

The Theresa Town Board held a regular meeting September 8, 2021 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
Jamie Papin	Councilman
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Allen Drake, Dave Ebbrecht & Greg Parmes

The meeting was called to order by Supervisor Marcinkowski at 6:00 p.m.

Discussion:

Allen Drake, County Legislator, spoke to the Board about the following:

- He and the County Administrator took a boat ride around Lake of the Woods because they have a broadband problem on part of the lake. He has talked to Senator Schumer's office about the issue. One half of the lake has Castle Cable internet, but it stops halfway up the lake on both sides. There are about (40) people interested in trying to get broadband at their residence or cottage. Supervisor Marcinkowski stated that other lakes would need to be addressed for the problem also.
- Mr. Drake stated that the last quarter for sales tax may be lower based on car sales down. There is a shortage of chips to make the cars, therefore inventory very low everywhere.
- Mr. Marcinkowski asked when County Route 46 on the LeRay side would be re-paved? Mr. Drake stated that the County is just finishing County Route 194 and when that is done the crew would come over to County Route 46. Probably next spring.
- Mr. Parmes asked if there were grants available for the Town of Theresa? Does Theresa have any projects where they can apply for the grant money? Mr. Drake stated that the money available from the State that was given to the County will go fast.

Reports received and placed on file:

Town Clerk's & Building & Zoning August 2021 report  
Transfer Site August 2021 report  
Supervisor's August 2021 report  
Judge Robert's August 2021 report

Res. #62

Motion by: Timothy Busler  
Seconded by: Jamie Papin

**Resolved**, that the minutes of August 11, 2021 be accepted as read.

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

Res. #63

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**Resolved**, that the following bills be paid:

Voucher #364-367;369-371;373-401 **Total \$68,696.00**

General	\$13,710.03
General O/S	\$1,104.29
Highway	\$6,094.05
Highway O/S	\$47,787.63

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

Town Board meeting held September 8, 2021 cont'd.

Res. #64

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the Supervisor be authorized to transfer \$300.00 from General Fund Appropriation Contingent Account, A-1990.4 to the General Fund Appropriation Account A-8810.4, Cemetery, Contractual.

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

Res. #65

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**Resolved**, that the Supervisor be authorized to transfer \$40,000.00 from Highway Fund O/S Appropriation Account, General Repairs, DB-5110.1 to the Highway Fund O/S Appropriation Account, DB-5112.2, Capital Outlay, Equipment.

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

Discussion:

The Board looked over a list for upgrades, repairs, and remodeling of the Town Office – see attached list. The Town has received \$101,000.00 plus from covid stimulus from the State and will be applying for up to a \$30,000.00 grant for the Town Justice. The Board agreed to use some of the money on some projects at the office. Supervisor Marcinkowski has been getting quotes and will continue getting them for the projects.

Supervisor Marcinkowski told the Board that the Union contract negotiations have been positive on both sides. Two employees may be retiring next year. The Board will discuss more in executive session at the end of the meeting.

Mail/correspondence:

- The Board granted permission for Mark/Brandon Savage to use the ice rink for a benefit cornhole tournament on October 2, 2021
- Notice from NYS Liquor Authority for new application for On-Premises Alcoholic Beverage license for the Theresa Bowling Alley LLC

Update of Highway Dept.:

- CHIPS report will be finalized next week
- Superintendent Savage to purchase a small roller and tailgate conveyor spreader with the extra CHIPS money given for 2021.
- They are close to having all the sand trucked this year. He will try and separate the sand and the salt next year in the new salt barn.

Mr. Savage to purchase woven construction fabric to put in the cemetery. He is going to start a new section of road and place the grinding from the fire hall parking lot on top of the fabric. If possible, this year he will put some blacktop at the front of the cemetery around the receiving vault.

The Board discussed budgeting for a stationary packer for the Transfer Site. Some prep work would be needed to pour a cement slab and to run electric. Mr. Savage stated that the Town can sign a (5) year contract with Waste Management to haul. If after the contract ends and the price increases, worst case scenario the Town could buy a truck to haul themselves. Councilman Papin stated that Alexandria Bay has one and it is more expensive, but it is worth it. It is the best thing they ever did. In the long run if the Town can go to (1) MEO at Transfer Site there would probably be a savings for the Town.

Mr. Parmes said that the cemetery is looking pretty good.

Theresa Town Board meeting held September 8, 2021

Discussion:

Mr. Parmes thanked the Board for the use of the ice rink for a rummage sale for the Progress Group. The Board assured Mr. Parmes that the 2022 budget will include recreation funded in full.

Dave Ebbrecht told the Board that there is a tree at the intersection of NYS Route 37 and Cottage Hill Road that blocks the sight when pulling off from Cottage Hill Road. He said very dangerous when pulling out with the plow. Superintendent Savage will speak with the landowner about cutting/trimming it.

Res. #66

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

**Resolved**, that the Town Board go into Executive Session at 7:20 p.m. to discuss Union negotiations.

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

Res. #67

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

**Resolved**, that the Town Board end the Executive Session at 7:38 p.m.

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

Res. #68

Motion by: Charles Folsom

Seconded by: Steven Marcinkowski

**Resolved**, that the meeting be closed at 7:29 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk