

The Theresa Town Board held a Public Hearing and Regular meeting February 14, 2018 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

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

Others present: Edward Klepacz, Greg Parmes and Rachel Roberts

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

Reports received and placed on file:

Town Clerk's & Building & Zoning January 2018 report
Transfer Site January 2018 report
Supervisor's January 2018 report
Judge Klepacz's December 2017 & January 2018 reports
Judge Robert's January 2018 report

Res. #7

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the minutes of January 10, 2018 be accepted as read.

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

Res. #8

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #34-47;49-83 **Total \$341,070.34**

General	\$102,201.57
General O/S	\$3,538.00
Highway	\$48,030.53
Highway O/S	\$24,430.24
Fire District	\$162,870.00

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

Res. #9

Motion by: Danielle Rajner
Seconded by: Charles Folsom

Resolved, that the Supervisor be authorized to transfer \$367.93 from General Fund Appropriation Contingent Account, A-1990.4 to General Fund Appropriation Account County Chargebacks, A-1989.4.

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

Town Board Public Hearing and Regular meeting held February 14, 2018 cont'd.

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:05 p.m. on Local Law No. 1-2018 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2019 budget".

Discussion:

Supervisor Marcinkowski showed the Town Board a letter from Daniel Moyer stating that he had decided to not renew the Dog Control Contract with the Town. Mr. Marcinkowski said that at this point the Town is without a Dog Control Officer. Mrs. Rajner said that she has talked to a woman that does Clayton and Cape Vincent and we should get a hold of her. The Supervisor stated that worse case scenario the Town could go back to the County. They have agreed to cover the Village if we do.

The Supervisor told the Board that Tina Frank talked to him about renting the skating rink for her boys hockey team. They recently were selected to play in a spring league. She sent an email stating that she has insurance. The Board agreed that they would charge \$35.00 each time to cover the cost of a Town employee to open and close rink.

Res. #10

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Local Law No. 1-2018 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2019 budget" be adopted.

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

Res. #11

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the Town Board audit Judge Klepacz's books for 2017.

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

Discussion:

Judge Klepacz told the Board that the State bought SEI, so the Town should save that money each year. Also, there has been major changes through the court system.

Mr. Klepacz asked the Board if they would let a group take over baseball. He stated that they would have nothing to do with summer recreation, only baseball. Mr. Klepacz said that they would like to keep the teams together for years to come. Supervisor Marcinkowski said that he did not want it to turn into this past year with players from other Towns being the majority of the teams. The Supervisor said he would put it on a future agenda to discuss.

Res. #12

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the Town Board audit the Town Clerk and Tax Collector's books for 2017.

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

Town Board Public Hearing and Regular meeting held February 14, 2018 cont'd.

Discussion:

A letter from Dutchess County asking for the Town to pass a "ThinkDIFFERENTLY" resolution was read by the Board. The resolution is a initiative to foster a welcoming and supportive environment for residents with special needs. Councilmember Rajner worries that the resolution could have a hidden agenda. Supervisor Marcinkowski thinks the Community already does it.

A letter from NYS DOT was read about funding for bridge programs and culvert pipes. Councilmember Rajner said that the project would have to be over \$50,000.00 to qualify. Superintendent Edgar told the Board that he needs to fix a culvert on Hyde Lake Road because the road and a driveway keep getting washed out.

The Supervisor advised the Board that he would be inviting Attorney James Burrows to next month's meeting.

Supervisor Marcinkowski told the Board that DEC has a septic replacement fund. Moon Lake and Red Lake are the lakes with the most problems. A full time resident on the lakes can get half off (up to \$10,000.00) the cost of a new septic system. Jefferson County is dealing with DEC at this time about the fund.

The Verne Sweet Scholarship Fund has a balance of \$12,651.68.

Update Highway:

*Salt barn: Matt Cooper is going to re-apply for the Salt Storage grant for next year. It will cost the Town \$200.00. The Town is going to get a letter of support from Senator Ritchie and Assemblywomen Russell.

*Mr. Edgar told the Board that (3) drivers were out with the flu. He had to bring substitute drivers and plow operators in to help out.

Mr. Parmes told the Board that March 31st the Progress Group is holding an Easter Eggtravaganza at the fire hall and ice rink.

Res. #13

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the meeting be closed at 7:12 pm.

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

Respectfully submitted,

Kim A. Delles
Town Clerk