

The Theresa Town Board held a Public Hearing & Regular meeting November 6, 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: Tina Morrison, Greg Parmes & Tom Bievenour

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 October 2019 report
Transfer Site October 2019 report
Supervisor's September & October 2019 reports
Judge Klepacz's September 2019 report
Judge Robert's August, September & October 2019 reports

Res. #74

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of October 2, 2019 be accepted as read.

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

Res. #75

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #481-491;494-537;539-542;544-547 **Total \$63,387.23**

General	\$16,643.89
General O/S	\$785.84
Highway	\$21,002.99
Highway O/S	\$24,954.51

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

Res. #76

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board accept Tina Morrison's resignation as Account Clerk, effective November 11, 2019.

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

Town Board Public Hearing & Regular meeting held November 6, 2019 cont'd.

Res. #77

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Town Board re-appoint Thomas Hood to The Board of Assessment Review for a five year term, retroactive to October 1, 2019 and ending September 30, 2024.

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

Res. #78

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Town Board appoint Rebeca Oblender to the Planning Board for a (5) year term, effective immediately.

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

Res. #79

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the Supervisor be authorized to transfer \$329.45 from General Fund Appropriation Contingent Account, A-1990.4 to the General Fund Appropriation Unemployment Insurance, A-9050.8.

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

Res. #80

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Supervisor be authorized to transfer \$6.06 from Library Fund Appropriation Clerk Substitute, Personal Service, L-7410.11 to the Library Fund Appropriation Unemployment Insurance, L-9050.8.

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

Discussion:

As of January 1, 2020, Jefferson County Waste Management will be charging the Town a \$50.00 pickup fee for recyclables. Mr. Savage thought it would average (2) pickups per week. The Town will need to add \$5,200.00 to the budget to offset this cost. The Board was not happy that this was just brought to their attention. Supervisor Marcinkowski will speak with Legislator Allen Drake about this newly added fee.

The Board read Assemblyman Walczrk letter (see attached) to NYS Dept. of Transportation about making speed limit reductions an easier process.

A Company is requesting access to the Transfer Site property, on behalf of NYS DEC, to test wells at the landfill. Mr. Edgar stated that dirt samples were taken and tested a couple of years ago at the landfill. The Board would like to be kept up to date with the results of the testing.

Town Board Public Hearing & Regular meeting held November 6, 2019 cont'd.

Update of Highway Dept.:

- The department is getting into winter mode.
- There is still no answer if the truck is totaled or not. Superintendent Savage has been sending (2) emails a week (to Adjuster, Body Shop, Kevin Townsend & Supervisor) trying to get answers.
- Supervisor Marcinkowski told the Board that the policy is through Liberty Mutual not NYMIR. If it was through NYMIR the Town would have already received a check. NYMIR went with Liberty Mutual to save \$1,500.00 and now they are the one holding everything up.
- Salt Barn opening of bids will be on November 20th.
- Superintendent Savage got new figures for an extended cab truck. He would like it for extra room for supplies and the fold up seats. He stated that it would add \$910.00 to the cost. Supervisor Marcinkowski doesn't think it is needed at this time. Councilman Busler was not a fan of it. Councilman Folsom doesn't want to add to the budget at this point. Councilman Edgar would prefer a regular cab for plowing, but thinks Mr. Savage should pick out what he wants. The Board Members all agreed to stay with the regular cab.

Supervisor Marcinkowski told the Board that he has advertised for a Book-Keeper. The new hire will be sent to Williamson in Rochester to train. He stated that he thinks the Town will need to pay up to \$20.00 per hour according to their experience. He would also like to extend the hours to 20 per week.

Mr. Parmes told the Board that 310 people attended the Halloween party despite the weather. The Progress Group still needs to raise \$7,800.00 for the retaining wall at the Veteran's Memorial.

Res. #81

Motion by: Steven Marcinkowski

Seconded by: Darren Edgar

Resolved, that the Preliminary Budget be amended by making the following changes therein:

That, the General Appropriation for Supervisor, Contractual Expense, A-1220.4 be increased from \$6,850.00 to \$7,850.00.

That, the General Appropriation for Account Clerk, Personal Service, A-1220.13 be increased from 14,000.00 to \$20,800.00.

That, the General Appropriation for Refuse & Garbage, Contractual Expense, A-8160.4, be increased from \$46,000.00 to \$51,000.00.

That, the Fire District Equipment be increased from 20,000.00 to \$25,000.00.

That, the Fire District Contractual be decreased from \$110,690.00 to \$108,690.00.

That, the General Less Fund Balance & Appropriated Reserves be increased from \$39,690 to \$52,000.00.

Further Resolved, that such Preliminary Budget be hereinbefore amended, be an hereby is adopted as the Annual Budget of this Town for the fiscal year beginning on the 1st day of January 2020; and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Board , and be it

Further Resolved, that the Town Clerk of this Town shall certify in duplicate copies of said Annual Budget as adopted by this Town Board; adopted pursuant to Section 202A, Subd. 2, of the Town Law and deliver one copy thereof to the Supervisor of the Town, to be presented by him to the Board of Legislators of the County.

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

Town Board Public Hearing & Regular meeting held November 6, 2019 cont'd.

Res. #82

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:19 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