

The Theresa Town Board held a regular meeting July 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 & Matt Cooper

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

Proof of Publication having been furnished, Supervisor Marcinkowski opened and read the following sealed bids for window replacement, insulation and siding of the back of the Town Office.

McKeever Bros. Construction, LLC 30846 County Route 22 Theresa, Ny 13691	\$16,555.00
34 & Co. Inc. 31125 NYS Route 37 Evans Mills, NY 13637	\$20,222.00
Zerodraft 2824 Lemoyne Ave Syracuse, NY 13211	\$48,800.00
Northern Tier Contracting, Inc. 329A Scotch Settlement Road Gouverneur, NY 13642	\$26,975.00

Res. #45

Motion by: Kevin McCarthy
Seconded by: Steven Marcinkowski

Resolved, that the Town Board accept the bid from McKeever Bros. Construction, LLC for \$16,555.00 for window replacement, insulation and siding of the back of the Town Office.

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

Reports received and placed on file:

Town Clerk's & Building & Zoning June 2019 report
Transfer Site June 2019 report
Supervisor's June 2019 report
Judge Klepacz's May 2019 reports
Judge Robert's June 2019 report

Res. #46

Motion by: Charles Folsom
Seconded by: Timothy Busler

Resolved, that the minutes of June 12, 2019 be accepted as read.

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

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

Res. #47

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #318-322;324-326;328;330-352 **Total \$120,221.23**

General	\$17,229.92
General O/S	\$313.79
Highway	\$7,502.58
Highway O/S	\$95,174.94

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

Res. #48

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Supervisor be authorized to transfer money between the following Accounts:

- \$444.08 from General Fund Contingency Account, A-1990.4, to Unemployment Insurance Account, A-9050.8
- \$79.40 from General Outside Planning Board, Contractual Expense Account, B-8020.4, to Unemployment Insurance Account, B-9050.8
- \$459.45 from Highway Machinery Personal Service Account, DA-5130.1, to Unemployment Insurance Account, DA-9050.8
- \$51.71 from Library Clerk Substitute, Personal Service Account, L-7410.41 to Unemployment Insurance Account, L-9050.8

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

Discussion:

Matt Cooper, Barton & Loguidice, told the Board that the survey for the salt barn just came through and that it would now be ready to bid out. He stated it could go to bid on Monday and then the Board could open bids at August meeting. That would put the project where the roof would not go on the structure until December. The Town Board decided to wait and bid between Thanksgiving and Christmas and start the project next spring. Mr. Cooper told the Board that 25% of project cost is open ended and the Town could look to fund with another State grant. The Town will not have to track man hours or equipment hours.

Tara Amato submitted a Use of Facility for September 7th for the Amato Memorial Kickball Tournament. The money that is raised would go for wrestling scholarships and a possible playground at the Town Field. The Fire Dept. will be doing a barbeque that day and other organization are invited to the event to raise money for their causes. The Board would like to talk to her about the plans for the playground.

Res. #49

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Board authorize both ballfields for the Amato Memorial Kickball Tournament for September 7, 2019.

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

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

Supervisor Marcinkowski told the Board that the air conditioner was turned down over a weekend and when the Town Clerk arrived at work Monday morning it was 49 degrees in the Town Office. The Supervisor directed the Town Clerk to put the lock box back on the thermostat. He would like to discuss security for the Town at a later time.

Mail/Correspondence:

- Historian Timothy Minnick sent a letter to Lowes requesting a donation to fix the Kissell Civil War monument in Oakwood Cemetery and they want to help. A flagpole, landscape stones, topsoil and low flowering perennial shrubs will be donated.
- Mr. Minnick pruned the apple trees in front of the Town Office and planted (2) pussy willow trees. The Board would like a thank you letter sent to him.
- The Board granted permission for the 5th annual Backpack Run on September 21st, 2019.

Update of Highway Dept.:

- Paving & shoulders have been completed on Snell Road
- The Town will be receiving the Extreme Weather Recovery from the State
- The Highway will be doing some more work on Hanson Bridge Road
- Arrest was made on the close to 100 gallons of fuel stolen from the cemetery
- Radios for the trucks came

Update Park & Rec: Summer recreation started on July 9th.

Theresa Progress Group:

- Mr. Parmes told the Board that the Theresa Peewee baseball team won again this year and the group was having a banner made
- Ice Cream Social will be held next Wednesday – July 17th

Mr. Parmes stated to the Board that at one time the Town had budgeted for senior activities and wondered if the Town would be willing to give money for a trip that is planned for October. Supervisor Marcinkowski said that Adult Recreation has not been budgeted for several years. The Board is going to look at the recreation budget to see if it is possible to fund \$1,000.

The Town Clerk told the Board that Stuart Haggerty met with Mr. McKeever about having a mud bogging event at his farm. Mr. McKeever told him he would have to apply for a variance for the event. Mr. Haggerty has yet to apply.

Res. #50

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:09 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