

The Theresa Town Board held a Regular meeting September 9, 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	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Shookie Millett, Assessor & Greg Parmes

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

Reports received and placed on file:

Town Clerk's & Building & Zoning August 2015 report
Transfer Site August 2015 report
Supervisor's August 2015 reports
Town Justice's August 2015 reports

Res. #56

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of August 12, 2015 be accepted as read.

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

Res. #57

Motion by: Steven Marcinkowski
Seconded by: Pamela Brown

Resolved, that the following bills be paid:

General	Voucher #	210-230	\$11,876.22
General O/S		33-38	\$202.24
Highway		155-169	\$19,995.99
Cemetery		19	\$74.67

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

Res. #58

Motion by: Charles Folsom
Seconded by: Pamela Brown

Resolved, that the Town Board re-appoint Daren Morgan to a five year term to the Board of Assessment Review starting October 1, 2015 and ending September 30, 2020.

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

Discussion:

Supervisor Marcinkowski advised the Board that Dollar General applied to the ZBA to reduce the number of parking spaces required. Next month they will appear before the Planning Board.

Town Board meeting held September 9, 2015 cont'd.

Discussion:

Scott Brown has met with the Planning Board to open a gas station/convenient store at the old John Deere building on Route 37. He will also have car/boat storage and a thrift store.

The Supervisor told the Board that he is still working on Senior Housing. He told the Board that there is no funding for Phase 2 of the project. The Town and Village will need to fund it. He has a meeting scheduled Monday to discuss with the Mayor.

Superintendent Edgar told the Board that the Highway has been working on the dugouts behind the Town Barn. The Rotary and Theresa Progress group are helping to finance the project. Also, the bleachers were taken out and determined to be rotten. Mr. Edgar suggested putting aluminum bleacher there, because of the low maintenance.

The Supervisor advised the Board that he attended (3) days of Advance Municipal Accounting School. He thinks budgeting will be a little easier now.

Brad "Shookie Millett, newly appointed Assessor, told the Board that he appreciated them hiring him. He told the Board that he has a data card program that sends pictures that he takes right to his computer. He then can print out property owner's data cards with the picture on it. He told the Board that he is working on 2015 assessing and when he is finished with that he will then start looking at past assessing that needs to be brought up to date. He has had a lot of things to correct.

Mr. Parmes asked about drainage on the ballfields. Mr. Edgar told him the field behind the Town Barn is done.

Res. #59

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town hold a Special meeting on October 5th, 2015 at 6:00 pm. to introduce and discuss the Tentative Budget for 2016 and for any other business that may arise and be it

Further Resolved, that the Town Clerk be authorized to put a legal notice in the Watertown Daily Times announcing the Special meeting which is in lieu of the regular monthly Board meeting.

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

Res. #60

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 6:50 pm. to discuss potential litigation against the Town.

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

Res. #61

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board end Executive Session at 7:25 pm.

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

Town Board meeting held September 9, 2015 cont'd.

Res. #62

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the meeting be closed at 7:25 pm.

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