

The Theresa Town Board held a regular meeting April 10, 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, Pam Marcinkowski, Allen Drake, Tina Morrison & Linda McMahan.

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 March 2019 report
Transfer Site March 2019 report
Supervisor's March 2019 report
Judge Klepacz's March 2019 reports

Res. #28

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of March 13, 2019 be accepted as read.

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

Res. #29

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #145-147;149-152;154-195 **Total \$32,481.53**

General	\$16,740.05
General O/S	\$813.78
Highway	\$14,927.70

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

Res. #30

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLUTION AUTHORIZING THE EXPENDITURE OF MONIES HELD IN RESERVE FOR THE CONTRUCTION OF NEW BUILDINGS

Whereas, the Theresa Town Board has previously by Resolution established a Reserve Fund known as "General New Construction Reserve Fund" in accordance with section 6-c of the General Municipal Law, and

Whereas, the Theresa Town Board wishes to fund the construction of a Salt Storage Facility, Now, therefore, be it

Resolved, that by the Town Board of the Town of Theresa that up to a sum of \$122,800.00 shall be expended from the General New Construction Reserve Fund for the construction of a Salt Storage Facility and it is further

Resolved, that this resolution shall be subject to permissive referendum in accordance with Article 6-c of the General Municipal Law.

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

Town Board meeting held April 10, 2019 cont'd.

Discussion:

Mail/Correspondences:

- *A letter about breast cancer screening coming to our area, at no cost, was read.
- *Mr. Savage told the Board he was working at re-organizing Tr. Site. (2) balers are not being used and could be sold. An offer of a \$1,000.00 a piece was offered but the Board thought that it was too low of an offer.
- *A letter from Attorney Burrows addressing clean up cost was read and discussed.
- *An email from Assemblyman Walczyk telling the Town that CHIPS Winter Recovery Aid has been slashed from the State's final budget.
- *Mr. Savage told the Board that he spoke to Assemblyman Walczyk about helping fund the new radios needed for the trucks.

Res. #31

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the Supervisor Marcinkowski's 2018 books be audited.

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

Discussion:

County Legislator Drake told the Board that Jefferson County will sue pharmaceutical company Perdue Pharma over opioid crisis. If the County wins the settlement the money would go towards treatment and prevention, not the general fund. He stated that Doctors that over prescribed are now cutting back. He thinks the lawsuit will send a message and the Town Board agreed that Theresa supports the lawsuit.

Update of Highway Dept.:

- *Superintendent Savage told the Board that he is meeting with companies about different ways to handle trash at the Tr. Site. In the future when packer goes up the Town could do a stationary packer. No MEO would be needed at the Transfer Site, therefore would save money.
- *E-waste was going to start charging a fee to the Town to take thin tv's. The Town switched last month to the County for free. Kimco will also take them at no cost and they will pick up.
- *The Town is loosing \$21,000 in CHIPS extreme weather. (Cut from State's budget)
- *Highway men have started road work on Snell Road getting it ready for paving.
- *Allen Streeter will be starting April 15th in the cemetery.
- *Mr. Savage to move around some containers at the Transfer Site to make a better flow.
- *The Town is now paying more to get rid of tires than it is taking in.

Res. #32

Motion by: Steve Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Town raise the price of small tires to \$3.00 each and car/truck tires to \$5.00 each and not accept bigger tires at the Transfer Site, effective immediately.

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

Discussion:

Update Park & Rec:

- *Recreation Director McMahon told the Board that summer recreation will start July 9th and end August 9th (5 weeks). She will have a new assistant. She has filled out the paperwork for CETA kids.
- *There will be no spring Recreation this year.
- *The Ice Rink went well this past winter.
- *There will be (1) team at each level this year for baseball.
- *Mr. Parmes told the Board that the Progress Group will help manage the money for recreation this year.

Town Board meeting held April 10, 2019 cont'd.

Discussion:

Supervisor Marcinkowski told the Board that Mr. Drake, Mr. Parmes and himself wrote letters nominated Linda McMahon for Adult Youth Worker award. She was not accepted but Mr. Marcinkowski told her how proud they were of her and how meaningful she is to the Town. Mr. Parmes told her he appreciates all that she does.

Mr. Parmes told the Board that Santway Park cleanup will be May 11th.

Mr. Parmes asked why the Town is doing a survey for certain residents to be in a water district. Supervisor Marcinkowski said that he wanted to do for the business corridor to get more businesses in Town. The water on Route 37 has some issues. The Town received a grant to pay 75% of feasibility study and the study was expanded to residents surrounding the village. The Town will have spent \$4,000.00 for the survey. If the surveys comeback where the majority don't want it, then it won't be done.

Supervisor Marcinkowski talked about pictures of trash picked up on Silver Street Road ending up on facebook. The Town will get going on a policy about employees on social media. Mr. Folsom stated that no employee should comment on social media.

Res. #33

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:28 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