

The Theresa Town Board held a regular meeting August 14, 2019 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilman
Charles Folsom	Councilman
Kevin McCarthy absent	Councilman
Darren Edgar	Councilman
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Daren Morgan, Lance Ronas, Greg Parmes & Trisha Amato

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 2019 report
Transfer Site July 2019 report
Supervisor's July 2019 report
Judge Klepacz's June & July 2019 reports
Judge Robert's July 2019 report

Res. #51

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the minutes of July 10, 2019 be accepted as read.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #52

Motion by: Timothy Busler
Seconded by: Steven Marcinkowski

Resolved, that the following bills be paid:

Voucher #361, 362, 365-369; 371 **Total \$144,394.19**

General	\$71,575.49
General O/S	\$1,511.20
Highway	\$12,335.97
Highway O/S	\$58,971.53

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Discussion:

Lance Ronas, Daren Morgan and Trisha Amato, Indian River Ambulance Service, gave a run down of the ambulance service cost and how it operates. Mr. Ronas stated there are (4) paid employees (one full time and three part-time). There are (40) volunteers. There are always (2) people on the ambulance. Every patient gets a bill for services and they are billed off from medicare rates. They bill per mile to get to the hospital. Mr. Ronas said that they have never missed a first call, and they are very proud of that. The cost to the Town is calculated using a (3) year average. To date (August 1 to July 30) there have been 153 calls. Patients sometimes use the service several times – same person sometimes 20/30 trips. In Theresa there have been (11) drug related calls since January. They are in the process of applying for a grant for a new ambulance, which will be needed next year. They have bought (3) cardiac monitors, one for each ambulance. Mr. Ronas said that it cost \$5,000 to train an EMT, from start to finish. The Town Board appreciates everything that they do.

Theresa Town Board meeting held August 14, 2019 cont'd.

Supervisor Marcinkowski read a letter (see attached) from Attorney Burrows on Town road speed limits. The Supervisor stated that it is a very long process and he would like to take it up in the future.

Update of Highway Dept.:

- There was an accident with a Mack truck on State Route 26 driven by MEO Derrick Kolb. The truck was hauling sand and he had to swerve to miss a car coming in his lane. Mr. Kolb went to the hospital and was released with bumps and bruises. The truck has full insurance coverage and a total replacement could cost up to \$232,000.00. Supervisor Marcinkowski stated that the most important thing is that Mr. Kolb is okay,
- Superintendent Savage is looking now for winter help. A couple of the older seasonal employees will not be coming back.
- The highway will use an old truck to plow. Superintendent Tibbles from Alexandria Bay offered the Town anything they need.

Mail correspondence:

- Letter from JCIDA stating that their Agency would be available if the Town has any upcoming projects.

Mr. Parmes, Theresa Progress Group, told the Board that Park & Recreation helped a lot with the ice cream social. The fall festival will be September 21st. The Progress Group would like to have a horse drawn hayride at Halloween this year and would like to know if the Town could help fund.

Res. #53

Motion by: Steven Marcinkowski

Seconded by: Darren Edgar

Resolved, that the Town Board go into Executive Session at 6:50 p.m. to discuss a personnel issue.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #54

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the Town Board end Executive Session at 7:09 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #55

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the meeting be closed at 7:09 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk