

The Theresa Town Board held a Regular meeting September 10, 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	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Acting Highway Superintendent

Others present: Daren Morgan, Russ Wilcox, Greg Parmes & Rick Nuijens

The meeting was called to order by Supervisor Marcinkowski at 6:01p.m.

Reports received and placed on file:

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

Res. #61

Motion by: Kevin McCarthy  
Seconded by: Charles Folsom

**Resolved**, that the minutes of August 13, 2014 be accepted as read.

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

Res. #62

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the following bills be paid:

General	Voucher #	234-252	\$8,144.73
General O/S		9	\$17.36
Highway		186-209	\$100,673.16
Cemetery		17,18	\$289.63

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

Res. #63

Motion by: Pamela Brown  
Seconded by: Timothy Busler

**Resolved**, that the Supervisor be authorized to transfer \$11,985.00 from Highway Appropriation Account Service/Other Governments, Personal Service, DA-5148.1 to Highway Appropriation Account Machinery, Equipment, DA-5130.2.

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

Town Board meeting held September 10, 2014 cont'd.

Discussion:

Daren Morgan discussed the Indian River Ambulance's 2015 budget. He told the Board that their fiscal year runs from September to September. The Ambulance is reimbursed at Medicare rates from Insurance Companies.

Res. #64

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

**Resolved**, that the Town Board accept the NYS Department of Transportation Municipal Snow & Ice Agreement Extension for 2015/2016 season.

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

Res. #65

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Whereas**, When New York City was attacked on September 11, 2001, soldiers from the Northeast's largest military post, Fort Drum in Northern New York, answered their country's call by leading the American response against the Al-Qaeda terrorists responsible for the murder of over 3,000 civilians at the Twin Towers; and

**Whereas**, Since its reactivation in 1985, the 10<sup>th</sup> Mountain Division has been the most deployed unit in the U.S. Army, repeatedly serving as the point of the spear when America has sent troops into harm's way; and

**Whereas**, Today, the Army is proposing troop reductions that could mean significant cuts at Fort Drum, the North Country's leading economic engine and one of America's premier fighting forces; and

**Whereas**, the members of the Theresa Town Board believe Fort Drum's 37,000 soldiers and family members, 3,895 civilian employees, \$1.2 billion annual payroll and \$1.4 billion annual economic impact are essential to the future prosperity and success of the North Country, as well as the long-term security of the United States of America; and

**Therefore, Be It Resolved**, that we, as citizens of New York State, wish to show our support for the men and women of Fort Drum who have earned our respect and support by repeatedly going into harm's way to protect our American way of life; and

**Be It Further Resolved**, that as residents of the Empire State, we are proud to join in standing up for the 10<sup>th</sup> Mountain Division and Fort Drum, and urge the Army and our military leaders to reject any reductions in troop strength or operations at this vital post.

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

Discussion:

The Board discussed the Oakwood Cemetery that is now run by the Town. Supervisor Marcinkowski alerted the Board that when the Town took over the cemetery in 2008, it had \$130,000.00 plus in the account. In (6) years since the Town has taken it over, it is now down to \$60,000.00. Once it is totally depleted it will have to be maintained with money raised by taxes. The Supervisor thought that the average of (60) hours a week worked by the cemetery workers is too much and should be cut back. The rest of the Board agreed. The Board also agreed that a new pay structure should be looked at. Also, burials should be done later than mid October, weather permitting.

Town Board meeting held September 10, 2014 cont'd.

The Board discussed the use of Town credit cards and if they should be used. Mr. Folsom did not think the Town should get a credit card because of the possibility of misuse. Mr. McCarthy did not think it was right for employees to use their own money when traveling to classes for training.

Res. #66

Motion by: Kevin McCarthy  
Seconded by: Pamela Brown

**Resolved**, that the Town Board adopt the attached Credit Card Policy.

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

Res. #67

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the Town Board appoint Edward Robertson to the Planning Board, effective immediately and ending December 31, 2016.

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

Discussion:

Supervisor Marcinkowski told the Board that Jefferson County will be charging the Town \$10,787.00 next year for the Dog Control. In 2014 it was \$5,709.00. Mr. Marcinkowski will look into the increase and get back to the Board.

Mr. Edgar informed the Board that his crew is hauling more sand than normal. The Town used a lot last winter and needed to replenish the pile. Cross Road will be paved on September 15<sup>th</sup>.

Mr. Parmes told the Board that the website should be updated. The last minutes posted were April 2014.

Res. #68

Motion by: Charles Folsom  
Seconded by: Timothy Busler

**Resolved**, that the Town Board go into Executive Session at 7:40 p.m. to discuss Union Contract.

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

Executive Session ended at 8:25 p.m.

Res. #69

Motion by: Charles Folsom  
Seconded by: Kevin McCarthy

**Resolved**, that the meeting be closed at 8:25 p.m.

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