

The Theresa Town Board held a Public Hearing & Regular meeting October 3, 2018 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

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

Others present: Tina Morrison, Mark Savage, Kristy Perry, Tracy Hudon & Rachel Roberts

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 September 2018 report  
Transfer Site September 2018 report  
Supervisor's September 2018 report

Res. #58

Motion by: Danielle Rajner  
Seconded by: Charles Folsom

**Resolved**, that the minutes of September 12, 2018 be accepted as read.

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

Res. #59

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

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

Voucher #467-471;473-492 **Total \$69,332.16**

General	\$4,580.40
General O/S	\$382.00
Highway	\$1,203.13
Highway O/S	\$63,166.63

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

Discussion:

Supervisor Marcinkowski read a letter (see attached) to the Board from local Veterinarians stating their concerns over the future of Jefferson County Dog Control. They are in support of the Town maintaining their support for the County Dog Control. Mr. Marcinkowski told the Board that Mr. Hegeman was trying to lock the Towns into (5) year agreements. Mr. Marcinkowski submitted a Site Plan Review to the Planning Board for a shelter for dogs at his house. He would like to try to do it and then switch to Saint's Run Kennel when they open. The Board agreed with his plan.

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:05 p.m. on Local Law No. 2-2018 entitled "Prior Written Notice".

No one for or against the local law so the public hearing was closed.

Town Board meeting held October 3, 2018 cont'd.

Res. #60

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that Local Law No. 2-2018 entitled "Prior Written Notice" be adopted.

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

Discussion:

Supervisor Marcinkowski told the Board that the water bill for the highway department was over \$800.00. The Village had estimated it for (2) quarters, but did not estimate using the 7,480 minimum used as part of the quarterly charge. They used 500 gallons one qtr. and 32 gallons the second qtr. The Supervisor has made a request to credit the Town for the difference.

Update of Highway Dept.:

- \*the men have been hauling sand and getting ready for the winter
- \*they removed one water meter from the barn so only one is metered now
- \*they will be paving Honeyhill Road hill this month

Correspondence:

A letter from Mr. Parmes stating that he thought salaries for elected officials should stay the same throughout their term was read. He feels that elected officials know the compensation package when they run as a candidate.

An email from the State Comptroller stating the Town's fiscal stress and that there is no designation.

A thank you letter from the Volunteer Transportation Center was read.

A letter from Verizon about high speed internet was read.

Res. #61

Motion by: Kevin McCarthy  
Seconded by: Charles Folsom

**Resolved**, that the attached Resolution pertaining to the Town Board approving the preliminary budget for the fiscal year commencing January 1, 2019 be adopted and the Town Board meeting be held the 7<sup>th</sup> day of November 2018 at 6:00 pm in the Town Office, 215 Riverside Avenue, for the purpose of a Public Hearing on the Preliminary budget and for a regular Town Board meeting and be it

**Further Resolved**, that the notice of Public Hearing be published as a legal notice in the Watertown Daily Times.

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

Res. #62

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**Resolved**, that the Town Board of Theresa does hereby prepare and approve the preliminary budget of this Town of the fiscal year beginning on the 1<sup>st</sup> day of January 2019, the itemized statement of estimated revenues and expenditures hereto attached and made part of this resolution, and be it

**Further Resolved**, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

Town Board meeting held October 3, 2018 cont'd.

**Further Resolved**, that this Board shall meet at 6:00 pm on the 7<sup>th</sup> day of November 2018, for the purpose of holding a Public Hearing upon such preliminary budget, and be it

**Further Resolved**, that the Town Clerk gives notice of such Preliminary Hearing on the manner provided in Section 113 of the Town Law, and such notice be published and posted substantially in the following form:

**NOTICE OF HEARING UPON PRELIMINARY BUDGET**

Notice is hereby given that the preliminary budget of the Town of Theresa for the fiscal year beginning January 1, 2019, has been completed and filed in the office of the Town Clerk, 215 Riverside Avenue, Theresa, New York, where it is available for inspection by interested parties at all reasonable hours, and be it

**FURTHER NOTICE**, is hereby given that the Town Board of the Town of Theresa will meet and review said preliminary budget and hold a Public Hearing thereon, at the Town Office, 215 Riverside Avenue, at 6:00 pm on the 7<sup>th</sup> day of November 2018 and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or for any item or items therein contained.

**PURSUANT TO SECTION 113** of the Town Law, the proposed salaries of the Town Officers are hereby specified as follows:

Supervisor - \$16,000.00  
Town Justice - \$8,650.00  
Town Justice - \$8,650.00  
Councilman (4) – \$1,395.00 each  
Town Clerk/TaxCollector - \$38,470.00  
Supt. of Highways - \$61,888.00

BY ORDER OF THE TOWN BOARD

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

Res. #63

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that the meeting be closed at 7:43 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk