

The Theresa Town Board held a Public Hearing and regular meeting February 12, 2020 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, Liam Mallan, Greg Parmes, Edward Klepacz, Rachel Roberts, Tom Bievenour, Tara Amato

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

The Salt Storage Facility bids were opened and the Town Board reviewed the following bids:

- | | |
|--|--------------|
| ➤ Lawman Heating & Cooling, Inc.
206 Ambrose Street
Sackets Harbor, NY 13685 | \$489,055.00 |
| ➤ Northern Tier Contracting, Inc.
39 S Gordon Street
Gouverneur, NY 13642 | \$424,900.00 |
| ➤ Eagle Associates
3592 Cobblestone Drive
Cazenovia, NY 13035 | \$451,162.00 |
| ➤ A&B Construction
3010 200 th Street
Harper, Iowa 52231 | \$339,410.00 |
| ➤ Hybrid Building Solutions, LLC
10589 Main Street
Clarence, NY 14031 | \$400,176.00 |

Matt Cooper & Liam Mallan, Barton & Loguidice, will take the bids and review all of them. Mr. Cooper asked the Board to set and advertise a meeting to award the following week.

Res. #6

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that the Town Board hold a special meeting on February 20, 2020 at 6:00 p.m. to award the bid contract for the salt storage facility.

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

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:12 p.m. on Local Law No. 1-2020 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2021 budget".

Reports received and placed on file:

Town Clerk's & Building & Zoning January 2020 report
Transfer Site January 2020 report
Supervisor's December 2019 report

Res. #7

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the minutes of January 8, 2020 be accepted as read.

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

Town Board meeting held February 12, 2020 cont'd.

Res. #8

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #18-23;25-28;30-68 **Total \$279,542.50**

General	\$41,139.91
General O/S	\$321.32
Highway	\$61,393.07
Highway O/S	\$8,098.20
Fire District	\$168,590.00

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

Res. #9

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Supervisor be authorized to transfer \$164.16 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 – aye, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #10

Motion by: Charles Folsom
Seconded by: Timothy Busler

Whereas, the Consolidated Health money was entered into the wrong account, so be it

Resolved, that the Supervisor be authorized to transfer \$500.00 from General Revenue Account, A-2770, Miscellaneous Unclassified to Liability Account, 631, Due to Other Government Agencies.

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

Discussion:

The Town Board approved the following use of facilities request:

- Theresa Food Pantry/Theresa Progress Group request the use the ice rink for a rummage sale for non-profit food pantry May 11 – 15, 2020 to collect sale items & May 15th – 17th for the rummage sale.
- Heidi Amato/North Country Elite Softball request the Town Barn baseball field for a softball camp July 6 – July 10, July 13 – July 17, 2020.

Supervisor Marcinkowski informed the Board that Judge Robert's told him that she is unable to cancel court in May so the Grievance Board can use the meeting room. She stated it was because of the new law and tickets have to be processed within (20) days. Judge Klepacz told the Board that if a case goes to trial then the Town Attorney is the Prosecutor. At this time the zoning laws are a misdemeanor so the Town Attorney would have to come to court for the Town. The Board agreed they did not want to change so charges are less than a misdemeanor. Judge Klepacz stated that they could change to Civil charge like the Dog Control Law is. Judge Roberts stated that the basic goal is to clean up the properties in the long run. Councilman McCarthy asked the Judges if there is anything positive with the new bail reform rules. Judge Klepacz said that it is tying up police officers, public defenders and it is not good all around

Town Board meeting held February 12, 2020 cont'd.

Res. #11

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Local Law No. 1-2020 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2021 budget" be adopted.

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

Res. #12

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board audit Judge Robert's books for 2019.

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

Res. #13

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board audit Judge Klepacz's books for 2019.

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

Res. #14

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board audit the Town Clerk and Tax Collector's books for 2019.

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

Update of Highway Department/Transfer Site.

- The new pickup is in and everything has been going really well
- Tom Bievenour from the Transfer Site is separating the metal from mattresses to save money. The metal goes to Kimco and the Town earns money from that. The mattresses now have to go into the recycling that goes to the County. (See flyer) Superintendent will get more information on this and the Town Board will revisit in a month or two.

Res. #15

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Town raise the fee for mattresses to \$10.00 per piece, but the Transfer Site Staff can use their discretion and charge less for smaller ones.

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

Discussion:

Letter from Jefferson Foundation showing year end statement for the Verne A. Sweet Memorial Scholarship.

Town Board meeting held February 12, 2020 cont'd.

Tara Amato told the Board that they raised \$5,000 from the kickball tournament last fall in memory of Steven and Lou Amato. They would like to do a playground at the Town Barn field. They are not looking to do a industrial playground and would probably get (1) piece per year. The money is set up with the Community Foundation and people can donate to them in memory of her brother and father. She would like to know what land is available and she was told that even Florence Dumas might donate land next door to the field for it. Supervisor Marcinkowski told her that number one playgrounds come with a very high liability and he would check with the Town's insurance about that. Number two there has to be monthly inspections on playgrounds so that has to be taken into consideration. Supervisor Marcinkowski told Ms. Amato he would get back to her in a couple of weeks.

Mr. Parmes told the Board that he is no longer Chairman of the Progress Group. He stated the \$50.00, not used because of the weather at Halloween, will be used next year at Halloween.

Res. #16

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:34 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