

The Theresa Town Board held a regular meeting March 13, 2019 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, Pam Marcinkowski, Dave Bearup, Sarah Hilyer & Jerry Hilyer.

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 2019 report
Transfer Site February 2019 report
Supervisor's February 2019 report
Judge Klepacz's January & February 2019 reports
Judge Robert's February 2019 report

Res. #22

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the minutes of February 13, 2019 be accepted as read.

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

Res. #23

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #94-97;99;102-139 **Total \$32,321.22**

General	\$17,980.97
General O/S	\$485.00
Highway	\$13,855.25

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

Discussion:

Mail correspondence:

*Antwerp American Legion Post 916 invited the Board Members to participate in the Memorial Day parade.

*A modified mining permit (for Bartlett Mine) from Lisa and Ferguson Meeks.

*Jefferson County Dog Control update letter from Bob Hegeman.

A seasonal resident came to the Town Office a couple weeks ago to ask what the Town could do about residents on Wicks Track Road blocking the road with snow piles. He stated that they plow the road and leave a big bank of snow in the road and the seasonal residents cannot get through to their cottages. The Board discussed and all concluded that it is a private road therefore the Town cannot do anything. Supervisor Marcinkowski suggested they call law enforcement and/or bring to local court as a group.

Town Board meeting held March 13, 2019 cont'd.

Discussion:

Supervisor Marcinkowski told the Board that Ed Klepacz told him that the TI baseball league folded and that he talked about starting a new league. Mr. Marcinkowski told him that he would need to fill out a use of facility form for the fields. Dave Bearup told the Board that he came to the Board as a Coach and he would like to coach for 2 to 5 more years. He stated he had a lot invested in the fields, both financially and physically. He told the Board that Dan Wiley, who has been involved in baseball for 25 years, is going to be the League Commissioner for the Thousand Island Baseball Conference. Mr. Wiley has new league rules and by-laws (see attached) and will take no grief going forward. If someone resides outside the district then the League will make decision where the player goes. Mr. Bearup said that the league fees are \$50.00 and the umpires will cost \$50.00 per game. Supervisor Marcinkowski said that baseball has been a problem ever since he became Supervisor and it has been the adult's fault. Steve said that dream teams were built and last year there were no playoffs because of it. Also, he would love to see someone pick it up. Mr. Bearup told the Board that the Town would not have to deal with any problems because the League would deal with everything. Mr. Bearup is looking for support from the Board and would like their thoughts. He told the Board that Linda McMahon did a great job last year. Mr. Bearup said he would step up and be the Town's go to guy. Mr. Folsom stated that he appreciates all that Route 37 Lumber has done for baseball over the years. Mr. Parmes showed the Board a banner that says 12 wins 0 losses for 2018 season.

Res. 24

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the Town of Theresa pay for all baseball team's league expenses, equipment expenses and maintain the ball fields up to the amount funded for the 2019 budget.

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

Discussion:

E-Waste sent a letter stating that they will begin charging for thin TV's after March 1st. The Town will take to Jefferson County for free.

Update of Highway Dept.:

- *Dump trailer was sand blasted and will be painted next week.
- *Men have been out patching holes.

Mr. Parmes told the Board that the Progress Group cannot afford the estimate, that was given to them by Mark Savage, to repair wagon used for Halloween. Mr. Savage stated that all the decking needs to be replaced and all new railings installed. He thought maybe could do a new estimate that did not include the roof and that would save some money. Mr. Parmes said he just wants to make sure it is safe.

Mr. Parmes asked the Board if the Food Pantry could use the skating rink for a rummage sale May 18th and 19th. Also, if no one is using the week before could they set up then. He will submit a use of facility form.

Ken and Jan McCormick thanked the Highway Department for plowing the Food Pantry this past winter.

Res. #25

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board go into Executive Session at 6:69 p.m. to discuss a personnel issue.

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

Town Board meeting held March 13, 2019 cont'd.

Res. #26

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the Town Board end Executive Session at 7:16 p.m.

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

Discussion:

John Freeman gave the Town of Theresa his (2) week notice to leave his position as MEO at the Transfer Site.

Res. #27

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:17 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk