

The Theresa Town Board held a regular meeting March 9, 2022 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilman
Kevin McCarthy	Councilman
Jamie Papin	Councilman
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Greg Parmes, Kris Ryder, Alex Horton, Brodie Woodward & Linda McMahon

A moment of silence was held for Councilman Chuck Folsom

The meeting was called to order by Supervisor Marcinkowski at 6:02 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning February 2022 report
Transfer Site February 2022 report
Supervisor's February 2022 reports

Res. #14

Motion by: Timothy Busler
Seconded by: Jamie Papin

Resolved, that the minutes of February 9, 2022 be accepted as read.

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

Res. #15

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #53-61;63-97 **TOTAL: \$42,189.11**

General	\$25,220.08
General O/S	\$418.00
Highway	\$16,551.03

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

Discussion:

Kris Ryder gave the Board an inventory of the equipment that is needed for baseball. The equipment was not stored properly and has been eaten by mice. He asked the Board how much the Town was willing to spend for baseball equipment. The Board agreed that \$1,000 of 2022 budget could go for baseball equipment. Supervisor Marcinkowski stated that going forward everything should be stored properly. Mr. Ryder told the Board that he has raised \$3,000, through raffles and donations at the Cape Vincent Correctional Facility, to be used for baseball. He told the Board that T-ball signups will be held March 23rd.

Res. #16

Motion by: Kevin McCarthy
Seconded by: Jamie Papin

Resolved, that the Town Board audit the Town Clerk and Tax Collector's books for 2021.

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

Town Board meeting held March 9, 2022 cont'd.

Res. #17

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board audit Judge Robert's books for 2021.

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

Res. #18

Motion by: Timothy Busler
Seconded by: Jamie Papin

Resolved, that the Town Board authorize Supervisor Marcinkowski to sign a “Shared Service Agreement for Snow Removal” between the Town of Theresa, Town of LeRay, Town of Pamela, Town of Philadelphia, and the Village of Black River.

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

Discussion:

Letter from Gerald W. DeLosh - running for Jefferson County Sheriff was read.

Letter from Perry Golden – running for Jefferson County Sheriff was read.

Letter from the Theresa Primary School PTO letting the community know of a Literacy Walk to be held April 1st, 2022 and asking for donations and sponsors was discussed by the Board.

The Board approved the following Use of Facilities:

- ❖ Theresa Progress Group would like to use the ice rink May 11th thru May 15th for a rummage sale
- ❖ Indian River Pop Warner would like to use the ballfield May 21st & May 22nd for a softball tournament to benefit the program

The sheds at town fields have bags of beer cans still in them. Supervisor Marcinkowski said the sheds were built for little league and the adult leagues should not have access to them. Superintendent Savage has supplied bags to the leagues and asked them to drop them off behind the Town Board for the Town to dispose of. That way animals would not get in them and make a mess. In the future everyone that uses the fields needs to obey by the rules that are in place.

Supervisor Marcinkowski told the Board that Castle Cable does not have an exclusive contract with the Town. If another franchise wanted to go into their territory, they can. He stated that in 2026 the Town can negotiate for a higher percentage than the 3% share given to the Town. Castle Cable did say that it would have to pass the higher rate onto the customer. Also, if the Town raised the percentage rate for Castle Cable, they would then have to raise it for Time Warner and visa versa. Councilman McCarthy is going to get the Supervisor addresses for residents that are interested in being added to Castle Cable’s Franchise.

Res. #19

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board renew the Non-Exclusive Franchise Agreement between the Town of Theresa and Castle Cable TV, Inc. for the period of January 1, 2022 to December 31, 2026.

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

Town Board meeting held March 9, 2022 cont'd.

Res. #20

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Whereas, the Town of Theresa has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Installment Purchase Contract dated as of February 24, 2022, between the Town of Theresa, New York and KS StateBank and so be it

Resolved, that the Town of Theresa has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Town of Theresa for the acquisition of such Equipment, and the Governing Body hereby approves the entering into the Contract by the Town of Theresa and hereby designates and authorizes Supervisor Marcinkowski to execute and deliver the Contract on the Town of Theresa's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement necessary to the consummation of the transaction contemplated by the Contract.

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

Discussion:

The Board looked over drawing from Curtis Furniture for a boardroom table. The Board all liked the layout. The Town can use stimulus money for updating the boardroom to be ready to go to zoom meetings if needed.

The Town will advertise for an employee for the Cemetery. The position will be for 32 to 40 hours per week. Steve will put on Life in Theresa Facebook, Village of Theresa's monthly light bill and Craigslist.

Update of Highway Dept. from Superintendent Savage.

- The Town did well on salt & sand this season
- Compactor at transfer site is up and running
- Mark would like a set of scales at the transfer site

Linda McMahon, Recreation Director, told the Board that she will be taking a full-time job for the Girl Scouts. She submitted her letter of resignation as Recreation Director. She stated she would help with anything that is needed. Supervisor Marcinkowski told her that the Town appreciated everything she has done.

Res. #21

Motion by: Timothy Busler

Seconded by: Kevin McCarthy

Resolved, that the Town Board accept Linda McMahon's resignation as Recreation Director effective immediately.

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

Discussion:

The Board discussed the savings that the Town will be saving by going with Waste Management and using DANC for trash. The Village will still be taking their trash to the County and the Town will be paying the higher fee for theirs. The Board was informed that the Village does not off set the cost of getting rid of the trash with sticker fee sales. The Village has always kept what they collect. All Board members did not think that should be happening and would like to invite Mayor McConnell to the next meeting to discuss how it should be done going forward.

Town Board meeting held March 9, 2022 cont'd.

Mr. Parmes told the Board that the Memorial Day Parade is a go. Mr. Savage stated that the wagon used for announcing the parade is not safe to use. The Board discussed finding a trailer to be used for that purpose.

Res. #22

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:50 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk