

The Theresa Town Board held a regular meeting December 14, 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 – 6:05 p.m.	Councilman
Kristopher Ryder	Councilman
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Allyson Stephenson, Greg Parmes, Kristy Perry, Eileen Kaleel, Mark Kaleel, Pam Brown & Cody Stephenson (on zoom).

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

A moment of silence was held for Mark Savage's father Carl Savage.

Reports received and placed on file:

Town Clerk's & Building & Zoning November 2022 report
Transfer Site November 2022 report
Supervisor's November 2022 report
Judge Oblender's August, September, October & November 2022 reports
Judge Robert's October & November 2022 reports

Res. #69

Motion by: Kevin McCarthy
Seconded by: Kristopher Ryder

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

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

Res. #70

Motion by: Steven Marcinkowski
Seconded by: Kristopher Ryder

Resolved, that the following bills be paid:

Voucher #487-491;493-539 **Total \$45,072.87**

General	\$21,844.44
General O/S	\$7.25
Highway	\$16,631.99
Highway O/S	\$6,589.19

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

Res. #71

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the Supervisor be authorized to transfer \$9,997.02 from General Fund Appropriation Town Building, Contractual, A-1620.4 to the following General Fund Appropriation Accounts:

A-4020.4	Registrar of Vital Statistics, Contractual	\$70.00
A-7140.1	Recreation, Personal Service	\$6,000.00
A-7510.4	Historian, Contractual	\$129.87
A-8810.1	Cemetery, Personal Service	\$797.15
A-9030.8	Social Security	\$3,000.00

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

Discussion:

Eileen Kaleel, Library Board Trustee, told the Board that because of the way the Town is chartered it will be necessary to leave the Librarian position on the Town payroll to ensure she stays in the NYS retirement system. The Library Board will be looking into the matter further. It does not look like the separation of monies will happen before the start of 2023. Supervisor Marcinkowski stated there is no hurry. He said that moving forward the Town will be paying the library clerk substitutes a contractual, per hour, amount. It will be done with a monthly voucher and will not be done through payroll. In the past a sub that only worked (7) hours filed for unemployment. This will make it easier for the bookkeeper also. At the beginning of 2023 the Town will transfer the Library Clerk Substitute budgeted money into the contractual fund.

Supervisor Marcinkowski discussed the library asking for additional money from Indian River School. He said that it amounts to double taxing the taxpayers of Theresa. Eileen Kaleel said that their thought process was that it would be in place of what the Town gives. The Supervisor said that the taxpayers pay in the fall with school taxes and then in January with Town/County taxes.

Recreation:

- Mark Kaleel said they are waiting until after the expected winter storm this next weekend to start flooding. Councilman Ryder suggested waiting until it gets to 5 degrees or below to start.
- Mr. Kaleel would like to hire back (3) workers he had this past summer.
- Supervisor Marcinkowski said that there needs to be designated times for hockey, but it should not be in the evenings when families use the rink the most. Maybe hockey could be later in the evening or Saturday/Sunday mornings.
- Councilman Ryder suggested that parents could volunteer to chaperone for hockey.
- Mr. Parmes stated the Theresa Progress Group would buy the supplies for the concession and he would give an invoice to Mr. Kaleel.
- Superintendent Savage told the Board that the men repaired the ceiling in warming room and were in the process of putting in the new lights.
- Mr. Parmes said that the Progress Group would pay for someone to sharpen the skates again this year.
- Councilman Ryder stated that the Youth Commission is on hold because the State said it would take (8) months to get the incorporation paperwork done. That is needed before they can open a bank account.

Supervisor Marcinkowski told Allyson Stephenson that the Town Board has decided to leave the RV Zoning Law in place. He said it was just put into law in June 2022 and the Town would like to ride it out for a year or two to see how it works. Mrs. Stephenson asked does that mean her family can't use the land that they pay taxes on? Mr. Marcinkowski said that the Town would revisit the law in July. Mrs. Stephenson said that she has it on tape that Terry McKeever said that he hasn't done his job in (10) years. Mr. Marcinkowski said that he received a complaint from a neighbor and was obligated to investigate the complaint. Mrs. Stephenson asked if the complaint was in writing. She said the law states it must be in writing. She stated that the way the law is written it does not state (30) consecutive days for a RV permit, it states (30) days in a calendar year. Town Clerk Kim Delles said that the intent of the law was (30) consecutive days.

Highway Department:

- Mr. Savage told the Board that he has talked to Gerard Kipp, Fire District Commissioner, about sharing the cost to put up a pole barn, next to the ice rink, for storage. As of now there is a small building there that is owned by the Fire District, but the land is owned by the Town. They discussed tearing the small building down and replacing it with a 40' by 40' pole barn. The new building would be separated in half for the fire department and the town. The building would have a cement floor and would be constructed by the highway department. The Town could use capital money to pay for their half of the project. The Town is in much need of more storage room. The Progress Group could also store their supplies there. Mr. Savage to get a quote from Route 37 Building Supply.

Res. #72

Motion by: Kevin McCarthy

Seconded by: Kristopher Ryder

Resolved, that the Town Board hold a meeting on December 27th, 2022 at 9:00 a.m. to audit for payment any unpaid bills and for whatever other business there may be to transact.

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

Town Board meeting held December 14, 2022 cont'd.

Res. #73

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the meeting be closed at 7:05 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk