR MEETING
May 15, 2024

The regular meeting of the Town of Martinsburg was held on Wednesday, May 15, 2024 at the Municipal Offices on Cemetery Road and was called to order by Supervisor Thisse. Present were Councilmember Darren Jantzi; Councilmember Brad Allen; Councilmember Karelus; Highway Superintendent Tyler Jones; Town Clerk Deanna Doviak; Legal Council Genevieve Fidler Cooperative Tug Hill Council Christine Healt; Whitaker Park Supervisor Steve Hirschey. And Frank Robbins. Absent Councilmember Michael McGrath; County Legislator Josh Leviker.

Minutes: The minutes of the April meeting were emailed to the board members prior to the meeting. Councilman Jantzi made a motion to accept the minutes as read, seconded by Councilman Karelus all in favor motion carried. With a correction to one bill for vendor change.

Bills: Abstract for 05-2024

General:	Voucher # 111-132	$ 5,472.29
Highway:	Voucher # 58-72	$ 35,434.62
Glenfield Water	Voucher # 32-35	$ 7,748.47
Martinsburg Water #1	Voucher # 23-25	$ 593.67
Glenfield Sewer	Voucher # 21-26	$ 8,620.85
Martinsburg Water #2	Voucher # 01-01	$ 3,532.37
Street Lighting	Voucher # 08-09	$ 175.15
Whitaker Park	Voucher # 06-15	$ 7,167.27

A motion was made by Councilman Karelus to accept the bills, Seconded by Councilman Allen, were in favor, motion carried.

Privilege of the Floor: There were no concerns.

A motion was made by Councilman Jantzi @ 7:15 to open the public hearing on the proposed amendments with respect to Solar Energy, Seconded by Councilman Karelus. Councilman Allen made the motion to close the public hearing @ 7:30 seconded by Councilman Karelus.

The Town Clerk Report for April was presented. Councilman Jantzi made the motion to accept the report as read seconded by Councilman Karelus, all in favor motion carried.

COPPERATIVE TUG HILL COMMISSION REPORT:

- The ANCA will be hosting the annual Clean Energy Conference
- NYS Archives announced the last training opportunities.
- Association of Towns of the State of New York sponsoring Highway School
- Black River Water Shed Conference June 13th.
- NYS Conference for Mayors annual meeting.
- EFC posted an instructional video to help local governments apply for $325 million in grants.
- Tug Hill Commission is looking for staff again.

- The CTHC is looking for an Associate Circuit Rider.
- Save the Dates. May Tug Hill Commission meeting May 20 in Central Square

COUNTY LEGISLTOR REPORT:
The paving in the street project for Glenfield was awarded to Central Paving out of Herkimer. Their bid was 3 million and were awarded that amount. Letter being sent to them. Martinsburg get your things in order that need to be done before the project starts. Negotiations with the county continue for plowing both Martinsburg and county plow 2 miles ea. Rate to be 7,560 per mile and includes sweeping in the spring if no sweeping is needed its 360 less so it would be 7,200 per mile. Discussion still on going with county on taking over town roads and bridges.

PUBLIC HEARING:
There will be a public hearing at the June meeting to hear comments on abolishing the Events Law.

The Cornerstone Group: with Representative Cheyenne Steria from Naturally Lewis County broth forth a Resolution as part of the Restore New York Application to be passed.

BOARD RESOLUTION
OF
TOWN OF MARTINSBURG

RESOLUTION SUPPORTING THE APPLICATION FOR THE RESTORE NY COMMUNITIES' INITIATIVE

As of this 15 day of May 2024, the following resolutions were duly adopted at a Town of Martinsburg Board meeting:

WHEREAS, Empire State Development Corporation is accepting applications to Round 8 of the Restore NY Communities Initiative grant with the purpose of providing municipalities with financial assistance for revitalization of commercial and residential properties; and

WHEREAS, municipalities may apply for up to $2,000,000 and eligible projects must demolish, deconstruct, rehabilitate and/or reconstruct vacant, abandoned, condemned and surplus properties; and

WHEREAS, criteria for successful grant applications include project feasibility, project readiness, location within an urban downtown, location within a Brownfield Opportunity Area, consistency with community redevelopment plan, ability to induce commercial investment, and clearly identified need; and

WHEREAS, the Town of Martinsburg has identified one property located at 5960 Main Street, the former Glenfield Elementary School, which meets the Restore NY Communities Initiative criteria; and,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Martinsburg Town Board finds the Glenfield Elementary School Redevelopment project to be consistent with the Town's local revitalization

RESOLUTION # 2024-____

RESOLUTION STANDARDIZING REMOTE TELEMETRY UNITS
UTILIZING AQUALOGICS SYSTEMS, INC.

At a regular meeting of the Town Board of the Town of Martinsburg, Lewis County, New York, held at 5405 Cemetery Road in said Town, on the 15th day of May, 2024 at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Thisse, and upon roll being called, the following were:

PRESENT: Supervisor Thisse
Councilman Karelus
Councilman Jantzi
Councilman Allen

ABSENT: Councilman McGrath

The following resolution was offered by Councilman Allen, who moved its adoption, seconded by Councilman Jantzi, to wit:

RESOLUTION # 2024____

RESOLUTION STANDARDIZING REMOTE TELEMETRY UNITS
UTILIZING AQUALOGICS SYSTEMS, INC.

