

The Theresa Town Board held a regular meeting October 2, 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: Kristy Perry, Tracy Hudon, Greg Parmes, Rachel Roberts & Edward Klepacz.

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 September 2019 report
Transfer Site September 2019 report

Res. #66

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of September 11, 2019 be accepted as read.

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

Res. #67

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the following bills be paid:

Voucher #450-455;457-472 **Total \$55,798.77**

General	\$32,875.79
Highway	\$7,290.50
Highway O/S	\$15,632.48

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

Res. #68

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board accept Tom Hood's resignation from the Planning Board, effective immediately.

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

Discussion:

Supervisor Marcinkowski told the Board that Mr. Perrigo told him that people were on 4 wheelers tearing up around the sign at Kelsey Bridge Cemetery. Superintendent Savage would check this week for damage.

Town Board meeting held October 2, 2019 cont'd.

The Town Board authorized the Theresa Progress Group use of the ice rink on November 4th, 2019, from 5:00 p.m. to 8:00 p.m., to collect bake sale food.

Update of Highway Dept.:

- John & Lauren Evans came to see Mr. Savage about the Burns Road plowing. They are trying to sell their house on the road and stated that a few people have backed out of the sale because of the low priority the road receives for plowing. Mr. Savage told them that it is a seasonal road and that was not going to change. He told the Realtor that it is low priority because it is seasonal and can not be done with the big plow trucks. In the past Mr. Evans only wanted it done enough so he could get out. Mr. Savage said that the Town would have to hire another man and use a smaller plow truck if it needs to be done more than it is now. Mr. Savage would like to research the history of the building permit that allowed someone to build a house on a seasonal road.
- Kevin Bleam has helped the Highway with a tractor and a truck for free. He stopped by the highway department and climbed under a truck to find a little piece of hose with a hole in it. This saved the Town a lot of money.
- The rest of the CHIPS money will be used to put a binder mix on the extended parking lot at the Town Office and some of the Transfer Site's driveway.
- Mr. Savage has let the County fill their tanks with water at the highway garage and in return they hydro-seeded the hill at the back of the cemetery.
- New sign acknowledging Richard Perrigo hard work has been placed at the Kelsey Bridge cemetery.
- The Insurance company is not going to total the mack truck that was rolled over in August. There was a miscommunication between the adjuster and appraiser. The Highway men have been going though the spare truck to get it ready for winter. Should cost a few hundred bucks to make ready.

Judge Roberts told the Board that a case that was brought before the Court about theft was transferred to another Town because of a conflict of interest.

Tentative budget discussion:

- Judge Klepacz stated that the revenues for Court should be up next year. They have been down because there have been more criminal cases this year and they take longer to process.
- Judge Roberts stated that there have not been many tickets from the village. She said that criminal cases are up so there is not as much road patrol.
- Judge Roberts gave the Board a comparison (see attached) of expenditures and revenues from the Town of Orleans and the Town of Clayton. She stated that the Theresa Justices were well under what they should be.
- Supervisor Marcinkowski said that when the Village disbanded their Court and it came to the Town that the Board was told the revenues would increase. He stated that has not happened. Judge Klepacz said that they expected that to happen but it did not. Judge Klepacz told the Board that the Village is having trouble uploading the tickets to the court online and has not been dropping off the hard copies of the tickets so they cannot be processed. Therefore, the tickets are dismissed without merit. It is up to the Officer to correct. Supervisor Marcinkowski will speak to the Mayor about the issue.
- Judge Klepacz stated that not all other Town departments work in the positive either. Supervisor Marcinkowski said the Judge's salary has double. Judge Klepacz said that the Supervisor's salary increased 80%. Councilmember Folsom stated that he has never received a raise.
- Attorney's budget is up because new Attorney is more expensive than Gebo.
- Dog control is zero next year because the County charge is (2) years behind.
- Historian budget is way up. Town Clerk Kim Delles stated that a lot of taxpayers are really supporting the Historian's Facebook page and seem very interested in it.
- Transfer Site 2008 truck is on it's last legs. The Board agreed to purchase F250 for the Highway Superintendent and give the Transfer Site his truck. The Transfer Site needs a plow because they plow the Transfer Site, the Library and sometimes the Town Office.
- \$100,000.00 was put in Capital for Salt Barn.

Res. #69

Motion by: Kevin McCarthy
Seconded by: Darren Edgar

Resolved, that the attached Resolution pertaining to the Town Board approving the preliminary budget for the fiscal year commencing January 1, 2020 be adopted and the Town Board meeting be held the 6th day of November 2019 at 6:00 pm in the Town Office, 215 Riverside Avenue, for the purpose of a Public Hearing on the Preliminary budget and for a regular Town Board meeting and be it

Further Resolved, that the notice of Public Hearing be published as a legal notice in the Watertown Daily Times.

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

Res. #70

Motion by: Timothy Busler
Seconded by: Steven Marcinkowski

Resolved, that the Town Board of Theresa does hereby prepare and approve the preliminary budget of this Town of the fiscal year beginning on the 1st day of January 2020, the itemized statement of estimated revenues and expenditures hereto attached and made part of this resolution, and be it

Further Resolved, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

Further Resolved, that this Board shall meet at 6:00 pm on the 6th day of November 2019, for the purpose of holding a Public Hearing upon such preliminary budget, and be it

Further Resolved, that the Town Clerk gives notice of such Preliminary Hearing on the manner provided in Section 113 of the Town Law, and such notice be published and posted substantially in the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

Notice is hereby given that the preliminary budget of the Town of Theresa for the fiscal year beginning January 1, 2020, has been completed and filed in the office of the Town Clerk, 215 Riverside Avenue, Theresa, New York, where it is available for inspection by interested parties at all reasonable hours, and be it

FURTHER NOTICE, is hereby given that the Town Board of the Town of Theresa will meet and review said preliminary budget and hold a Public Hearing thereon, at the Town Office, 215 Riverside Avenue, at 6:00 pm on the 6th day of November 2019 and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or for any item or items therein contained.

PURSUANT TO SECTION 113 of the Town Law, the proposed salaries of the Town Officers are hereby specified as follows:

Supervisor - \$16,000.00
Town Justice - \$8,900.00
Town Justice - \$8,900.00
Councilman (4) – \$1,395.00 each
Town Clerk/TaxCollector - \$39,624.00
Supt. of Highways - \$63,745.00

BY ORDER OF THE TOWN BOARD

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

Town Board meeting held October 2, 2019 cont'd.

Res. #71

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 7:53 p.m. to discuss a personnel issue.

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

Res. #72

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board end Executive Session at 8:23 p.m.

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

Res. #73

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the meeting be closed at 8:23 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