

The Theresa Town Board held a Public Hearing & regular meeting November 6, 2024 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilman
Kristopher Ryder	Councilman
Jamie Papin-absent	Councilman
Lynn Brown	Councilwoman
Vickie Colvard	Town Clerk
Mark Savage	Highway Superintendent

Others present: Peter Shue

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

Reports received and placed on file:

Town Clerk's & Building & Zoning October 2024 report
Transfer Site October 2024 report
Supervisor's October 2024 report
Judge Robert's October 2024 report
Judge Oblender's October 2024 report- **NO report**

Res. # 75

Motion by: Timothy Busler
Seconded by: Lynn Brown

Resolved, that the minutes of October 9th 2024 be accepted as read.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- absent, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 76

Motion by: Lynn Brown
Seconded by: Steven Marcinkowski

Resolved, that the following bills be paid:

Voucher # 547-556, 558-604 **Total \$ 71,332.61**

General	\$ 7,394.98
General O/S	\$ 818.45
Highway	\$ 28,122.83
Highway O/S	\$ 34,996.35

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- absent, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 77

Motion by: Timothy Busler
Seconded by: Lynn Brown

Resolved, that the Town Board authorize the Supervisor to transfer \$2,911.37 from the General Fund appropriation Contingency account, A1990.4, to the following General Fund appropriation accounts:

- \$278.94 Assessor, contractual expense, A1355.4
- \$1,046.79 Recreation, contractual expense, A7140.4
- \$849.60 Cemetery, personnel services, A8810.1
- \$736.04 Cemetery, contractual expense, A8810.4

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- absent, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Theresa Town Board meeting November 6, 2024 cont'd

Res. # 78

Motion by: Steven Marcinkowski

Seconded by: Kristopher Ryder

Resolved, that the Town Board authorizes the Supervisor to transfer \$2,196.79 from the Highway Fund appropriation contractual expense account, DA5130.4 to the Highway Fund appropriation personal service account DA5130.1

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- absent, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Discussion:

Attorney letter:

Brought to the Board members' attention. Per attachment/letter from Kendall, Harrienger & Burrows to opt out of Tax Exemption for renewable energy projects. Councilwoman Brown is in favor, there are questions for the Assessor. Supervisor Marcinkowski thinks it's a wise idea. Ms. Brown states it's in lieu of tax agreements for private investors and protection from large solar farms.

Mail, email and correspondence:

- Indian River Ambulance Service sent a letter (on Supervisors desk) invitation of the annual Christmas dinner.
- Email from County Dog Control for a letter of support to apply for a \$500,000 grant. The Board is OK with sending a letter.

Pete Shue- town trash stickers:

Mr. Shue received an email from the Town Supervisor advising him of the change with transfer stickers and his concerns are that he has 70 tenants, and they can't just leave money attached to the trash bags (he's done that in the past and it didn't go well). Mr. Shue has a hired guy that picks up the trash. Mr. Shue says that his tenants are at a 60/40 with cash vs. stickers. Mr. Shue is hoping he can work something out with the Town and the transfer site to get this, so it works for everyone involved.

Front entrance- contractors:

Supervisor Marcinkowski had been waiting for Matt Cooper to send him the list of contractors for the front entrance, he finally received Monday, he is playing phone tag with one and no response from the second one. He spoke and sent plans with the third one and is waiting on them to review and quote.

Highway:

- All the trucks are switched over.
- Working on Grass Lake Rd.
- Meeting in February for CHIPS, hoping for a little extra as the prices have gone up.
- Damage to the barn is being taken care of and the blocks are up, and the doors should be installed next week. Kevin from insurance should be out to approve tomorrow.
- Take down the track shack by the rec center before winter.
- Get fields worked on with stone.
- Mr. Savage has an idea for help, would need to get CDL- Jacob McAllister.
- Councilmember Brown made a suggestion about the Brooklyn school to possibly get a facelift, or a little work done on the front of that building.

Theresa Town Board meeting November 6, 2024 cont'd

Res. # 79

Motion by: Lynn Brown
Seconded by: Kristopher Ryder

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

❖ **General Fund Appropriations:**

- Refuse & Garbage, Contractual, A8160.4 be increased from \$55,000 to \$58,000

❖ **Highway Fund Appropriations:**

- Contingent, DA1990.4 be increased from \$22,400 to \$33,800
- Social Security, DA9030.8 to be increased from \$17,142 to \$18,014

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 2025; 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 the 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: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- absent, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Res. # 80

Motion by: Steven Marcinkowski
Seconded by: Kristopher Ryder

Resolved, that the meeting be closed at 7:10 p.m.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- absent, Kristopher Ryder- aye, Lynn Brown- aye
Motion carried.

Respectfully submitted,

Vickie Colvard
Town Clerk