

The Theresa Town Board held a regular meeting September 12, 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 - absent	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Mark Savage, Greg Parmes & Linda McMahon

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 August 2018 report
Transfer Site August 2018 report
Supervisor's August 2018 report
Judge Klepacz's July & August 2018 reports
Judge Robert's August 2018 report
Dog Control Officer's August 2018 report

Res. #51

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the minutes of August 8, 2018 be accepted as read.

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

Res. #52

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the following bills be paid:

Voucher #408-423;425-460 **Total \$251,488.97**

General	\$12,934.40
General O/S	\$490.52
Highway	\$122,278.43
Highway O/S	\$115,785.62

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

Res. #53

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, be it enacted by the Town Board of The Town of Theresa that the proposed Local Law "Notification of Defect Law" be introduced, and be it

Further Resolved, that the Board hold a Public Hearing on October 3, 2018 at 6:00 p.m. for the adoption of the Local Law.

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

Town Board meeting held September 12, 2018 cont'd.

Discussion:

Update Park & Recreation:

- *Director McMahon told the Board she averaged 34 kids a day for summer rec. and only had an issue with one child
- *She still has to collect Coach Klepacz's baseball gear
- *Linda would like some fencing fixed in the ice rink before skating starts
- *Ms. McMahon would like to set a rule for open skate that under 12 years of age an adult has to accompany them
- *Winter recreation starts next week. Bryce Rajner will be her assistant
- *Rotary is sponsoring (2) teams for a kickball tournament

An email was read from Terry Freeland about the great help he was given at Oakwood Cemetery by Allen Streeter. Mr. Edgar stated that Allen does a great job for the Town and that he hears it often from local residents.

Supervisor Marcinkowski went over a letter (see attached) from NYMIR about recommendations for the Town to address risk management. The Supervisor and Highway Superintendent were going to address the issues listed.

The Town Clerk told the Board that the Judges have been dismissing and/or not fining for delinquent dog license tickets. She stated that it is her understanding of the law that a minimum of \$25.00 fine was mandatory. She gave an example of a dog owner who was a year late, was sent delinquent letter by her 11/2/17, ticket written by Dog Control Officer 6/4/18 then came to court 8/25/18 without renewing license first. The dog owner came in the following week to renew and the rabies vaccination had expired 7/11/2017. Another case was dismissed and the owners still have not licensed their (2) dogs. She told the Board that she is very frustrated and feels like it seems like a waste of time and money to even send out delinquent notices or give tickets.

Supervisor Marcinkowski advised the Board that he has converted his cottage to provide dog shelter services to Town, because the Town has not found any other shelter to use. Agriculture and Markets has approved the cottage to be used as a shelter but needs a written agreement from the Town Board. Mr. Marcinkowski showed the Board a Municipal Dog Shelter Agreement/Lease that he drew up. The Board agreed that he should be given the whole shelter fee of \$20.00 a day instead of splitting it with the Town. Mr. Marcinkowski told the Board that this would be a short term solution and as soon as Saint's Run Kennel, County Route 18, has their kennel up and running the Town would use them. The Board was shown a letter from SPCA offering their services. The Board agreed it was too costly.

Res. #54

Motion by: Timothy Busler

Seconded by: Danielle Rajner

Resolved, that the Town of Theresa enter in to an agreement (see attached) with Steven Marcinkowski to provide dog shelter services to the Town of Theresa, including the Village of Theresa, at 35281 Schell Road, for \$1.00 and will be in effect for one year.

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

Discussion:

Supervisor Marcinkowski told the Board that he attended the Supervisor's Association meeting on August 20th. A sexual harassment training course needs to be held for all employees by January 1st, 2019. Mr. Marcinkowski thought the Town's insurance company might do. The Supervisors discussed a better way to handle Transfer Site stickers.

Town Board meeting held September 12, 2018 cont'd.

Update of Highway Dept.:

* new radios will be needed for the trucks after the new tower is online. He is not sure old ones will work. Darren thinks the Town will need to buy (5) for trucks and (3) portable. The truck radios are \$2,000 if bought before January 1st and \$3000 after.

*the new loader is here. The Board looked at a picture that will be put on the website once the grant money is received.

*Joe Meeks donated the top dirt for the ditching at McNickle field.

*Louie Amato, PTL Contracting spent (3) days patching the Library roof and donated his time. Mr. Edgar estimated \$2,000 to \$3000 saved because of his generosity

Diesel Jones gave the Town \$1,026 for the drainage of McNickle Field.

He had raised the money holding a softball tournament several years ago.

Mr. Parmes told the Board that the Veteran's monument is coming along nicely. Also, the fall festival will be held September 15th. Mr. Parmes let the Board know that the food pantry is low on resources and will be cutting back to being open (1) day a month from (2) days a month.

Councilmember Busler told the Board that Delosh Gleason spoke to him about the work Mr. Perrigo has done at the Kelsey Bridge Cemetery. Mr. Gleason thought that he should be recognized for his work and told Mr. Busler that the Town would need to take over maintenance of the cemetery at some point. The Board agreed that a plaque should be placed at the cemetery acknowledging his hard work and financial gift.

Res. #55

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the Town Board go into executive session at 7:09 p.m. to discuss a personnel issue.

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

Res. #56

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the Town Board close executive session at 7:16 pm.

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

Res. #57

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the meeting be closed at 7:16 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk