

The Theresa Town Board held a Public Hearing & regular meeting November 9, 2022 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilman
Kevin McCarthy	Councilman
Jamie Papin	Councilman
Kristopher Ryder	Councilman
Kim Delles	Town Clerk
Mark Savage	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 2022 report
Transfer Site October 2022 report
Supervisor's October 2022 report
Judge Robert's September 2022 report
Jefferson County Dog Control 3rd Qtr. report

Res. #62

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the minutes of October 12th, 2022 be accepted as read.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #63

Motion by: Kevin McCarthy
Seconded by: Kristopher Ryder

Resolved, that the following bills be paid:

Voucher #448-452;454-480 **Total \$39,039.86**

General	\$10,152.36
General O/S	\$341.33
Highway	\$22,868.68
Highway O/S	\$3,677.49

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Discussion:

Update of Highway Dept.:

- A federal mandate has been put in place to get a CDL license. It involves 60 to 80 hours of classroom/hands-on training. New hires will not be able to train in-house. A lot of Towns have had to increase their pay because private companies are becoming hard to compete with. It is going to be harder to find drivers and possibly keep drivers. In the future it could cost up to \$8,000 to get a CDL license. The Town will have to decide what to pay for the training. Supervisor Marcinkowski stated that the Town could possibly pay the up-front cost and the employee could pay the Town back in increments.
- Need to update Drug & Alcohol policy.

Town Board meeting held November 9, 2022 cont'd.

The Snow & Ice agreement with Jefferson County is being negotiated. The increase looks like it will go from \$5,873/mile to \$6,700/mile.

Supervisor Marcinkowski talked to the Board about the short-term rentals-bed tax. He attended an Association of Supervisor's meeting where it was discussed. He said that the bottom line is that Jefferson County is only going to implement the bed tax. They are not looking to regulate it. The bed tax does not go into the general fund but goes into a special fund. It is then divided back to the municipalities with hotels, rentals etc. in their Townships to be used for tourist advertising. Short-term rentals will be responsible to collect the bed tax. Councilman McCarthy asked if short term rentals collect sales tax? Mr. Parmes looked online, and it shows other taxes added to the cost.

Res. #64

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board support Jefferson County's effort to implement short term rental bed tax.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Mail/Email correspondence:

- BLCOA fall 2022 newsletter

Supervisor Marcinkowski attended the library meeting last night. The Trustees would like to separate the library finances from the Town by the first of the year. A representative from NCLS was at the meeting advising the Trustees. NCLS has an Attorney that can be used for the transfer. Their biggest concern was getting a contract drawn up between the Town and Library. The building is owned by the Town and will be maintained by the Town, as well as the grounds. The library will be responsible for contents and will need to insure them. The Trustees are worried about the payroll part of the transfer. They do not want the Librarian to lose retirement benefits. The Supervisor and Trustees will investigate all the details and try and make the transfer happen before the end of the year. The Board agreed that the Supervisor can speak for them in the upcoming weeks.

Res. #65

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board re-appoint Steven Brown to The Board of Assessment Review for a five-year term, retroactive to October 1, 2022 and ending September 30, 2027.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #66

Motion by: Timothy Busler
Seconded by: Jamie Papin

Resolved, that Supervisor Marcinkowski be appointed as the Town of Theresa's Delegate/Representative at all official Town functions.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Town Board meeting held November 9, 2022 cont'd.

Res. #67

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the Preliminary Budget be amended by making the following changes therein:

- ❖ Highway Appropriations:
 - Machinery, Equipment, DA5130.2 be increased from \$148,580 to \$224,080
- ❖ Library Appropriations:
 - Insurance, L7410.41 be increased from \$13,834 to \$15,613
- ❖ Less Fund Balance & Appropriation Reserves:
 - Highway be increased from \$210,000 to \$284,000

Further 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 2023; 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, 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 – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Discussion:

Mr. Parmes told the Board that the Progress Group made \$700.00 at the election day bake sale. He stated that the Russell Wilcox Foundation applications are coming soon.

Supervisor Marcinkowski is going to get (4) tables from Indian River Central. They are getting rid of some and the Town can be used for recreation.

Res. #68

Motion by: Steven Marcinkowski
Seconded by: Jamie Papin

Resolved, that the meeting be closed at 7:15 p.m.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk