

The Theresa Town Board held a Public Hearing and Regular meeting November 8, 2017 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler - absent	Councilmember
Charles Folsom	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes

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 October 2017 report
Transfer Site October 2017 report
Supervisor's October 2017 reports
Town Justice September 2017 report

Res. #76

Motion by: Danielle Rajner
Seconded by: Kevin McCarthy

Resolved, that the minutes of October 3rd, 2017 be accepted as read.

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

Res. #77

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #484-498;500-528 **Total \$121,697.93**

General	\$13,951.71
Highway	\$33,923.23
Highway O/S	\$73,313.74
Cemetery	\$509.25

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

Res. #78

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Supervisor be authorized to transfer \$2,000.00 from General Fund Appropriation Contingent Account, A-1990.4 to the General Fund Appropriation Attorney Account, Contractual, A-1420.4.

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

Public Hearing and Regular Town Board meeting cont'd.

Res. #79

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the Town Board appoint Steven Brown to The Board of Assessment Review for a five year term, retroactive to October 1, 2017 and ending September 30, 2022.

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

Discussion:

The Board tabled a resolution opposing wind farm development in proximity to Fort Drum. Councilmember McCarthy did not like telling Town Taxpayers what to do with their own land. Councilmember Rajner to look into the matter further.

The Town Clerk told the Board that a statement made by Judge Klepacz last month saying that Daniel Moyer (Dog Control Officer) has used an accusatory instrument when issuing a violation was incorrect. Mr. Moyer has not issued any violations. Mrs. Delles stated that is problem for the Town. She has given him a list of delinquents several times and he is not following up on them.

Mr. Marcinkowski showed the Board (2) letters regarding Daniel Moyer issued by the State. The State has done (2) inspection and gave him an unsatisfactory rating on both. Mr. Marcinkowski stated that the Dog Control Contract is coming due and the Town maybe should think about going back to the County. He told the Board that the County has changed their rules a bit. They will now take care of any problems with dogs in the Village. The Board would like Daniel Moyer to attend the next Board meeting.

Highway update:

- * Crew is getting ready for winter

- * The Town borrowed a pipe from the Town of Alexandria to repair Joyner Road wash out. Mr. Edgar said that it will cost \$3,100.00 plus to replace the pipe for the Town of Alexandria.

Park & Rec. update:

- *Mr. Parmes showed the Board a new banner sign for the Peewee Champs purchased by the Theresa Progress Group.

- *The drainage at McNickle field has not been done because of all the rain. Mr. Parmes suggested shutting down a field next year so it can get done. Mr. Edgar suggested doing it in July or August and then only softball would be affected. Mr. Edgar said that his crew would be really busy next year if the Town receives the Salt Barn Grant. His crew will have to prepare the salt barn site to offset the Town's share of the project.

- *Mr. Edgar told the Board that if volunteers were going to do the drainage, he would be happy to help on weekends. The Town will provide the stone. Route 37 will be selling the pipe to Mr. Jones (using fundraiser money) at cost.

Mr. Parmes thanked the Board Members who helped at the Progress Group Halloween party.

Supervisor Marcinkowski told the Board that security is needed at the Town Office. He thinks locks should be changed and alarms/cameras should be installed. He told the Board that something that was on Rants and Raves (about a dinner receipt) prior to the election could only have been attained through a voucher. The monthly bills are audited by the Town Board but are not detailed in the minutes like the post suggested. Since nobody has been in the office asking to look at vouchers during business hours it is suspect that it is public knowledge. Councilmember Rajner gave (2) names that she thought he suspected. The Town Clerk stated that both people were not working for the Town in 2016 when the voucher was audited and approved by the Board. The Board agreed that capital money could be used to install security.

Supervisor Marcinkowski told the Board that the majority of the paperwork that is needed for the study of the Water District has been done. A resolution is now needed.

Public Hearing and Regular Town Board meeting cont'd.

Res. #80

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board authorize spending \$250.00 for study of Water District

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

Budget discussion:

* The Board talked about places to cut the budget. The money budgeted for the salt barn is one of the reasons it is up from last year.

* Supervisor Marcinkowski suggested cutting the Town Justice salaries. New Judge elected only has (9) months experience on the bench. He stated that revenues were approximately down \$1,500.00 from last year. He said that is why the salaries were increased so much last year because the Judges sited the increase in revenue to the Town. Mr. Parmes said that as a citizen and ex-policeman he did not think that it was right to increase/decrease salary according to what was brought in.

Res. #81

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Preliminary Budget be adopted as the Annual Budget of this Town for the fiscal year beginning on the 1st day of January 2018; and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Board , and be it

Further Resolved, that the Town Clerk of this Town shall certify in duplicate copies of said Annual Budget as adopted by this Town Board; adopted pursuant to Section 202A, Subd. 2, of the Town Law and deliver one copy thereof to the Supervisor of the Town, to be presented by him to the Board of Legislators of the County.

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

Res. #82

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:39 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk