

The Theresa Town Board held a regular meeting June 9, 2021 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

Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Rachel Robert, Terry McKeever & Greg Parmes - zoom

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 2021 report  
Transfer Site May 2021 report  
Judge Klepacz's April 2021 report

Res. #34

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the minutes of May 12, 2021 be accepted as read.

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

Res. #35

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the following bills be paid:

Voucher #212-214;216-217;219-253 **Total \$33,734.66**

General	\$14,430.34
General O/S	\$120.00
Highway	\$13,635.84
Highway O/S	\$5,548.48

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

Res. #36

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the Town Board audit Judge Robert's books for 2020.

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

Res. #37

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

**Resolved**, that the Town Board accept Darren Edgar's resignation as Town Board Councilman effective, May 19, 2021.

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

Town Board meeting held June 9, 2021 cont'd.

Res. #38

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that the Town Board accept Penny Card-Hayes resignation as Bookkeeper, effective May 28, 2021.

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

Discussion:

Supervisor Marcinkowski told the Board that he hired a new Bookkeeper on June 7<sup>th</sup>. He interviewed (3) applicants, (2) in person and (1) in a zoom call. Councilman Folsom thought someone else on the Board should have been present. Councilman McCarthy stated in the future he should ask if a Board Member would like to participate in interviews.

Res. #39

Motion by: Kevin McCarthy  
Seconded by: Steven Marcinkowski

**Resolved**, that the Town Board hire Amy Vaadi as Bookkeeper effective June 23, 2021.

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

Res. #40

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**Resolved**, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law Burn Ban Law, and be it

**Further Resolved**, that the Board hold a Public Hearing on July 14<sup>th</sup>, 2021 at 6:00 p.m. for adoption of the Local Law.

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

Discussion:

Town Library:

- Supervisor Marcinkowski told the Board that Code Officer McKeever and Superintendent Savage did a pre-insurance inspection of the Library. The Board reviewed pictures of the interior of the Library that showed it in disarray. There was a lot of trip hazards and fire issues. The water damage, that happened when the roof leaked (3) years ago, has still not been repaired. The Town received insurance money after it happened and has been carrying over each budget year. Supervisor Marcinkowski stated that the Librarian was paid all through covid with the Library closed, so he didn't understand how it look the way it does. He stated that obviously covid protocols are not being met with the amount of dust everywhere. The Board would like a letter and pictures sent to the Library Board of Trustees with a deadline to clean and make repairs.

Supervisor Marcinkowski told the Board that the contract with UniFirst for uniforms expires the end of June. He has ordered the shirts and sweatshirts for the union employees. Superintendent Savage told the Board that he thinks purchasing pants for the employees is too expensive if you go with Carhart pants and not everyone likes those type of pant. Mr. Savage stated he was just trying to save the Town money and make less paperwork. He thinks the men should be given money to buy their own style. Mr. Marcinkowski said then they would not be a uniform if not all the same and that is the point of a uniform. The Town Board all agreed to set a money amount for jeans and then use the voucher system to purchase the pants, like we do for boots.

Town Board meeting held June 9<sup>th</sup>, 2021 cont'd.

Update of Highway Dept.:

- Next Monday the Highway will be surface treating the Baker Road & Simpson Road.
- The fire hall/skating rink/front of Town garage will be paved soon.
- The 1986 roller broke down and cost \$3,000.00 to fix.
- The Town borrowed Alex Bay's grader for a job. Mr. Savage stated they are missing having one and he has found a used one for under \$35,000.00. He said that the Town had a pretty good winter and there would be money not spent on sand and salt (salt barn half full) to cover some of the cost. There is also \$20,000.00 in the 2021 budget for rental of equipment that could be used. The Board all agree to spend up to \$35,000.00 on the used grader from Cayuga County. Auction International can get \$2,500.00 plus on the Town's 1992 grader or the Town could scrap it.

Res. #41

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

**Resolved**, that the Town Board go into Executive Session to discuss a personnel issue.

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

Res. #42

Motion by: Timothy Busler

Seconded by: Kevin McCarthy

**Resolved**, that the Town Board end Executive Session at 8:08 p.m.

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

Res. #43

**Resolved**, that the meeting be closed at 8:09 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk