

The Theresa Town Board held a Regular meeting July 9, 2014 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 |
| Pamela Brown - absent | Councilmember |
| Kevin McCarthy | Councilmember |
| Kim Delles | Town Clerk |
| Darren Edgar | Acting Highway Superintendent |

Others present: Greg Parmes & Ed Robertson

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

Reports received and placed on file:

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

Res. #47

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the minutes of June 11, 2014 be accepted as read.

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

Res. #48

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

| | | | |
|-------------|-----------|---------|-------------|
| General | Voucher # | 171-197 | \$17,849.63 |
| General O/S | | 31-34 | \$404.39 |
| Highway | | 135-158 | \$42,754.71 |
| Cemetery | | 6-13 | \$589.11 |

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

Res. #49

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

RESOLVED, that the Town of Theresa accept an “Amendment To Change The Estimated Expenditure For Snow & Ice Agreement” with the New York State Department of Transportation because of the severity of the winter during 2013/2014.

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

Town Board meeting held July 9th, 2014 cont'd.

Discussion:

The Board reviewed the recycling contract with Regional Recycling & Recovery. Supervisor Marcinkowski told the Board that the last (2) bills have been over \$500.00. The company used to pay the Town for the TV's and computers. The County will take for free if the Town doesn't charge residents for items.

Res. #50

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

RESOLVED, that the Town discontinue charging residents \$5.00 per item for TV's and computers with tubes in them and be it

FURTHER RESOLVED, that the Town authorize the Transfer Site Staff to transport TV's and computers to the Jefferson County Transfer Site free of charge.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,'

Mr. Marcinkowski – aye.

Motion carried.

Discussion:

The Board granted Scott Kelsey permission to use the Town Fields, for the Annual Wink Kelsey Memorial Softball Tournament, July 18th thru July 20th.

Mr. Edgar told the Board that the DEC came to highway to check the tanks and they are going to need to do some work on the tanks to be in compliance. DEC gave the Town a month to complete.

Mr. Edgar informed the Board that the Town's 1972 Lowboy has not passed inspection the last (4) years. He has been looking for months for a used one, but has been unable to find anything suitable. He would like to put out for bid. The Board agreed to bid one for next month.

Res. #51

Motion by: Kevin McCarthy

Seconded by: Steven Marcinkowski

RESOLVED, that the Town Board authorize Darren Edgar, Acting Highway Superintendent, to advertise bids for a new 35 Ton Self Detachable Lowboy, with the bids to be opened at the August 13th, 2014 Board meeting.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,'

Mr. Marcinkowski – aye.

Motion carried.

Discussion:

Supervisor Marcinkowski talked to the Board about having a Company set the Town up to be able to accept credit cards for Town business. He explained that the Company Municipay sets up Municipality's for credit/debit card services. There would be no charge to the Town. There is a \$3.00 convenience fee for up to \$170.00 and a 2.45% charge for over \$170.00, charged to the customer.

Res. #52

Motion by: Kevin McCarthy

Seconded by: Steven Marcinkowski

RESOLVED, that the Town contract with Municipay to set up an electronic payment processing service for the Town Office.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,'

Mr. Marcinkowski – aye.

Motion carried.

Town Board meeting held July 9th, 2014 cont'd.

Discussion:

Councilman Folsom asked for some updates on past issues:

- * Senior Citizen Housing – Supervisor Marcinkowski told him it was slow but moving. He and Mayor Tanner have had a phone conference with Liz. More grant money needs to be applied for.
- * Bank – the Board is staying with First Niagara for the time being.
- * Klueber Zoning Case/Millsite Lake – Mr. Marcinkowski told the Board that the Town is waiting on Judge Martusawicz, County Judge, to hear the case.
- *Lippincott/Duvall Zoning Case – the fee was paid, so the case is over. The Chapel is still shut down.

Ed Robertson, Indian River Lakes Conservancy, thanked the Board for initiating the Lake Shore Zoning proposal. He told the Board that there is a serious pollution problem on the Lakes. A very tiny amount of cottages have working septic systems. He is concerned with a permit issued for an island on Butterfield Lake. The new (2) story cottage sits on 2400 square foot rock where an old camp was. Therefore, a leach field would be impossible on the rock and he heard the owners only had to increase the size of their holding tank. He stated that a lot of people use the cottage. He is frustrated that in 2014 this is still allowed to happen. He told the Board that the Conservancy would assist the Town with an Ordinance to correct the problems.

Supervisor Marcinkowski told Mr. Robertson that the Zoning Officer has reached out to the Conservancy for help with the dumping problem on Butterfield Lake and has not heard back from them. Mr. Robertson told the Board that he had called Terry today and they would start working on a game plan to take care of the problem.

Res. #53

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that the Town Board go into Executive Session at 7:30 p.m to discuss Union Contract Negotiations.

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

Executive session ended at 7:51 p.m.

Res. #54

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that the meeting be closed at 7:51 p.m.

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

Respectfully,

Kim A. Delles
Town Clerk