

The Theresa Town Board held a Public Hearing and special meeting December 29, 2021 at 9:30 a.m. in the Town Office at 215 Riverside Ave. and the following were present:

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

The meeting was called to order by Supervisor Marcinkowski at 9:32 a.m.

Res. #106

Motion by: Steven Marcinkowski
Seconded by: Jamie Papin

Resolved, that the minutes of December 8, 2021 be accepted as read.

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

Res. #107

Motion by: Kevin McCarthy
Seconded by: Jamie Papin

Resolved, that the following bills be paid:

Voucher #546-577;579 **Total \$34,002.61**

General	\$18,230.11
General O/S	\$200.94
Highway	\$7,540.50
Highway O/S	\$8,031.06

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

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 9:35 a.m. on Local Law No. 7-2021 entitled “Amend Unsafe Buildings and Structures Law Section 11 in Regard to Assessment and Recovery Cost”.

Discussion:

Jesse Frederick – Chimera Company Security Consultant, spoke to the Board about security for the Town Office. Mr. Frederick told the Board that the quote they received from another company was for a residential security system. His Company’s quote (see attached) is for equipment made in the USA and is a full fled commercial fire and burglar system. The company has full-service IT staff and goes above and beyond what other companies do. They would also install panic alarms. Mr. Frederick told the Board his company could install the video conferencing for the Board room, and it would have his company’s IT staff to assist with it. Superintendent Savage would like Chimera to give a quote for the fire system at the highway garage.

No one spoke for or against Local Law No. 7-2021.

Res. #108

Motion by: Steven Marcinkowski
Seconded by: Jamie Papin

Resolved, that Local Law No. 7-2021 entitled “Amend Unsafe Buildings and Structures Law Section 11 in Regard to Assessment and Recovery Cost” be adopted.

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

Town Board Public meeting held December 29, 2021 cont'd.

Res. #109

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the Town Board accept Rebeca Oblender's resignation from the Planning Board effective December 31, 2021.

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

Discussion:

Supervisor Marcinkowski told the Board that Town Attorney Burrow's law practice was disbanding, and he was opening his own practice. He stated that he has done right by the Town, and he would like to stay with him. The Board all agreed to stay with Attorney Burrows.

Res. #110

Motion by: Steven Marcinkowski

Seconded by: Jamie Papin

Resolved, that the Town of Theresa retain Attorney Burrows as the Town Lawyer.

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

Supervisor Marcinkowski told the Board that Russ and Mary Wilcox have donated money for grants for our area. They are asking the Town, Village, and non-profits to submit applications for the grants. Councilman McCarthy said that he would like to see the Town buy some land on one of the lakes and use it for a beach for the kids. He realizes that that would be a lot of money. Mr. Marcinkowski will talk to the Wilcox's about where they would like the money used.

Supervisor Marcinkowski told the Board that there is still State money that was not used for the feasibility study for a water district on Route 37. The Town paid Bernier Carr \$4,000 for the study, but there was still \$12,000 that the Town could use from the State. Mr. Marcinkowski thought that the Town could use the stimulus money to continue the study. The Town Clerk stated that most of the residents surveyed were against it. The Town Clerk will pull the survey that was done. The Board tabled until they look at the study.

Res. #111

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 10:10 a.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk