

The Theresa Town Board held a regular meeting July 11, 2018 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Linda McMahon, Greg Parmes, Matthew Cooper, Thomas Storino, Mark LaForest, Marcia LaForest, Kevin Smith, Mark Savage, Matt McCollouch & Richard Ault.

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 June 2018 report
Transfer Site June 2018 report
Supervisor's June 2018 report
Judge Klepacz's June 2018 reports
Judge Robert's June 2018 report

Res. #39

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the minutes of June 13, 2018 be accepted as read.

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

Res. #40

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher # **Total \$59,978.61**

General	\$41,567.49
General O/S	\$1,518.93
Highway	\$15,104.97
Highway O/S	\$1,787.22

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

Discussion:

Matthew Cooper, Barton & Loguidice, spoke to the Board about re-applying for WQIP grant for salt barn. The Board was given a proposed estimate (see attached) of what could be funded in the 2019 budget. Mr. Cooper told the Board that the project can be done over a (2) year period, which will give the Board more time to fund it without raising taxes. The Town could also decrease the size of the barn to save money. Supervisor Marcinkowski thought the Town should re-apply. The Board all agreed to have Mr. Cooper submit the grant application by the deadline in July. and to put the estimated money needed into the 2019 budget. The Board agreed that if the Town does not get the grant then the money would be in the capital account for the future.

The Town Board meeting held July 11, 2018 cont'd.

A letter of complaint from Amy Jo Funk (see attached), Dog Control Officer, was read by the Board. Ms. Funk complained that the Town has yet to have a shelter for dogs that are picked up in Theresa. She is only allowed to hold for 24 hours and then they are suppose to be taken to a state approved and inspected shelter. Since the Town does not have one she has had to keep the dogs for multiple days. One dog she has had for a month. She states that it has become a burden on her and could jeopardize her with the State. She stated that she would not pick up any more dogs in Theresa until it is resolved. Also, if not resolved in (2) weeks she will end her contract with the Town.

Update Highway:

- *Schell road is ready to be paved.
- *The DEC paperwork to replace a pipe on Hyde Lake Road has been submitted.

Update Recreation:

- *Recreation started Monday, July 9th. An average of 30 kids per day.
- *\$300 was donated by the Progress Group for the kids.
- * There were no playoffs for Peewee this season because of some controversy. A pitcher from another team was used in back to back games. Also, (2) children were playing for Theresa without waivers being issued.
- *Recreation Director McMahan would like to step away from baseball next year and let Ed Klepacz take it over.

Mr. LaForest, Eddy Road, told the Board that he has legitimate complaints about some of the areas of Theresa that need to be cleaned up. He said that some places are not fit to live in. Silver Street Road and (3) trailers on Route 37 are really bad. Supervisor Marcinkowski told him that Terry McKeever, Zoning Officer, has been sending them to court, which is sometimes a crap shoot. Mr. Smith told the board that the passing the buck thing needs to stop. He said that they have to get a permit for everything they do. Mrs. LaForest said that Black River cleans up the properties and then puts on the resident's taxes. Supervisor Marcinkowski stated that Jefferson County does not always make whole if put on taxes. Mr. Edgar said that if the Highway find bags of garbage they contact DEC. Mr. Smith thought the Highway should only sand (1) way on the Town Roads instead of plowing sand and salt back off when they come the opposite direction.

Thomas Storino, Storino Geomatics, showed the Board a map of a major subdivision (26 lots) planned for County Route 46. He said that he met with the Planning Board and was advised to come to the Town Board meeting about an interior road for the subdivision. The road off from County Route 46 would be built to Town Specs and then they would like the Town to take over the road. Supervisor Marcinkowski stated that there are several private roads that residents want the Town to take over and several seasonal roads that residents want to be made year round. Councilmember Rajner said that it would be possible that only (1) lot could sell. Councilmember Folsom said that he owns a campground and would love the Town to take over road, but they won't. Mr. Edgar stated that the Town cannot keep adding work to the Highway with the amount of men that work there. The Board all agreed that the Town would not take over the road if it were to be built.

Mr. Parmes told the Board that the Ice Cream Social will be July 18th. He was appointed Chairman of the Theresa Progress Group.

The Town Board did interviews for the anticipated vacancy of the Highway Superintendent.

Res. #41

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 6:55 p.m. to discuss a personnel issue.

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

Town Board meeting held July 11, 2018 cont'd.

Res. #42

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Board end Executive Session at 7:52 p.m.

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

Res. #43

Motion by: Timothy Busler
Seconded by: Danielle Rajner

Resolved, that the Town Board table the discussion for appointing a Highway Superintendent for January 2, 2019 until the September Board meeting.

VOTE: Mr. Busler - aye, Mr. Folsom - nay, Mr. McCarthy - nay, Mrs. Rajner - aye,
Mr. Marcinkowski - nay. Motion **did not** pass.

Res. #44

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board appoint Mark Savage as Highway Superintendent as of January 2, 2019 after a letter of resignation has been received by current Highway Superintendent Darren Edgar.

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

Res. #45

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the meeting be closed at 8:05 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk