

The Theresa Town Board held a Regular meeting June 10, 2015 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 absent	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes, Kyle Smith, Meaghan LaClair, Nathan Ives, Justin Wise, Elijah Franklin, William Eichner, Tyler Cook, Fred Lampmon, Christina Clinch, Jeannine McKnight & Dawn P. Strawn.

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 June 2015 report  
Transfer Site June 2015 report  
Supervisor's June 2015 reports  
Town Justice's June 2015 reports

Res. #31

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**Resolved**, that the minutes of May 13, 2015 be accepted as read.

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

Res. #32

Motion by: Pamela Brown  
Seconded by: Charles Folsom

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

General	Voucher #	142-165	\$9,934.27
General O/S		16-19	\$113.53
Highway		99-111	\$15,236.23
Cemetery		4-8	\$4,529.75

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

Res. #33

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the Town Board accept Alan O'Driscoll resignation from the Planning Board, effective May 8<sup>th</sup>, 2015.

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

Town Board meeting held June 10, 2015 cont'd.

Res. #34

Motion by: Steven Marcinkowski

Seconded by: Pamela Brown

**Resolved**, that the Town Board Authorize the Town Clerk to advertise for bid the coating and repair of fasteners on the metal stand and seam roof at the Transfer Site.

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

Discussion:

Mr Marcinkowski updated the Board about Oakwood Cemetery. The Wednesday before Memorial Day the Town Employees went in and raked, mowed and weeded the whole cemetery. It turned out really well. Ryan's tree service is in there now cutting and trimming trees through a grant given to the Town from the State.

The Board read over a letter from Greg Parmes, Theresa Progress Group, about what was needed from the Town for installing a waterline through Oakwood Cemetery on June 20<sup>th</sup>. The Board okayed everything that was asked for in the letter (see attached). Supervisor Marcinkowski told Mr. Parmes that the Board appreciates everything the Progress Group has done for the Town.

Mr. Marcinkowski told the Board that the DOT has agreed to a right hand turn off from NYS Route 37 into the proposed Dollar General Site. Mr. Edgar said the Town might have to replace a pipe across Wilson road with a bigger plastic one. The store could possible be breaking ground this fall or next spring.

Fred Lampmon, Jefferson County Fire & Emergency Management, talked to the Board about placing a 180 foot Communication Tower at McNickle Field. He stated that 12 new towers are going up in Jefferson County and they are trying to use municipal land when possible. They are replacing the 1950 system with the new towers, using a six million dollar grant. The Village DPW site was not an option. The Town Barn is also an option, but the tower would have to be higher (225') and a light placed on top because of the extra height. Mr. Lampmon said that the Village of Theresa has always been a bad spot, with poor coverage. This tower would solve that and all entities could talk to each other. Supervisor Marcinkowski stated that his biggest concern was the neighborhood and McNickle Field was donated to the Town and has a forever green clause in the deed. Mr. Lampmon thought that Bartlett Drive was a Town road not a private road. It is maintained and plowed by the residents who live there. Mr. Marcinkowski said he would check with Attorney Gebo about the forever green clause in deed and hold a public hearing for the tower placement.

Dawn Strawn & Jeannine McKnight, Schell Road, addressed the Board about a noise problem from one of their neighbors and questioned if there was a noise ordinance for the Town. Mr. Marcinkowski stated there wasn't one. Ms. Strawn told the Board that loud music was played 8 to 10 hours on weekdays and 10 to 15 hours on weekends. The police were called Memorial Day weekend because the music had went for 24 hours. The neighbors cannot leave windows open. Ms Strawn told the Board that there are (18) deed restriction for the lots in that area. The Board suggested that they use the deed restrictions to solve the problem. The Board was informed that the neighbor's dogs were not licensed and run at large. Also, there are unlicensed cars on the property. The Town Clerk said she would check to see if dogs were licensed and would make a call to Jefferson County Dog Control if not. The Zoning Officer would be advised to take a look at the property for unregistered cars.

The Board reviewed a letter from NYS Dept. of Taxation & Finance, Office of Real Property, stating that the Town has met the requirements for Cyclical Reassessment for the 2014 Assessment roll. The Town will be receiving \$5,303.23 in State Aid (\$5.00/parcel). David Chester was suppose to retire May 31<sup>st</sup> but was asked to wait until June 30<sup>th</sup> so he can sign the Tax Roll. Supervisor Marcinkowski and Councilmember Brown will be interviewing people who have applied for the Assessor position. The Board will then interview 2 or 3 candidates at their next Board meeting and hire from those.

Town Board meeting held June 10, 2015 cont'd.

Res. #35

Motion by: Steve Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the Town Board accept David Chester's resignation as Sole Assessor, effective June 30<sup>th</sup>, 2015.

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

Discussion:

Mr. Marcinkowski asked the Board to put out feelers for openings on the Planning Board and Zoning Board of Appeals.

The Board was told that Pamela Brown will not be seeking re-election this year for the Town Board.

Supervisor Marcinkowski told the Board that he attended a (3) day Municipal Accounting class.

Tim Busler advised the Board that he is selling his porta john business. The new Company will hold the prices for this year.

Mr. Edgar updated the Board on the following Highway Business:

- The garbage truck was fixed at the Transfer Site.
- The salt storage barn will need to be addressed in the future.
- The Town of Antwerp has been helping haul sand to the barn.

Supervisor Marcinkowski told the Board that he is still working on Senior Housing with Mayor Tanner. Part 1 of the feasibility study is done. Someone from Clayton is working on getting funding for Part 2 of the feasibility study.

Res. #36

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that the meeting be closed at 7:15 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk