

The Theresa Town Board held a regular meeting June 10, 2020 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

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 May 2020 report
Transfer Site May 2020 report
Judge Klepacz's March & April 2020 reports

Res. #31

Motion by: Timothy Busler
Seconded by: Darren Edgar

Resolved, that the minutes of May 13th, 2020 be accepted as read.

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

Res. #32

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #204-211;213-235 **Total \$52,796.62**

General	\$42,470.30
General O/S	\$52.68
Highway	\$10,273.64

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

Discussion:

Supervisor Marcinkowski told the Board that Engineer Matt Cooper called this morning and stated that Hybrid Solutions wants to get a couple of weeks extension on erecting the Salt Barn. It will need to be put in writing. Superintendent Savage said that he would like no more than a 2 to 3 week extension given. He would like to be hauling sand by September 1st, at the latest. The Board agreed that Hybrid needs to follow the specification on the roof that were bid.

Update of Highway Dept.:

- Had some issues with equipment. The highway is babying along the excavator. The hydraulic pump is going. Mr. Savage does not want to invest in any repairs for the grader.
- Joyner road is ready for grinding
- CHIPS funding might be cut by 20%. Joyner Road will cost \$110,000.00 and take most of the CHIP's money. That would only leave \$17,000.00 to pave around the new Salt Barn. Mr. Savage will keep track of man hours and equipment in case the Town gets the full amount.

Town Board meeting held June 10, 2020 cont'd.

- Superintendent Savage would like to maybe put a line item in the budget to rent bigger pieces of equipment in the future. The Town could rent a grader for a week or two instead of buying one. Also, the Town could rent a boom mower every couple of years. Councilman McCarthy asked if maybe the Town could split the cost of new equipment with other Towns? Mr. Savage stated that the Town of Theresa takes really good care of their equipment, sometimes other Towns do not have the same maintenance as we do.
- There are some issues with beavers on the Hyde Lake Extension Road.

Mr. Parmes thanked Superintendent Savage for digging out rock at the Veterans monument.

Councilman Folsom said that he has been seeing residents bringing black bags to the Transfer Site. The Town Clerk suggested that the Town purchase some 30 gallon clear bags and sell for \$5.00 each at the Transfer Site. Anyone with a black bag would be required to transfer their garbage into the purchased bag.

Timothy Minnick, Historian, procured a grant for a W.D. Chapman house marker.

Councilman Busler told the Board that he received a call, from a resident on the Hyde Lake Road, about loud four wheelers. Supervisor Marcinkowski received an email, from a resident on Bartlett Drive, about loud four wheelers in the sand pits. Mr. Marcinkowski had already met with Mr. Meeks that owns the sand pit. Mr. Meeks has put up gates to keep them out, but they are finding other ways to get in. The Board discussed having a noise ordinance passed through a local law. Councilman Edgar thought it would be hard to enforce the noise ordinance. The Supervisor is going to talk to the DEC and neighboring Towns to see what they do. The Town Board Members will all do some research and discuss at next month's meeting.

Res. #33

Motion by: Steven Marcinkowski

Seconded by: Darren Edgar

Resolved, that the meeting be closed at 6:51 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk