

The Theresa Town Board held a regular meeting on December 11, 2024 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilman
Kristopher Ryder- Via phone	Councilman
Jamie Papin	Councilman
Lynn Brown	Councilwoman
Vickie Colvard	Town Clerk
Mark Savage	Highway Superintendent

Others present: Greg Parmes

The meeting was called to order by Supervisor Marcinkowski at 6 PM.

Reports received and placed on file:

Town Clerk's & Building & Zoning November 2024 report
Transfer Site November 2024 report
Supervisor's November 2024 report
Judge Robert's November 2024 report
Judge Oblender's September, October 2024 reports
Jefferson County Dog Control Quarterly Report

Res. # 81

Motion by: Timothy Busler
Seconded by: Jamie Papin

Resolved, that the following bills be paid:

Voucher # 606-607,615-616,617-626,628-660 **Total \$ 136,299.06**

General	\$ 60,937.79
General O/S	\$ 48.91
Highway	\$ 24,527.09
Highway O/S	\$ 50,785.27

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 82

Motion by: Jamie Papin
Seconded by: Steven Marcinkowski

Resolved, that the Town Board authorize the Supervisor to transfer \$892.62 from the General Fund appropriation Contingency account, A1990.4, to the following General Fund appropriation accounts:

\$435.50	Assessor, contractual expense, A1355.4
\$170.00	Registrar, contractual expense, A4020.4
\$16.52	Highway Superintendent contractual expense, A5010.4
\$212.50	Publicity contractual expense, A6410.4
\$54.24	Recreation, contractual expense, A7140.4
\$3.86	Historian contractual expense, A7510.4

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 83

Motion by: Timothy Busler
Seconded by: Lynn Brown

Resolved, that the Town Board authorizes the Supervisor to transfer \$1836.40 from the General Fund appropriation Deputy Town Clerk PS account, A1410.11, to the General Fund appropriation account Unemployment Insurance, A9050.8.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Theresa Town Board meeting December 11, 2024 cont'd

Res. # 84

Motion by: Steven Marcinkowski
Seconded by: Jamie Papin

Resolved, that the Town Board authorizes the Supervisor to transfer \$12,000.00 from the Highway Fund, Snow Removal contractual account, DA5142.4, to the Highway Fund Snow Removal Equipment, DA5142.2.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 85

Motion by: Timothy Busler
Seconded by: Steven Marcinkowski

Resolved, that the Town Board authorizes the Supervisor to transfer \$50,000.00 from the Highway OS Fund, General Repairs contractual account, DB5110.4, to the Highway OS Fund, General Repairs account, DB5110.2.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 86

Motion by: Lynn Brown
Seconded by: Jamie Papin

Resolved, that the Town Board authorizes the Supervisor to transfer \$500.00 from the Library Clerk EQ. account, L7410.2, AND \$437.00 from Unemployment Insurance, L9050.8 account to the Library Clerk, contractual account, L7410.4.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 87

Motion by: Timothy Busler
Seconded by: Steven Marcinkowski

Resolved, that the Town Board re-appoint Brian Overby to the Zoning Board of Appeals for a (5) year term starting January 1, 2025.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 88

Motion by: Lynn Brown
Seconded by: Steven Marcinkowski

Resolved, that the Town Board re-appoint Glenn VanHoesen to the Zoning Board of Appeals for a (5) year term starting January 1, 2025.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Theresa Town Board meeting December 11, 2024 cont'd

Res. # 89

Motion by: Lynn Brown
Seconded by: Timothy Busler

Resolved, that the Town Board re-appoint Nanci-Anne Cutler-Fiest to the Zoning Board of Appeals for a (5) year term starting January 1, 2025.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 90

Motion by: Timothy Busler
Seconded by: Jamie Papin

Resolved, that Supervisor Marcinkowski be appointed as the Town of Theresa's Delegate/Representative at all official Town functions.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Discussion:

Quote(s) for front entrance:

- Received first quote and second contractor came today Dec. 11, 2024 waiting on quote and will compare and make a decision on all information that is gathered.

Mail, email & correspondence:

- SUNY Jefferson Foundation letter for donors and friends to inform of the investment for the Verne A. Sweet Memorial Scholarship. The fund balance September 2023 in the amount of \$13,472.83 to the fund amount as of August 31, 2024 is \$15,111.34.
- Jefferson County Recycling and WM will increase in 2025 \$90 per ton. County Recycling Center pick up fee will increase to \$100 each trip.
- As of now, there is no increase at the transfer site.

Oakwood Cemetery rules:

Hold off for another month or two, to read over and look through the rules and regulations that are all ready in place to see if anything else may need to be updated or replaced besides the new no refunds policy that was changed by the Town Board members.

It is also stated by the Highway Superintendent Mark Savage that the Oakwood cemetery cannot be plowed in the winter months, it is not set up to be plowed without causing damage and that anyone entering Oakwood cemetery would be doing so at their own risk.

Indian River Ambulance Service:

- Do we as the Town of Theresa create a line item on taxes to become an EMS district? Do we as the Town of Theresa continue paying as we are?
- The Town Board has a few unanswered questions for IRAS, the Town Clerk is making a list for Supervisor Marcinkowski to take to them to see if they can sit down and come up with a solution for the Town and for the taxpayers.
- What is the solution for taxpayers to show monitoring of usage of funds? And the accountability?
- Who is in control of the funding?
- What's the ratio of volunteer personnel to hired?
- Who does the reporting?

Theresa Progress Group:

A thank you card for the Senior Citizen trip to lights on the lake.

Mr. Parmes praises the work done on the McNickle field with the new driveway.

Theresa Town Board meeting December 11, 2024 cont'd

Update of Highway Dept.:

- Mr. Savage states that they are in winter mode and things are going good.
- Superintendent Savage wanted to make a point to say that the salt is coming from American Rock salt and is \$10 less a ton.
- Councilwoman Brown speaking about Christmas cheer and recognizing people that work for the Town for years of service and good faith during planned luncheon of 23rd or 24th.

Update Park & Rec:

Councilman Ryder is going to email the job descriptions for winter rec to The Supervisor to post on the Town website and Facebook.

Councilwoman Brown states that the new name of the playground is going to be Theresa Memorial Park, the reason for this is so that it can memorize anyone, and trees can be planted, pavers set, or anything that adds to the park in memory of someone that will revitalize the area.

Once the building is down by the rec center, the concrete slab is staying, and the landing zone will continue to be on the tennis courts.

American Parks has the drawings/structures for the playground, if equipment is ordered before December 31st, it will save \$3000 off the price of the new playground.

Lynn Brown is requesting a letter of support from The Town of Theresa to be able to raise money for the revitalization of the Town.

Res. # 91

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board hold a meeting on December 30th, 2024 at 5:30 p.m. to pay bills and for any other business that needs to be addressed.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 92

Motion by: Lynn Brown

Seconded by: Steven Marcinkowski

Resolved, that the Town Board go into executive session at 6:58 p.m.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 93

Motion by: Steven Marcinkowski

Seconded by: Lynn Brown

Resolved, that the Town Board end executive session at 7:45 p.m.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 94

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the meeting be closed at 7:46 p.m.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Respectfully submitted,

Vickie Colvard
Town Clerk