

The Theresa Town Board held a regular meeting August 8, 2018 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner - absent	Councilmember
Kim Delles	Town Clerk
Darren Edgar - absent	Highway Superintendent

Others present: Greg Parmes & Isaac Eakins

The meeting was called to order by Supervisor Marcinkowski at 6:00 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning July 2018 report
Transfer Site July 2018 report
Supervisor's July 2018 report
Judge Robert's July 2018 report
Dog Control Officer's June & July 2018 reports

Res. #46

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the minutes of July 11, 2018 be accepted as read.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - absent,
Mr. Marcinkowski - aye. Motion carried.

Res. #47

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #365-375;377-401 **Total \$47,926.88**

General	\$13,131.77
General O/S	\$43.63
Highway	\$31,264.85
Highway O/S	\$3,486.63

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - absent,
Mr. Marcinkowski - aye. Motion carried.

Discussion:

The Board discussed a new Town Local Law about prior written notice for the highway roads. The Town Board would like to research it more before introducing it and holding a public hearing.

Res. #48

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board accept John Shaylor's resignation from the Planning Board, effective September 1, 2018.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - absent,
Mr. Marcinkowski - aye. Motion carried.

Town Board meeting held August 8, 2018 cont'd.

Res. #49

Motion by: Charles Folsom
Seconded by: Timothy Busler

Resolved, that the Town Board appoint Daren Morgan to the Planning Board, effective September 1, 2018.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - absent,
Mr. Marcinkowski - aye. Motion carried.

Discussion:

The Library roof drain plugged and flooded the roof and there was water damage to (3) floors of the building. The Highway men repaired the pipe with the help of Louis Amato from PTL Roofing. The Insurance Company has been notified.

Update of Highway Dept.: Superintendent Edgar missed the meeting because the Highway men were still paving the Schell Road.

Letter from USDA announcing a \$12,000.00 grant was approved to have a Preliminary Engineering Report to facilitate the start of a new water district. A feasibility study will be done by Bernier Carr. The Board discussed that only the people in the water district would pay for the project if it is determined to be needed.

Letter from NYS Dept. of Transportation stating that results of an investigation show that a reduction of the speed limit on County Route 22 is not warranted at this time.

Mr. Parmes, Progress Group, told the Board that the ice cream social was a big success. Also, September 15th will be the fall fest. The mural on the Veteran's wall will be done by Josh Holland and should be done by Sept. 15th.

Councilmember McCarthy asked for an update on what was done on the cleanup of Eddy Road and surrounding area. Supervisor Marcinkowski stated that Mr. McKeever has been working on it.

Res. #50

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the meeting be closed at 6:34 p.m.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - absent,
Mr. Marcinkowski - aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk