

The Theresa Town Board held a Regular meeting August 13, 2014 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 | Councilmember |
| Charles Folsom | Councilmember |
| Pamela Brown - absent | Councilmember |
| Kevin McCarthy | Councilmember |
| Kim Delles | Town Clerk |
| Darren Edgar | Acting Highway Superintendent |

Others present: Greg Parmes, Marvin Mattingly, Tammy Putnam, Rick Nuijens & Rebecca Wewer.

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

Proof of Publication having been furnished, Supervisor Marcinkowski opened and read the following sealed bids for a new 35 Ton Self Detachable Lowboy:

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| Walldroff Farm Equipment, Inc. 22537 Murrock Circle Watertown, NY 13601 | \$40,200.00 |
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| Monroe Tractor 7300 Eastman Road North Syracuse, NY 13212 | \$54,480.00 |
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| Vantage Equipment 5985 Court Street Road Syracuse, NY 13206 | \$44,553.00 |
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Res. #55

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board accept the bid from Walldroff Farm Equipment, Inc. for \$40,200.00 for a new 35 Ton Self Detachable Lowboy.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,
Mr. Marcinkowski – aye. Motion carried.

Reports received and placed on file:

Town Clerk's & Building & Zoning July 2014 report
Transfer Site July 2014 report
Supervisor's June & July 2014 reports
Town Justice's July 2014 reports

Res. #56

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that the minutes of July 9, 2014 be accepted as read.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,
Mr. Marcinkowski – aye. Motion carried.

Town Board meeting held August 13, 2014 cont'd.

Res. #57

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the following bills be paid:

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|-------------|-----------|---------|-------------|
| General | Voucher # | 198-233 | \$17,454.30 |
| General O/S | | 35-45 | \$867.84 |
| Highway | | 159-185 | \$21,822.30 |
| Cemetery | | 14-16 | \$512.00 |

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #58

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, that the Supervisor be authorized to transfer \$2,000.00 from General Fund Appropriation Contingency Account, A-1990.4 to General Fund Appropriation Recreation Account, Personal Service, A-7140.4.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #59

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that the Town Board accept Patricia Williams resignation from the Planning Board, effective September 1, 2014.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,
Mr. Marcinkowski – aye. Motion carried.

Discussion:

Marvin Mattingly and Tammy Putnam discussed their concerns on Cross Roads. They are concerned that the speed has increased on the road and will get worse once the Town is done paving. There are children, pets and a handicap women that they are worried about. They would like to see a speed limit change put up. Supervisor Marcinkowski told them that the problem is that the Town does not have police to patrol roads. Mr. Edgar will post a handicap sign up on the road. Supervisor Marcinkowski said he had no definite answers tonight, but will bring up next meeting.

The Board discussed Town Employees that are Firemen responding to calls during workday. Mr. Edgar stated that it was not a problem for him. The Board agreed that not a lot of Firemen are around during the day so it is okay for them to respond.

A Pay Schedule for elected officials was talked about. Councilman Folsom suggested a (10) step system. The Board agreed that experience counts if someone is newly elected.

Mr. Marcinkowski told the Board that the Cemetery will be asked to fill out a budget for 2015. The account for the cemetery has gone down since the Town took over. The Board agreed that what is paid out should be offset with what is coming in.

Mr. Edgar informed the Board that the Culvert on Countryman Road will cost under \$40,000.00 and it is almost done.

Town Board meeting held August 13, 2014 cont'd.

Discussion:

Supervisor Marcinkowski told the Board that Senator Ritchie's office told him that the Countryman Road Project would have to wait until the money is received before the project can be started. Mr. Marcinkowski told her office it could not wait because buses and plows will need to go over the culvert and as of now there is a weight restriction.

Res. #60

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

RESOLVED, that the meeting be closed at 7:20 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,
Mr. Marcinkowski – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk