

The Theresa Town Board held a regular meeting March 11, 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 6:02 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning February 2020 report
Transfer Site February 2020 report
Judge Klepacz's January 2020 reports
Judge Robert's January 2020 report

Res. #19

Motion by: Charles Folsom
Seconded by: Darren Edgar

Resolved, that the minutes of February 12, 2020 & February 20, 2020 be accepted as read.

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

Res. #20

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

Voucher #74-80;83-123 **Total \$40,741.21**

General	\$18,223.57
General O/S	\$870.64
Highway	\$6,767.84
Highway O/S	\$6,754.16
Capital Fund	\$8,125.00

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

Res. #21

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board authorize Supervisor Marcinkowski to sign a “Shared Service Agreement for Snow Removal” between the Town of Theresa, Town of LeRay, Town of Pamela, Town of Philadelphia and the Village of Black River with the stipulation that Shell Road is changed to Snell Road in Schedule A, #6a (Roads Serviced by Town of LeRay for Town of Theresa).

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

Town Board meeting held March 11, 2020 cont'd.

Discussion:

Correspondence:

- Supervisor Marcinkowski informed the Board that a check for \$18.03 was received from the NYS Attorney General for part of an Antitrust Litigation for DRAM. Government entities overpaid for computers during 1998 through 2002.
- The Board looked over a draft resolution for the “Climate Leadership Community Protection Act” that is requesting the withdrawal of the State’s budget energy siting agreement. The Board was **not** in favor of endorsing the resolution.
- A letter from Clayton Improvement Association was read. They are applying to the North Country HOME Consortium for funding to establish a First Time Home Buyer Program and would like a letter of support. See below resolution.

Res. #22

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Theresa Town Board send a letter supporting the CIA, LTD. HOME Homebuyer Application.

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

Discussion:

Matt Cooper sent an email stating the Barton & Loguidice is still working on getting Hybrid Building Solutions bonds and insurance. Supervisor Marcinkowski will contact Matt to ask why they are not bonded.

Update of Highway Dept.:

- The men have started moving the sand & salt piles and will be taking down the old salt storage barn next week.
- Also, they will be removing some guardrail nearest the barn so it can be blacktopped over to road beside the barn.

Update Park & Rec.:

- Supervisor Marcinkowski told the Board that he was a little aggravated when it was brought to his attention that (6) rink employees were used to clean up the rink after the skate season ended. Also, a new employee was hired for (1) day after he extended the rink season one more weekend (because of the warm weather). Ms. McMahan was specifically told that nobody was to work unless paperwork for employment is filled out and approved. He stated that next year all hiring for the rink will be done by the end of November and if there is not enough workers then the rink will be open less. Mr. Marcinkowski told the Board that there is a Worker’s Compensation case for a rink employee because kids were messing around while flooding and pulled on a hose so a kid fell. He found out about it because a letter came from urgent care to him.

Supervisor Marcinkowski told the Board that the Bookkeeper needs more hours in the short term so she can catch up. He also will be sending her for training to Williamson in Rochester and Town accounting classes in Utica. The Board approved of giving her (1) more day a week and the training.

The Town Clerk told the Board that her retirement was changed in 2017 to give her less credited time that she should be receiving. She is not sure why it happened but will be doing some research to find out and then try to fix.

Mr Parmes told the Board that he thinks that a playground could be put where (1) of the old tennis courts were. He said that \$1,400.00 was raised at a chowder cookoff and will be donated to the food pantry. Mr. Parmes informed the Board that the Senior’s are taking a day trip to Spaghetti Warehouse for a dinner theater and asked the Town to pay \$600.00 for ½ of the bus cost. The Town budgeted \$1,500.00 in the 2020 budget for such trips.

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The Board discussed keeping track of everyone's 911 address that uses the transfer site, starting April 1st and it will be crossed checked by the Town Clerk. This will ensure only residents of Theresa are using the site. They also discussed that the packer is getting old and at some point will need to discuss leasing containers or invest in a new packer. If the Town leases in the future then there will be no need for a MEO at the site.

Res. #23

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the meeting be closed at 7:07 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