

The Theresa Town Board held a regular meeting June 13, 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: Greg Parmes, Matt Cooper & Kristi Perry

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

The Board held a moment of silence for Howard Schnettler

Reports received and placed on file:

Town Clerk's & Building & Zoning May 2018 report
Transfer Site May 2018 report
Supervisor's May 2018 report
Judge Klepacz's May 2018 reports
Judge Robert's May 2018 report
Dog Control Officer's May 2018 report

Res. #34

Motion by: Timothy Busler
Seconded by: Danielle Rajner

Resolved, that the minutes of May 9, 2018 be accepted as read.

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

Res. #35

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #246-260;263305 **Total \$33,131.04**

General	\$18,219.65
General O/S	\$693.26
Highway	\$11,768.73
Highway O/S	\$2,449.40

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

Discussion:

Matt Cooper, Barton & Loguidice, updated the Board on the new 2018 grant updates for a salt storage barn:

- *Matching grant 50/50. (2017 it was 75% State and 25% Town and would use Laborer & Equipment).
- *The tertiary priority would work for the Town because of a private well within 1,500 feet.
- *An estimated scoring rubric was given to the Board (see enclosed)
- *July 27th deadline to apply.

The Town Board worried about an increase in taxes for 2019 to fund the Town portion. Supervisor Marcinkowski told the Board that he would go over the numbers for the 2019 budget and have at the next meeting.

Town Board meeting held June 13, 2018 cont'd.

Theresa Free Library sent a letter to the Town Board about long range plans for the museum at the Library. Ms. Perry, Librarian, asked the Board how much say does the Historian have and how much does she. The Library would like to maybe have a reading room upstairs at some point, but there is no room because of the museum items. They would like to know if there was somewhere else to house it. The Supervisor said that there wasn't. Ms. Perry asked the Board if there was a policy for what to do with museum items and was told there isn't one. She said that the Library Board would ask Historian Minnick to next Library Board meeting so they could work out a plan together and get back to the Town Board.

The Board read a letter from Judge Robert's declining salary from 7/1/2018 to December 31, 2018.

The Board approved the use of facilities application from Edward Klepacz to use the Town Barn field August 18th and 19th for a Joel Davis Legacy Foundation Tournament.

The Board approved the use of facilities application from Edward Klepacz to use the Town Fields on Sundays from 6/17/2018 to 8/5/2018 for a softball league.

Supervisor Marcinkowski told the Board that there was some little league issues. (2) players were given a waiver from Alexandria Bay to play for a Theresa peewee team and (2) players were denied a waiver for the other team. As of today the Town has not seen the waivers. Mrs. Rajner stated that she doesn't mind other kids playing for Theresa and would hope other Towns would pick up our kids (no grasshopper teams this year).

Mail/correspondence:

*Letter from Jim Yablanski (attached) thanking the Highway Department for their help at OreBed Cemetery and their care and attention to detail preparing grounds for Memorial day.

*Correspondence about dogs barking on Route 26 near Hyde Lake. Supervisor Marcinkowski told the Board that there is a Town Law that addresses barking dogs, therefore the Town's Dog Control Officer can write tickets to violators.

The Supervisor told the Board that Mr. Young and Mr. Blackwell from Fort Drum came to speak with him about how they could help in the community. Mr. Marcinkowski told them about different things that have been going on and suggested working with the Progress Group.

Supervisor Marcinkowski told the Board that the Town will be paying back the overpayment from the state in (2) payments. \$16,793.46 the first week of August and \$16,793.46 the first week of October.

Supervisor Marcinkowski got (3) different quotes for an accounting audit/Agreed Upon Procedures (AUP) with the highest at \$9,000 and the lowest at \$4,800. Councilmember Rajner said that it was too expensive and the rest of the Board agreed.

Update of Highway:

*The men have been getting the Schell Road ready for paving

Mr. Parmes told the Board that the forms were being put up at the Veteran's Monument. Also, an artist will be painting a mural on the wall soon.

Res. #36

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 7:04 p.m. to discuss a personnel matter.

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

Town Board meeting held June 13, 2018 cont'd.

Res. #37

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board close the Executive Session at 7:38 p.m.

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

Res. #38

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the meeting be closed at 7:39 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