

June 13, 2023

SPECIAL MEETING

The Martinsburg Town Board held a Special Meeting on June 13, 2023 at 5:00 PM at the Municipal Offices, Cemetery Road, to discuss solar amendments to the Town's Development Code and any other matter that might come before the board. Present were: Supervisor Terrence Thisse; Councilmen Darren Jantzi, Janusz Karelus and Michael McGrath; Town Clerk Mary Kelley; Cassandra Buell, Director of Planning and Community Development; and Tim Hunt, Lewis County Highway Superintendent. Absent: Councilman Brad Allen.

Ms. Buell was present to discuss applying for a CDBG Main St. Improvement grant for Main St. in Glenfield, from Greig Road intersection to Glenfield Road intersection. Mr. Hunt is working on an engineering plan for a 4 million dollar project to include complete reconstruction, new drainage system, etc. for Main St. and it would include the new sidewalks. Councilman McGrath made a motion, seconded by Councilman Jantzi for the following resolution:

**RESOLUTION TO SET PUBLIC HEARING FOR PUBLIC INPUT WITH REFERENCE TO 2023 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING**

WHEREAS, the Town of Martinsburg is eligible to apply for 2023 New York State Community Development Block Grant Program (NYS CDBG) funding administered by the Housing Trust Fund Corporation's (HTFC) Office of Community Renewal (OCR); and

WHEREAS, the Town of Martinsburg Town Board wishes to obtain the views of citizens on community development, public infrastructure, housing, public facilities, small business, and economic development needs of residents, and possibly other activities, prior to the preparation of a CDBG application; and

WHEREAS, the citizen participation requirements of the programs mandate the Town to conduct a public hearing prior to submission of an application for the purpose of obtaining citizens' views with the ability to respond to proposals and questions; and

WHEREAS, the public meeting must be held prior to the submission of an application;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Town of Martinsburg Town Board hereby authorizes a public hearing to be held and set for July 19 at 7:15 p.m. at the Town Offices, 5405 Cemetery Road, Martinsburg, New York, 13404 to solicit the views of the Town of Martinsburg citizens regarding CDBG funding for community development, public infrastructure, housing, public facilities, small business, and economic development needs under program year 2023 NYS CDBG funding applications, in amounts not to exceed \$1,000,000.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least seven (7) days prior to the hearing date.

Section 3. That this resolution shall take effect immediately.

All in favor. Motion carried.

Discussion by the board was held on amending our current solar laws. Supervisor Thisse had a few sample laws from other municipalities for the board to review. Discussion was held on siting a solar array on Town owned property, either stand alone or roof mounted.

Mr. Thisse reported that \$2500 was received from the Barnes Corners Sno Pals for the Snirt Run in accordance to our Special Event Law.

There being no further business, Councilman McGrath made a motion, seconded by Councilman Karelus to adjourn at 6:15 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk

