

The Theresa Town Board held a Public Hearing and regular meeting February 13, 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	Councilman
Darren Edgar	Councilman
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Pam Marcinkowski, Greg Parmes, Matt Cooper, Edward Klepacz & 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 January 2019 report  
Transfer Site January 2019 report  
Supervisor's January 2019 report  
Judge Klepacz's December 2018 reports  
Judge Robert's January 2019 report

Res. #11

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the minutes of January 9, 2019 be accepted as read.

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

Res. #12

Motion by: Timothy Busler  
Seconded by: Charles Folsom

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

Voucher #39-51;55-85 **Total \$318,827.63**

General	\$80,197.81
Highway	\$51,867.23
Highway O/S	\$21,172.59
Fire District	\$165,590.00

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

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:07 p.m. on Local Law No. 1-2019 entitled "Dog Control Law of the Town of Theresa".

Discussion:

Matt Cooper, from Barton & Loguidice, talked to the Board about proceeding with the Salt Storage Barn. Supervisor Marcinkowski stated that the Town is short \$101,185 and will have to decide to wait a year or bond the money to do the project this year. Superintendent Savage told the Board that a lot of salt was lost because of rain this winter. He thinks that it would save money in the long run because of the amount of money that is wasted buying more salt. Councilmember Edgar agreed because the loader is also used to break up sand that has froze which takes a lot of man hours to do. Councilmember Busler thought it could cost up to 10% more to bid right now but thinks it should be done. The Board agreed to authorize Mr. Cooper to advertise for bids in March and open them at the end of April, then break ground in May and have set the barn up by September.

Town Board meeting held February 13, 2019 cont'd.

Res. #13

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the Town Board start the process for bidding the Salt Storage Barn and be it **Further Resolved**, that the Town Board bond the money needed to complete the construction in the 2019 fiscal year.

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

Res. #14

Motion by: Timothy Busler  
Seconded by: Steven Marcinkowski

**Resolved**, that the Town enter in an agreement with Barton & Loguidice for engineering and professional services.

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

The Public Hearing for Dog Control Law was closed at 6:24 p.m.

Res. #15

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**Resolved**, that the Local Law No. 1-2019 entitled "Dog Control Law of the Town of Theresa" be adopted.

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

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:25 p.m. on Local Law No. 2-2019 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2020 budget".

Res. #16

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the Supervisor be authorized to transfer \$128.34 from General Fund Appropriation Contingent Account, A-1990.4 to General Fund Appropriation Account County Chargebacks, A-1989.4.

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

The Public Hearing for Local Law to Override Tax Levy was closed at 6:33 p.m.

Res. #17

Motion by: Timothy Busler  
Seconded by: Darren Edgar

**Resolved**, that the Local Law No. 2-2019 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2020 budget" be adopted.

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

Town Board meeting held February 13, 2019 cont'd.

Res. #18

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**Resolved**, that the Town Board audit the Town Clerk and Tax Collector's books for 2018.

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

Res. #19

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**Resolved**, that the Town Board audit Judge Robert's books for 2018.

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

Res. #20

Motion by: Steven Marcinkowski  
Seconded by: Darren Edgar

**Resolved**, that the Town Board audit Judge Klepacz's books for 2018.

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

Discussion:

Update of Highway Dept.: Superintendent Savage told the Board that they have been very busy and the guys are extremely tired. They have had a few issues with the new truck but it is under warranty.

Allen Drake, County Legislator, would like to nominate Linda McMahon, Recreation Director, as an Outstanding Adult working with Youth. The Town Board all agreed that it was a great idea and Supervisor Marcinkowski will write a letter of support.

A letter from Jefferson Foundation showing year end statement for the Verne A. Sweet Memorial Scholarship was shown to the Board.

Judge Klepacz told the Board that he recently was sent to Georgetown for the youth court and it was paid for by DCJS. He mentors kids for the youth court.

The Town Clerk told the Board that the Bacotti residence has a delinquent water account. It is (6) months past due and she has sent a certified letter to Mr. Bacotti to pay his bill. Mr. Bacotti contacted Mrs. Delles and said the check is in the mail.

Res. #21

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that the meeting be closed at 7:18 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