

The Theresa Town Board held a regular meeting March 14, 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 & Mike Goodnough

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 February 2018 report
Transfer Site February 2018 report
Supervisor's February 2018 report
Judge Klepacz's February 2018 reports
Judge Robert's February 2018 report

Res. #14

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the minutes of February 14, 2018 be accepted as read.

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

Res. #15

Motion by: Danielle Rajner
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #84-86; 88-93; 95-125 **Total \$41,367.45**

General	\$16,486.08
General O/S	\$321.00
Highway	\$23,733.31
Highway O/S	\$827.06

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

Discussion:

Attorney James Burrow, Conboy, McCay, Bachman & Kendall, LLP, could not make the meeting tonight. The Board would like him to come to the next meeting.

Joel Zimmer told the Board that his family has spent \$1,000.00 fighting the violation of a trailer on Lake of the Woods. He told the Board that the trailer has been there since 1974 and that nobody resides in the trailer. He questioned why it was not grandfathered in. Supervisor Marcinkowski told him that a complaint was made to the Zoning Officer and Mr. McKeever is required to enforce the law. The Supervisor stated that it had gone to court and a decision has been made by the Judge. Also, he would get some more answers for him after he researched it.

Town Board meeting held March 14, 2018 cont'd.

Supervisor Marcinkowski told the Board that Amy Funk is willing to become Theresa's Dog Control Officer. She has agreed to \$4,000.00 for the rest of the year. She will be paid on a monthly basis and will need to submit a report to receive pay. She has agreed to go after delinquent licenses and in the future work on an enumeration for the Town.

Res. #16

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board appoint Amy Funk as Dog Control Officer, effective immediately, for \$4,000.00 for the remainder of the year.

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

Discussion:

The Library would like the Town to establish a capital building fund account. They would like \$2,418.00 that was money left from donations (given for brick repair work) to go into the account.

Res. #17

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the Town Board establish a Library Capital Building Fund Account and be it **Further Resolved**, that the Supervisor be authorized to transfer \$2,418.00 into the fund and going forward the Town Board will place \$5,000.00 (that is received from Indian River School District) into the budget under the Library Capital Building Fund.

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

Discussion:

The Theresa Food Pantry is asking for volunteers to help on Saturday mornings. They are also seeking someone to take over running the food pantry. Councilmember Rajner told the Board that the Village would put it in the next newsletter.

Supervisor Marcinkowski told the Board that he went to the last Progress Group meeting and was asked how much the Town was contributing to the Easter Egg Hunt. The Recreation Director did not offer any money for the event, only use of the rink. Mr. Parmes said it was understood that only the use of the rink was offered.

Mr. Parmes told the Board that the Progress Group is trying to get a website up and running. The Group would like a link on our website to theirs.

The Santway Park survey (see attached) results were read by the Board members. A questionnaire was sent out in the Village light bill. There will be a meeting at the fire hall on March 27th to discuss everything. They would like as much interest as possible to get a grant.

Mike Goodnough told the Board he had been reading rants and raves and wanted to come to the meeting and see what it was all about. He stated that Supervisor Marcinkowski was the best Supervisor there has ever been and he has known all of them in his 68 years as a Theresa resident. Also, Superintendent Edgar is the best Highway Superintendent ever. He stated that the whole Board does a darn good job. Mr. Marcinkowski said that there are disgruntled people and he invited them to attend meetings on rants and raves. He also appreciates Mr. Goodnough coming to the meeting and telling his opinion.

The Board discussed switching to selling bags, instead of stickers, for garbage at the transfer site. They will look into the price of bags. The Town Clerk with the help of the transfer site employees will collect addresses from everyone using the site for a couple of months this summer. The Town Clerk will then cross reference to the tax roll. Mr. Edgar brought to the Board's attention that Jefferson County charges \$50.00 per dump truck tire now. Also, they have to be cut in half and he has no easy way to do it.

Town Board meeting held March 14, 2018 cont'd.

A letter from NYS DOT to Senator Ritchie was read about reducing the speed limit on Route 37. Based on their review it is not recommended.

The Town Board approved the use of facilities application for a Joel Davis Youth Baseball Tournament to be held August 11th & 12th. The Board agreed that drainage is needed on McNickle Field this summer but would wait until after this tournament (August 13th) to close the field.

Res. #18

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the meeting be closed at 7.02 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