

The Theresa Town Board held a regular meeting September 11, 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: Greg Parmes & Matt Cooper

The meeting was called to order by Supervisor Marcinkowski at 6:00 p.m.

The Board observed a moment of silence for 9/11.

Reports received and placed on file:

Town Clerk's & Building & Zoning August 2019 report
Transfer Site August 2019 report
Supervisor's August 2019 report
Judge Klepacz's August 2019 report

Res. #56

Motion by: Timothy Busler
Seconded by: Steven Marcinkowski

Resolved, that the minutes of August 14, 2019 be accepted as read.

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

Res. #57

Motion by: Kevin McCarthy
Seconded by: Darren Edgar

Resolved, that the following bills be paid:

Voucher #415-422;424-443 **Total \$37,364.67**

General	\$13,538.68
Highway	\$23,113.21
Highway O/S	\$712.78

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

Res. #58

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board accept Richard Nuijens resignation as Planning Board Chairman.

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

Town Board meeting held September 11, 2019 cont'd.

Res. #59

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the Town Board appoint Daren Morgan as Planning Board Chairman.

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

Discussion:

Mail/correspondence:

- Indian River Ambulance budget for 2020 is \$28,865.00

Theresa Progress Group:

- Mr. Parmes asked if the Town would pay \$50.00 towards the cost of the horse drawn hayride for this year's Halloween party.

Res. #60

Motion by: Steven Marcinkowski

Seconded by: Darren Edgar

Resolved, that the Town Board authorize payment of \$50.00 to the Theresa Progress Group for part of the cost for a horse drawn hayride for the Halloween party.

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

Ed Klepacz submitted a use of facilities application for use of the ballfields for Sunday fall softball season (September 21st thru November 3rd).

Res. #61

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board authorize the use of the Town ballfields for a Sunday fall softball league September 21st thru November 3rd.

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

Discussion:

Update of Highway Department:

- Superintendent Savage told the Board that in the past the Town has made a onetime purchase of private road signs. If it needed to be replaced, then it was up to the property owners on the road. He thinks the highway should replace them. He said it only happens once in a while and he will keep track and not let it get out of control. See resolution below.
- Mr. Savage told the Board that the Mack truck has been totaled by the insurance company. A new truck will not be here until spring. He is going to use the 1999 International truck to get through until spring. The men are going to go through the truck with a fine tooth comb to have it ready for winter. The old plow and sander will be able to be used.
- Mr. Savage told the Board that the County will not take tires anymore. He is having Williams come next week to take them, because they are cheaper than Kimco.
- Mr. Savage would like to have Allen Streeter come work at the Town Barn after he finishes the season in the cemetery. He will take Matt Erikson's place till he gets back.

Town Board meeting held September 11, 2019 cont'd.

Res. #62

Motion by: Kevin McCarthy
Seconded by: Darren Edgar

Resolved, that the Town Board authorize Superintendent Savage to replace signs on private roads when he is alerted that they are missing.

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

Matt Cooper, Barton & Loguidice, talked to the Board about the salt storage barn. He stated that the design is done. He said not to do the grading until the foundation is done. The bid will be done mid-October. The Board will meet November 20th at 3:30 p.m. to open and review the bids. His Company will review all the bids and check to make sure the contractor is bonded and then make a recommendation to the Town. Mr. Cooper told the Board that the Town can start submitting for reimbursement as soon as the grant is executed.

Supervisor Marcinkowski told the Board that there is a barking dog issue on County Route 22. Jefferson County Dog Control has told the complainant to call the police. The Supervisor called Mr. Hegeman at the County and he assured him that the County would take care of the problem in the future. The neighbor with the complaint is going to contact Senator Ritchie and Assemblyman Walczyk for help.

Mr. Parmes asked about the water district the Town was studying. Supervisor Marcinkowski stated that only 18 percent of surveys were received back. Mr. Parmes stated that Philadelphia water hasn't passed state regulation in years.

Mr. Parmes asked if a Senior Citizen line item, for senior trips, could be put in the 2020 budget. The Board agreed it would be.

Res. #63

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board go into Executive Session to discuss a personnel issue at 6:55 p.m.

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

Res. #64

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board end Executive Session at 7:08 p.m.

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

Res. #65

Motion by: Darren Edgar
Seconded by: Steven Marcinkowski

Resolved, that the meeting be closed at 7:08 p.m.

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

Respectfully submitted,

