

The Theresa Town Board held a regular meeting May 8, 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: Matt Cooper & Richard Ault

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 April 2019 report
Transfer Site April 2019 report
Supervisor's April 2019 report
Judge Robert's March & April 2019 reports

Res. #34

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of April 10, 2019 be accepted as read.

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

Res. #35

Motion by: Charles Folsom
Seconded by: Steven Marcinkowski

Resolved, that the following bills be paid:

Voucher #203-207;209-242 **Total \$25,810.41**

General	\$14,357.47
General O/S	\$185.33
Highway	\$11,267.61

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

Discussion:

Supervisor Marcinkowski advised the Board that in April the Teamsters did an audit of the books and found some errors and discrepancies. New hires insurance should be started and paid the first day hired and the Town was waiting until three months had passed to pay. The Town was given a one time waiver and no fines were assessed to the Town.

Supervisor Marcinkowski told the Board that he is going to ask the Planning Board to start developing new laws for 5G and solar.

The Board looked over a letter sent to Ed Klepacz about a mess that was left in the baseball field sheds over the winter. They also read a letter from Mr. Klepacz stating the mess was not left by him or the softball league he is responsible for. Mr. Marcinkowski told the Board that only Linda McMahon and Mr. Klepacz have keys to the sheds and she is the one that alerted the Supervisor of the mess. The Town is going to look at changing the locks on the shed.

Town Board meeting held May 8, 2019 cont'd.

Judge Roberts submitted a letter to the Board asking to take her salary as soon as possible. The Board agreed to start pay at the end of June.

The Town Board okayed the use of the ice rink on May 25th for the Lacrosse team to hold a rummage sale.

Mr. Parmes sent a letter asking if the Town could erect a flag pole outside of center field on McNickle Field. Mr. Marcinkowski was not sure who would pay for it. Richard Ault said that he would donate the flag pole. The Board adjourned until next meeting.

Jefferson County transfer site no longer takes tires. Superintendent Savage told the Board that he has talked to a guy about taking them for \$2.25 per tire. Also, Kimco would take for \$250.00 a trip. The Board agreed that the Town just wants to break even when it comes to tires.

Mark Walczyk letter about CHIPS & PAVE NY was discussed. A printout of what Towns in the area were losing from not receiving that money from the State was looked at by the Board.

Gary McKeever gave the Board a written estimate about replacing windows and insulating/siding the back of the Town Office was discussed. The Board would have to bid out and will think about doing in the future.

Matt Cooper told the Board that soil borings were done last week and they are now waiting for the results. They are still on track to put out for bid at the end of May. The building is now being turned 90 degrees and Mr. Savage would like to have it paved all the way around. Mr. Savage is already keeping track of work being done. Mr. Cooper stated that in the fine print it reads that it is a 50% grant match. That means 25% doesn't have to meet rules and the Town could maybe only keep track of supplies. Also, some of the other cost could be covered with another grant.

Kimco will be taking all the e-waste at the Transfer Site for free.

Use of facility for the ballfields for a Joel Davis Softball Tournament (August 24th & 25th) and a Sunday softball league (6/2-8/4) were approved by the Board.

Councilmember Folsom asked what is happening with the construction debris that was dumped on property on Route 37 (that came from Gouverneur)? Supervisor Marcinkowski said that DEC has it in court.

Update of Highway Dept.:

*The Board were shown an age list of Highway Equipment. Mr. Savage feels that what little is put in the budget each year that they are falling behind on the 20 year plan to update equipment. He would like the Board's opinion. The 1995 CAT excavator is leaking oil now and it would be first on his list to replace. He feels like the highway men take very good care of the equipment. Mr. Marcinkowski said that the Town needs to build up the fund balance. Mr. Edgar said that the 1997 truck used at the Transfer Site needs replacing and he thinks the Town should replace the Highway Superintendent truck and give the 2015 Ford truck to the Transfer Site.

*Snell Road will be paved in the middle of June. Mr. Busler asked why the Town doesn't put paving out to bid? Or why the Town doesn't use hot mix? Mr. Edgar said that cold mix works better on roads that don't have a good base. Also, the cost of cold mix is so much less that the Town can do more road per year. Mr. Savage will do an estimate of the difference between the two.

*Mr. Savage said that he still can't get the mowers on the fields because they are too wet. Dave Bearup has mowed them with a smaller mower.

*A price of \$13,264.00 for mobile radios was discussed. It would include (5) mobile, (3) portable and installation. The prices will go up the end of June. County Emergency Services will go online in the fall. The Board will do a resolution at their June meeting on the radios.

*Al Streeter is back working at Oakwood Cemetery

*The highway has used a fluid film to treat trucks and it has saved time and money. (2) trucks didn't need to be painted this year because it works so well.

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Richard Ault wanted the Boards opinion on the RV law. He had people with RV's at his house this past weekend and now he finds out it is illegal to do. He has a concern of what law the Town is enforcing. A friend of his was told that he had to get a permit to have someone bring a RV to his property and its only good for (30) days. Mr. Ault does not read in the law that it can only be (1) camper. Supervisor Marcinkowski stated the (2) different people have come to him complaining about his friend's property and other areas of the Town. He was then brought to the neighboring property and was told that burning was occurring and was shown that it was not looking good. The Supervisor wrote a letter to Terry McKeever to address the issues and has to enforce the laws on the books. Mr. Edgar thought that the book is not written and interpreted the same. Mr. McCarthy thinks that someone bringing in a camper for the weekend shouldn't be an issue. The Board will take a look at the law and look to make changes to it.

Res. #36

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:49 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