

The Theresa Town Board held a regular meeting August 14, 2024 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

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

Others present: Greg Parmes, Michael Howard, Daren Morgan, Mike Trickey, Aimee Martini

The meeting was called to order by Supervisor Marcinkowski at 6:02 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning July 2024 report
Transfer Site July 2024 report
Supervisor's June 2024 & July 2024 report
Judge Robert's July 2024 report
Judge Oblender's- **NO report**, missing June and July. Vacation without notification, as Judge Roberts called on a matter and Judge Oblender stated she was out of town.

Res. # 51

Motion by: Lynn Brown
Seconded by: Kristopher Ryder

Resolved, that the minutes of July 10, 2024 be accepted as read.

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

Res. # 52

Motion by: Timothy Busler
Seconded by: Jamie Papin

Resolved, that the following bills be paid:

Voucher # 395-396; 398-438 **Total \$ 43,815.31**

| | |
|-------------|--------------|
| General | \$ 15,936.64 |
| General O/S | \$ 2,030.46 |
| Highway | \$ 12,529.55 |
| Highway O/S | \$ 13,318.66 |

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

Discussion:

Indian River Ambulance Service- August 13, 2024 meeting: see attached informational packet. Daren Morgan and Michael Howard came to speak of the financial aspects of Indian River Ambulance Service and the future. There will be another meeting on September 10, 2024 at 6 p.m. at the Indian River High School LGI.

Theresa Town Board meeting August 14, 2024 cont'd

Update of Highway Dept.:

- The weather has been crazy, worked extra Friday & Saturday from rainstorm Debby.
- Within 24 hours all back up and going, Mark Savage states that all the guys did an excellent job.
- Oakwood all cleaned up, willow tree down and cleaned up.
- Mark Savage stated that Tim is doing an excellent job at the cemetery.
- Next month is the start of budget requests and wish list, will have a
- Equipment update, \$150,000 downpayment due for cab and chassis of new truck, Supervisor Marcinkowski states that the equipment rotation needs to be back on the 5-year rotation.

Update Park & Rec:

- Kristopher Ryder says that things are going good with about 30 kids per day at the rec center.
- All trips went well.
- The Progress Group donated ice cream.
- Last day is 8/15, having a family picnic day.
- Youth commissions donated snacks and treats for the rec program to have on hand.

Cemetery: plots- buy back or sell:

- There is no set policy for refunding plots, The Town Supervisor would like to decide on something in writing of whether The Town refunds or it would be the responsibility of the plot owner to sell. Steven Marcinkowski would like The Board members to think about how to proceed with this matter going forward, so that there can be extra monies in the budget if voted to have The Town refund.

Res. # 53

Motion by: Lynn Brown

Seconded by: Steven Marcinkowski

Resolved, that the Supervisor be authorized to transfer \$5,192.30 from General Fund Appropriation Contingency Account, Contractual, A-1990.4 to the following General Fund Appropriation Accounts:

| | | |
|----------|----------------------------------|------------|
| A-1010.4 | Town Board, Contractual | \$5,000.00 |
| A-1340.1 | Budget Officer, Personal Service | \$192.30 |

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

Res. # 54

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Supervisor be authorized to transfer \$3,000.00 from General Fund Appropriation Recreation Account, Personal Service, A-7140.1 to General Fund Appropriation Recreation Account, Contractual, A-7140.4.

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

Res. # 55

Motion by: Steven Marcinkowski

Seconded by: Lynn Brown

Resolved, that the Supervisor be authorized to transfer \$4,500.00 from General Fund Appropriation Town Building Account, Contractual, A-1620.4 to General Fund Appropriation Cemetery Account, Contractual, A-8810.4.

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

Theresa Town Board meeting August 14, 2024 cont'd

Res. # 56

Motion by: Jamie Papin
Seconded by: Kristopher Ryder

Resolved, that the Supervisor be authorized to transfer \$800.00 from General O/S Fund Appropriation Zoning Account, Contractual, B-8010.4 to General O/S Fund Appropriation Building Inspection Account, Contractual, B-3620.4.

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

Res. # 57

Motion by: Steven Marcinkowski
Seconded by: Jamie Papin

Resolved, that the Supervisor be authorized to transfer \$2,196.79 from Highway Fund Appropriation Machinery Account, Contractual, DA-5130.4 to Highway Fund Appropriation Machinery Account, Personal Service, DA-5130.1.

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

Res. # 58

Motion by: Steven Marcinkowski
Seconded by: Lynn Brown

Resolved, that the Town Board to go into Executive Session at 7:33 p.m.

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

Res. # 59

Motion by: Steven Marcinkowski
Seconded by:

Resolved, that the Town Board close Executive Session at 7:40 p.m.

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

Res. # 60

Motion by: Steven Marcinkowski
Seconded by: Jamie Papin

Resolved, that Mike Trickey be hired as zoning officer at \$27.50 per hour, 8-12 hours per week, start date as soon as paperwork is given to The Town of Theresa and processed.

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

Res. # 61

Motion by: Steven Marcinkowski
Seconded by: Kristopher Ryder

Resolved, that the meeting be closed at 7:45 p.m.

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

Respectfully submitted,

Vickie Colvard, Town Clerk

