

The Theresa Town Board held a regular meeting April 14, 2021 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 - zoom	Councilman
Darren Edgar	Councilman
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Greg Parmes - zoom

The meeting was called to order by Supervisor Marcinkowski at 6:03 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning March 2021 report  
Transfer Site March 2021 report  
Judge Robert's July 2020, August 2020 & March 2021 reports

Res. #17

Motion by: Timothy Busler  
Seconded by: Darren Edgar

**Resolved**, that the minutes of March 10, 2021 be accepted as read.

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

Res. #18

Motion by: Steven Marcinkowski  
Seconded by: Darren Edgar

**Resolved**, that the following bills be paid:

Voucher #116-121;123-156 **Total \$39,766.60**

General	\$21,556.95
General O/S	\$178.00
Highway	\$18,031.65

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

Res. #19

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law Amendment and/or Supplementing Local Law #2 of year 2011 in regard to the Administration and Enforcement of NYS Uniform Fire Prevention and Building Codes and be it **Further Resolved**, that the Board hold a Public Hearing on May 12<sup>th</sup>, 2021 at 6:00 p.m. for adoption of the Local Law.

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

Town Board meeting held April 14, 2021 cont'd.

Res. #20

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law Unsafe Building and Structures, and be it  
**Further Resolved**, that the Board hold a Public Hearing on May 12<sup>th</sup>, 2021 at 6:00 p.m. for adoption of the Local Law.

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

Res. #21

Motion by: Steven Marcinkowski  
Seconded by: Darren Edgar

**Resolved**, that the Town Board audit the Town Clerk and Tax Collector's books for 2020.

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

Discussion:

Edward Klepacz told the Board that he lives at 315 Mill Street, Theresa. His petition filed to run for Town Justice in Alexandria Bay in 2021 has the Alex Bay address where he will be moving.

Supervisor Marcinkowski told the Board that as of tonight there is no baseball this season. The Town will use this year to seed the ballfields. Mr. Klepacz told the Board that the TI Baseball league is playing this year. The Town has had no coaches come forward to coach, therefore it would be impossible to join the league. As of tonight, there will be no summer recreation. The Supervisor stated that the Town has missed the deadline to get CETA help. The Town is not sure of the guidelines that would need to be followed.

Cemetery:

- Allen Streeter is not coming back to work as cemetery laborer this year.
- (4) applicants have applied. Scott Booth & Mark Savage will interview for the position.
- Historian Timothy Minnick was instrumental in having Cozzi Monuments fix the broken stones, that were pushed over this winter, for free. Cozzi took (2) days to set the (32) stones. The Town Board would like to do something for Cozzi to show their appreciation.
- The Town Board discussed volunteers that tried to help with the tipped stones. The Town discouraged it, since they would not be covered by insurance and it needed to be done by professionals.

The Board gave permission to the Theresa Progress Group to use the ice rink for a rummage sale from May 25 to May 31, 2021.

A letter from the Probation Department requesting the use of the court for a satellite office was read. The Board had concerns about Town Employees, availability of parking and safety. The Board agreed to discuss when COVID is over.

Mail/Correspondences:

- ❖ DEC letter about expanding the Bartlett Sand Mine requested by DBA Meeks Trucking & Plowing was discussed. The Town Board authorized Supervisor Marcinkowski to sign the request.
- ❖ Email from Mark Walczyk stating that the CHIPS, PaveNY, Extreme Winter Recovery and AIM have increased for the 2021-2022 State budget was discussed.

Town Board meeting held April 14, 2021 cont'd.

Mail/Correspondences cont'd.:

- ❖ A DEC letter about testing private wells near the transfer site, starting April 26<sup>th</sup>, was read.
- ❖ A letter from Attorney Burrows about cannabis legislation was read. The Town Board has the ability to opt out of permitting retail dispensaries within the Town boundaries. Councilman Folsom, Edgar, Busler and Supervisor Marcinkowski would like to opt out. Councilman McCarthy stated the use is already there and was concerned the Town could lose out on revenue. The Board will put on hold for now.
- ❖ A letter from Attorney Burrows about pending legislation about the termination of Utility service and delinquent water/sewer charges was read. The Town has (4) water customers this would affect. The Town has never had a problem with those customers having delinquent bills.

Update of Highway Dept. by Superintendent Savage:

- The CHIPS , Pave NY & Extreme Winter Recovery Program will increase this budget year by \$57,440.
- The new radios are up and running and are working great.
- The water heater at the town barn is not working. Mr. Savage was looking to replace with an on-demand to save electricity.
- An old window in the bathroom is being replaced.
- A first inspection on the salt barn was recently done. Everything looked great.
- The department is going to be losing an employee. Mr. Savage has started looking for a replacement.
- Raw steel prices are up so the highway is going to get rid of some surplus equipment.

Theresa Progress Group news given by Greg Parmes:

- Food pantry is doing OK.
- Thanked the Highway for help with the topsoil at the Veteran's monument.

Res. #22

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the Town Board go into executive session at 7:22 p.m. to discuss an employee personnel issue.

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

Res. #23

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that the Town Board end executive session at 7:36 p.m.

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

Res. #24

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the Town pay Darren Edgar and Mark Savage for sick pay that was not used when they were Highway MEOs.

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

Town Board meeting held April 14, 2021 cont'd.

Res. #25

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 7:39 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