

The Theresa Town Board held a Public Hearing and regular meeting July 10, 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
Jamie Papin	Councilman
Kristopher Ryder	Councilman
Lynn Brown	Councilwoman

Vickie Colvard	Town Clerk
Mark Savage	Highway Superintendent

Others present: Aimee Martini, Greg Parmes

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

Moment of silence for Allen Drake.

Reports received and placed on file:

Town Clerk's & Building & Zoning June 2024 report  
Transfer Site June 2024 report  
Supervisor's June 2024 report- NO report due to bank not having statements ready.  
Judge Roberts June 2024 report  
Judge Oblender June 2024 report- **NO report**

Res. # 44

Motion by: Lynn Brown  
Seconded by: Timothy Busler

**Resolved**, that the minutes of June 12, 2024 be accepted as read.

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

Proof of Public Hearing having been finished, Supervisor Marcinkowski opened the Public Hearing at 6:05 p.m. on Local Law No. 4-2024 entitled "Solar Energy Law".

Res. # 45

Motion by: Steven Marcinkowski  
Seconded by: Jamie Papin

**Resolved**, that the following bills be paid:

Voucher # 332-383; 385-389 **Total \$ 149,564.84**

General	\$ 18,010.11
General O/S	\$ 2,578.34
Highway	\$ 63,110.22
Highway O/S	\$ 65,866.17

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

Res. # 46

Motioned by: Kristopher Ryder  
Seconded by: Timothy Busler

Theresa Town Board meeting July 10, 2024 cont'd

**WHEREAS**, the Town Board of the Town of Theresa, New York considered the adoption of Legislation in the Town of Theresa in connection with Regulation of Solar Energy Systems within the Town; and

**WHEREAS**, the Town Board of the Town of Theresa has reviewed an Environmental Assessment Form for the purpose of assisting the Town Board in making a determination of significance in respect to the Legislation; of whether the enactment of the Legislation would have a significant adverse impact on the environment; and

**WHEREAS**, the Town has reviewed the criteria for determining significance of an action that is set forth at 6 NYCRR 617.7(c); and

**WHEREAS**, having considered the action, consisting of the adoption of the Legislation and the potential environmental impacts associated with such action, the Town Board has determined to proceed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Theresa finds that the proposed action of adopting the legislation is subject to SEQR; and

**BE IT FURTHER RESOLVED**, that the action constitutes an unlisted action under SEQR 617.4(b)(2); and

**BE IT FURTHER RESOLVED**, that the Town Board is the agency with jurisdiction by law to fund, approve, or directly undertake this action, and therefore, a coordinated review of the action under SEQR is neither required nor necessary.

**BE IT FURTHER RESOLVED**, by the Town Board of Theresa, New York:

1. Based upon the examination and consideration of the Long Environmental Assessment Form and comparison of the proposed action and criteria set forth at 617.7, no significant impact on the environment is known by the adoption of the proposed legislation.
2. The Supervisor for the Town of Theresa is authorized to execute the Long Environmental Assessment Form to the effect that the Town Board is issuing a “negative declaration” under SEQR.
3. A complete copy of the EAF including its negative declaration shall be maintained in the Town Clerk’s office in a file that will be readily accessible to the Public and publish in the ENB. All subsequent notices regarding the undertaking of the project as set forth in this Resolution shall state that a negative declaration has been issued.
4. This Resolution shall take effect immediately.

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

No one spoke for or against Local Law No. 4-2024 entitled “Solar Energy Law”.

Res. # 47

Motion by: Steven Marcinkowski  
Seconded by: Jamie Papin

**RESOLVED**, that the Local Law No. 4-2024 entitled “Solar Energy Law” be adopted.

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

Discussion:  
County Route 46- see attached.

Library:  
appoint new board trustee, letter from the Library Board requesting Karen McKeever as the new trustee.

Theresa Town Board meeting July 10, 2024 cont'd

Mail/Correspondences:

Use of facilities- ice rink for roller skating/light hockey, 8-10 adults, dates are 7/6, 7/13, 7/20, 8/3. The Town Board is ok with use as long as the Town of Theresa is listed as additionally insured on the insurance, if they are also willing to move tables/furniture and put them back as summer rec is in session, and to sign out key from the Town office.

Update of Highway Dept.:

- CHIPS will be filed this week.
- Will be doing surface treat on Snell Rd.
- Ground out cracks on the tennis courts.
- Requesting someone from a fencing company to come out and look at existing posts to see if they need to be removed or can be left and reused. Two posts have been removed but the rest are still there.
- Tennis courts are playable and useable.
- The rink is not in bad shape, cut out a couple spots and resurface, but leave the floor alone for now.
- Would have to remove paint on the floor to be able to pave it as the black top won't stick to the paint.
- Money set aside for new truck, build slot is coming up around October 2024 timeframe, cab/chassis is around Spring 2025 and may require a down payment. Mark Savage is just letting the Board know ahead of time.
- 2025 emissions rules are changing.

Update Park & Rec:

- The kids started Rec on Monday; all is going well.
- 64 kids signed up
- Baseball went well, Theresa won the Championship.
- Youth Commissions bought snacks for the Rec program, also going to pay for lunch at the Mets game and Water Safari for each child that goes.
- Shed being moved, the Progress Group has stuff in it. Will let know exact dates soon.
- Ambyr Hartman called Mark Savage about the Rec Center roof leaking during rec. The highway dept. patched quite a few spots. Look to see if there are any grants available to help with roof replacement and new doors.
- Quite a few things could be fixed at the rec center if we are able to find any grants available. Kristopher Ryder is making a list.

Front entrance/ Covid money:

Steven Marcinkowski is going to call to see if there is an extension for the Covid money, to decide how to proceed with the front entryway and if the timeline is enough to get the project done, put it out for a bid through the County or to be allocated to something else.

Code Enforcement Officer:

No response to Steven Marcinkowski, Timothy Busler will reach out and if not interested, it will be reposted.

Progress Group/ Food Pantry:

- Ice cream social is July 24, 2024 from 6-8 pm at Gilman Park gazebo, rain date is July 31. Leftover ice cream will be donated to the Summer Rec program.
- Still in need of volunteers for the Turkey dinner on October 22, 2024, need an estimate of how many volunteers by August 15, 2024. That will determine if the Turkey dinner proceeds as planned.
- Food pantry, Greg Parmes is stepping back effective July 31, 2024.

Lynn Brown is having a dedication of the gazebo in remembrance of her sister Dawn on July 14, 2024 at 3:30 p.m.

Executive session (If needed) union contract negotiations

Res. # 48

Motion by: Steven Marcinkowski

Seconded by: Lynn Brown

Resolved, that the Town Board to go into Executive Session at 7:12 p.m. to discuss a Union negotiation.

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

Theresa Town Board meeting July 10, 2024 cont'd

Res. # 49

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

Resolved, that the Town Board close Executive Session at 8:15 p.m.

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

Res. # 50

Motion by: Jamie Papin  
Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 8:17p.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