

The Theresa Town Board held a regular meeting June 12, 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: Pam Brunet, Libbie Wheeler, Greg Parmes, Jean Merithew, Joyce Brunet, Doreen McCann

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

Reports received and placed on file:

Town Clerk's & Building & Zoning May 2024 report
Transfer Site May 2024 report
Supervisor's May 2024 report
Judge Robert's May 2024 report
Judge Oblender's May 2024 reports
Jefferson County Dog Control's 1st quarter report

Res. # 34

Motion by: Lynn Brown
Seconded by: Jamie Papin

Resolved, that the minutes of May 8, 2024 be accepted as read.

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

Res. # 35

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

Voucher # 249-250, 261, 263-270, 272-274, 276-329 **Total \$ 306,687.92**

General	\$ 58,865.80
General O/S	\$ 731.50
Highway	\$ 20,014.46
Highway O/S	\$ 227,076.16

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

Theresa Town Board meeting June 12, 2024 cont'd

Res. # 36

Motion by: Timothy Busler
Seconded by: Steven Marcinkowski

Resolved, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law #4 entitled "Solar Energy Law" be introduced and be it **FURTHER RESOLVED**, that the Town Board hold a Public Hearing on July 10, 2024 at 6:05 PM for the adoption of Local Law #4.

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

Res. # 37

Motion by: Lynn Brown
Seconded by: Jamie Papin

WHEREAS, the Town Board is responsible for performing governmental functions as authorized by the NYS Constitution and applicable laws which may, from time to time, include the use of attorneys to achieve those ends; and

WHEREAS, the Law Office currently providing services will cease to exist as of June 15, 2024, while the individual attorneys who provide municipal services practice in a newly names Law Office and the same location; and

WHEREAS, the Town Board is authorized to retain attorneys upon such terms as it deems appropriate in pursuit of, and to accomplish, those objectives and desires to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Theresa, New York hereby

1. Retains Kendall, Harrienger & Burrows to provide legal services for, and on behalf of, the Town of Theresa and to serve as its attorneys effective June 17, 2024
2. The attorneys are hereby authorized to obtain the Town's files, electronic and otherwise, from the current attorneys and to take steps as would be necessary to represent the Town's interests.
3. This Resolution shall take effect immediately.

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

Res. # 38

Motioned by: Steven Marcinkowski
Seconded by: Kristopher Ryder

Resolved, that the Town Board authorizes the Supervisor to transfer \$1,400 from the General Fund Appropriation Assessor Expense account, A1355.4 to the General Fund Appropriation Assessor Equipment account, A1355.2.

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

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Res. # 39

Motion by: Jamie Papin
Seconded by: Kristopher Ryder

Resolved, that the Town Board authorizes the Supervisor to transfer \$2,000 from General Fund Appropriation Contingent Account, A1990.4 to the General Fund Appropriation Unallocated Insurance Contractual account, A1910.4.

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

Res. # 40

Motion by: Kristopher Ryder
Seconded by: Steven Marcinkowski

Resolved, that the Town Board authorize the Supervisor to transfer \$100 from Library Fund Appropriation Clerk, Contractual Expense account, L7410.4 to Library Fund to Library Fund Appropriation Unemployment Insurance Account, L9050.8

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

Discussion:

Pam Brunet- PAHL Board President- Hyde Lake:

- see attachments- spoke about Hyde Lake and all the fundraising they have been doing to help that body of water and the mission that they are on to get it cleaned up from the algae blooms to improve the quality of water in that Lake.
- They became a 501(C)3 to be able to fundraise for the expenses.
- Asking for community support and support from the municipalities in the local area.
- Economic impact study of all the lakes to help save them.
- Looking for partners for grants
- Water quality improvement program, deadline is July 25, 2024.

Town Office entry way:

Triple M Construction- only bidder, Town Board is requesting a more detailed estimate.

Zoning officer:

Mike- No contact, Timothy Busler to reach out to him.

Mail/Correspondence:

- NYS DOT plans to redo State Route 37 at 411- making a turning lane at Ostrander Corner. See attachment.
- DOT called Town office to use building for meeting but not big enough, gave them number to TFD to use their space.

Soccer club:

Libbie Wheeler, president of the IRU soccer club, would like to borrow an AED for the summer soccer recreation program. NYS law is that, for 5 or more teams that an AED is required to be on the fields at all times. Short notice they didn't budget this year for that expense. Time frame is last week of June to first of August. The Board requires insurance to be on the AED in case of theft or damage. The Town Board approves. Vickie to make up sign out sheet.

AED devices- location, storage and responsibility:

- One is in the McKnickle field shed and the other is in the shed at the Town Recreational field shed.
- One of the AEDs is being loaned out to the IRU soccer club until August.

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Update of Highway Dept.:

- Red Lake Road paving is done.
- Shoulders being worked on starting June 13, 2024
- 9 miles of Route 22 to be done soon
- County Route 46 hopefully to be finished in the fall.
- Tree work being done at the cemetery
- Stuff to be done at McKnickle field.

Update Park & Rec, summer rec:

- Rec is going well, things are ahead of schedule.
- Rink is full of things that need storage.
- A call was made to North Country Storage Barns, it is \$350 plus \$6 per mile to move shed from McKnickle field to the Rec center for a total of \$356. The Town Board approves.

Brief open forum:

RV law is still being worked on. Send current information and feed back to County.

Res. # 41

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board to go into Executive Session at 8:02 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.

Res. # 42

Motion by: Steven Marcinkowski

Seconded by: Lynn Brown

Resolved, that the Town Board close Executive Session at 8:47 p.m.

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

Res. # 43

Motion by: Steven Marcinkowski

Seconded by: Lynn Brown

Resolved, that the meeting be closed at 8:50 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