WHEREAS, the Town of Martinsburg, Lewis County, New York, presently utilizes telemetry systems for water and wastewater infrastructure; and

WHEREAS, said telemetry systems are being upgraded as part of the Town of Martinsburg Glenfield Water Distribution System Improvements Project and the Town of Martinsburg Hamlet of Glenfield Sewer District and Wastewater Treatment Plant Improvements Project; and

WHEREAS, it is desirable to purchase additional telemetry equipment from a single vendor to ensure compatibility between the water and sewer systems; and

WHEREAS, to purchase from different vendors would be inefficient and uneconomical since alternate brands would not be interchangeable or compatible; and

WHEREAS, Aqualogics Systems, Inc., 5 Dwight Park Drive, Syracuse, New York, is the Town's preferred vendor;

NOW, THEREFORE, BE IT RESOLVED, as follows:

plans; that the proposed financing is appropriate for the specific project; that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and the project develops and enhances infrastructure and other facilities in a manner that will attract, create and sustain employment opportunities.

BE IT FURTHER RESOLVED that the Town of Martinsburg Town Board hereby authorizes the Supervisor to sign and submit a grant application request to Empire State Development Corporation for the Restore NY Communities Initiative.

Moved by: Councilman Karelus

Seconded by Councilman Jantzi
ALL in Favor, Motion Carried

Highway:

- Salt Shed Building
- Grading project on Keener Hill Rd.
- Calvert fix on Centerville/ Keener

Martinsburg Water # 1

- Councilman Allen made a motion seconded by Councilman Karelus to Approved Alger Road for water lines.
- Tabled approving water hook up for Lathan property.
- Will put in a valve for the Fire Dept's new property on 26th and repair 20 foot of water line a year.
- Councilman Allen made a motion seconded by Councilman Karelus to table until further research is done for Englehart to hook on the park water line. Where is the right way going to be?
- Councilman Jantzi to reach out to land vest about the timber management.

Glenfield Water/ Sewer:

The Water Bid was advertised. The bids will be opened On Monday the 20th for water by B and L And on Thursday May 23rd for Sewer by B and L.

Comprehensive Plan: Councilman Jantzi made a motion; seconded by Councilman Allen to adopt and pass the new Zooning Law all agreed and the motion carried.

A Resolution standardizing remote Telemetry Units utilizing aqualogics systems, Inc. Per B and L was voted on at the May 15th meeting with the following results.

1. For reasons of efficiency and economy and pursuant to the authority conferred by General Municipal Law Section 103(5), it is determined by the Town Board that there is a need for standardization and the Board do hereby continue the standardization of all remote telemetry units purchased to be provided by Aqualogics Systems, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Thisse	YES	X	NO	
Councilmember Jantzi	YES	X	NO	
Councilmember McGrath	YES	ABSENT	NO	
Councilmember Karelus	YES	X	NO	
Councilmember Allen	YES	X	NO	

The resolution was thereupon declared duly adopted.

Dated: 5/15/24

Deanna Doviak,
Town Clerk

OTHER BUSINESS:

The AED unit needs to be replaced Councilman Allen will research buying one and Deanna will get prices from UniFirst first aide and safety.

3-G GROUNDS

Beyer estimates to paint 6 buildings inside and out and roofs estimate $10,600 Arpa money to be used. The board asked for some modifications then a motion was made by Councilman Karelus to accept the Beyer estimate seconded by Councilman Jantzi. All in favor, motion carried. Stan Spencer is almost done with repairs. Councilman Allen will get prices for base boxes at 3-g grounds and the Martinsburg field.

MARTINSBURG PLAYGROUND:

Ball field need dug out benches, would like the same as the 3-G ground have Councilman Allen will check prices out, also needed are new hoops. Tyler will check on this. They will bring prices to the next meeting, need to seal the tennis court also. Need quotes.

WHITAKER PARK:

There was a fall at the park! The community worked well together to get them to safety.

Steve Hirschey brought back prices he was asked to get at the April meeting for buying a Chain Saw, a motion was made by councilman Allen to accept the price at Barry Lyndaker Seconded by Councilman Karelus, all in favor motion carried.so Steve will purchase a chain saw for $672.00.

There is a power cord hanging in West Martinsburg that needs to be taken care of per Frank Robbins.
Clean Energy we have 700 credits for LED Lights.

Green Volt: is he done or not? What was his estimate? He was paid $2,045.00 in June of 2022, and $650.00 in February of 2023.

Supervisor Thisse: attended the supervisor's meeting with Candy Akin, Tim Hunt, Ryan Piche

Real Property Revaluation has been filed with the BOR Grievance Day June 4th 4 P.M. – 8 P. M.
The Conference's at Turning Stone was met with positive reviews.

Councilman Jantzi made a motion, seconded by Councilman Allen to Adjourn at 9:30 PM All were in favor. Motion Carried.

Respectfully submitted,

Deanna Doviak, Town Clerk