

The Theresa Town Board held a regular meeting June 12 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: Matt Cooper, Greg Parmes, Richard Ault & Stuart Haggerty

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 May 2019 report
Transfer Site May 2019 report
Supervisor's May 2019 report
Judge Klepacz's April 2019 reports
Judge Robert's May 2019 report

Res. #37

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of May 8, 2019 be accepted as read.

Res. #38

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

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

Resolved, that the following bills be paid:

Voucher #255-266;267;268;270-310 **Total \$35,303.95**

General	\$20,264.38
General O/S	\$270.00
Highway	\$11,835.42
Highway O/S	\$2,934.15

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

Discussion:

Matt Cooper told the Board that the Salt Storage Barn plans are at least a month behind due to the wet spring. He received the geo-technical report just yesterday and they are working on the design. No site survey has been done yet. Mr. Cooper said that it would be late June to put up for bid for July. The Town will need to have a special meeting to award the bid. He stated that work could then start in August and the top would be installed in October. Superintendent Savage said that he has a concern with the time frame because he needs to get trucks ready for the winter and would need to be hauling sand. Councilmember Edgar thought maybe wait until next spring to bid. The Board talked about the right to reject bids. Councilmember Busler stated that re-bids are not good. Mr. Cooper said that it is Municipal Law that the lowest bid needs to be taken.

Town Board meeting held June 12, 2019 cont'd.

Richard Ault asked the Board what has been done since last meeting about the Zoning Law for parking RV's for short amount time at houses? Supervisor Marcinkowski said that a list of changes to the Zoning Law has been sent on to the Planning Board for input.

Stuart Haggerty has been thinking of hosting ATV events on his 600 plus acre farm on the Holmes Road. It would be a one weekend event and would involve mud bog events. People would come and RV camp for the weekend. Mr. Haggerty stated that DEC said it was good with them and the Army Corp of Engineers just said that they would need to stay away from wetlands. Supervisor Marcinkowski said that a few things come into play, like neighbors, bathrooms and how many weekends. Councilmember Folsom likes anything that brings people into the Town. He holds boat races at Crystal Lake each fall. Mr. Ault stated that it would be a small event this year and they would see how it goes. Mr. Marcinkowski told them that he could not give an answer tonight. He would have to run by the Attorney and the Planning Board. He suggested Mr. Haggerty talk with Zoning Officer McKeever.

The Board discussed construction work to be done on the back of the Town Office that was talked about last month. The Board decided to bid the project.

Res. #39

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Town advertise for bid the removal/replacement of windows and siding/installation of the back of the Town Office.

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

Discussion cont'd.

Supervisor Marcinkowski told the Board that the Catholic Church would be closing. He would like to pursue getting the building and using it for the Court and for senior citizen/community meeting area. Councilmember Folsom would like to see it back on the tax roll. Councilmember Edgar stated that the Town already has a lot of buildings to maintain now. The Councilmembers all stated not to pursue.

Update of Highway Dept.:

- ❖ The biggest share of paving has been done. Mr. Savage stated that hot mix is cheaper because of the thickness but cold mix holds up better. He feels if it is not broke, then don't fix it and will continue using cold mix. Also, Suit-Kote has the State contract for doing the paving. Any Company that the Town would use would have to go by the State contract.
- ❖ The price for (5) mobile radios and (3) portable radios is \$13, 859.36 from Wells Communications. The price is only good until June 30th. They are the only company that the Town can buy from. The system is not up and running as of now but the (3) year warranty for the radios will not start until is.

Res. #40

Motion by: Kevin McCarthy
Seconded by: Steven Marcinkowski

Resolved, that the Town purchase (5) mobile radios and (3) portable radios from Wells Communication for \$13,859.36.

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

Town Board meeting held June 12, 2019 cont'd.

Discussion cont'd.

Update Park & Rec:

- ❖ The Supervisor told the Board that a few people who are not residents of the Town would like to attend summer recreation. The Board all agreed that it is not allowed because of insurance purposes.

Mr. Parmes asked the Board what has become of the water survey. Supervisor Marcinkowski told him that June 15th is a deadline for the survey to be handed in. Mr. Parmes told the Board that the Village of Theresa's water has been non-compliant for a while.

Res. #41

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board re-appoint Brad Millett as Sole Assessor for a (6) year term, commencing October 1, 2019 and ending September 30, 2025.

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

Res. #42

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the Town Board go into executive session at 6:55 P.M. to discuss a possible criminal issue.

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

Res. #43

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the Town Board end executive session at 7:15 P.M.

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

Res. #44

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the meeting be closed at 7:15 P.M.

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

Respectfully submitted,

Kim A. Delles
Town Clerk