

The Theresa Town Board held a Regular meeting August 10, 2016 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
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Bethany Neuroth, Greg Parmes, Bethany Jones, Sarah Hilyer, Rick Nuijens, Don Jones, Edward Klepacz, Kristy Perry & John Ziparo.

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 July 2016 report
Transfer Site July 2016 report
Supervisor's May, June & July 2016 reports
Town Justice's July 2016 reports

Res. #52

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the minutes of July 13, 2016 be accepted as read.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #53

Motion by: Danielle Rajner
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

General	Voucher #	205-224	\$13,419.27
General O/S		30,31	\$51.76
Highway		140-162	\$34,951.68
Cemetery		16-19	\$397.23

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #54

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the Town Supervisor be authorized to transfer \$839.71 from General Fund Appropriation Contingency Account, A-1990.4 to General Fund Appropriation Supervisor's Equipment Account, A-1220.2

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Town Board meeting held August 10, 2016 cont'd.

Discussion:

Kristy Perry, Librarian, gave the Board a Library Update:

- *Grant paperwork will be ready by August 10th
- *(3) quotes so far have come in and they are waiting on another (lowest was in the \$25,000.00 range - but did not use prevailing wage)
- *The Town will be notified by NCLS by September 11th if the grant will be given
- *Once the State approves the grant the project has to start within 180 days
- *Library hoping for 75% of cost covered, but could be 50%
- *The Library averages approximately 200 patrons a month

The Board received a letter from T.I. Battlefield Betties asking for permission to use the Ice Rink for future roller derby scrimmages. They would like to use it from September to November on Saturday afternoons. Mr. Marcinkowski wondered if the rink was designed for spectators. Mr. Folsom asked if the Town charges for the use of the building. Mrs. Delles stated that we have not ever charged. Mr. Folsom thought we should set a price for the future. Mr. Busler thought the Town should look into it before they say yes. Supervisor Marcinkowski said that he would look into it further and bring it up again next month.

The Board discussed Northern Credit Union proposal to have a drive up kiosk on vacant land next to Land of Lakes store. They have stated that they would have to invest up to \$4,000.00 a month for the cost of the machine plus \$500.00 a month for renting the land. They estimate that the revenues would only be around \$10,000.00 a month, which would be a loss for them. They would like to know what the Town could do to help them cover the cost. Supervisor Marcinkowski said that he does not want to use taxpayer's money to subsidize a bank. Councilmember Busler stated the Town cannot pay them to come and wondered if they would pay us if they make money.

Res. #55

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board appoint John Shaylor to the Planning Board effective immediately and ending December 31, 2019.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Discussion:

Superintendent Edgar gave the Board an update of highway dept:

- *The highway replaced the big pipe at the muck on the seasonal part of Hyde Lake Rd.
- *It is going to take (2) weeks to get Cottage Hill Road stubbed out
- *The Wilson Road by Dollar General and Land of Lakes will be widen and paved when he does the Cottage Hill Road

The Board discussed the need for a caution light or speed limit change on NYS Route 37 at Cooper's Corners. The Board was in agreement that it is only a matter of time before an accident happens. It was suggested that the DOT Regional Director be contacted.

Sarah Hilyer, Recreation Director, told the Board that it was the last week of summer recreation.

Donald Jones was given permission from the Board to use the baseball fields on September 24th & 25th for a softball tournament. He told the Board that it will benefit Theresa Youth Baseball. Also, he wanted permission for his buddy to bring a concessions trailer to the tournament. He stated he has insurance and is properly insured. The Board agreed to let the concessions trailer come.

Donald Jones told the Board that he has volunteered a lot of his time to coaching baseball and would like to continue even after his children aren't playing anymore. He told the Board that the equipment for baseball is ancient. Most kids bring their own equipment. They have needed bats and helmets and haven't gotten any in recent years. Ms. Hilyer stated that she bought a couple of helmets. No bats were purchased. Ms. Hilyer was questioned what the \$30.00 (that is charged at

Town Board meeting held August 10, 2016 cont'd.

signups) is used for. She stated that they get t-shirts. Mr. Jones told the Board that the fields are in very bad shape. It is easy to take a ball to the head because of the divets. The backstops need improvement. He thinks the lower panels need to be replaced. Bethany Jones said that there are too many rocks on the field and there is a hole in the outfield. Mr. Edgar said that there is only so much the Highway guys can do. They mow the fields twice a week. At one point they tried to take the fields back to grass to prevent the clumps of grass in the infield and make it easier for his men to maintain. Edward Klepacz told the Board that there are a lot of people willing to help with the fields. Mr. Edgar stated the volunteers were more than welcome to work on the infields.

Bethany Jones submitted a petition to the Town Board to remove sports from recreation and if she could run in place of Sarah Hilyer to run the division for sports of the Town. The separation would help separate the funding for town fields, teams, equipment and league issues from summer recreation. Also, would allow fundraising for baseball related items. Mr. Marcinkowski said that equipment can be donated to the Town. Councilmember Rajner stated that she would call the Association of Towns to see if fundraising is allowed. Mr. Nuijens stated that the Town should set up a baseball committee and thought that there were (3) people at tonight's meeting that could be on it. Mr. Klepacz wanted to know the time table to set the committee up. Supervisor Marcinkowski stated that they would plan together for the fields in next years budget.

Bethany Jones told the Board that they were going to do a baseball camp from August 22nd to September 14th. They have 8 to 10 volunteers. They will be charging a small nominal fee. They will buy shirts, baseball bags and awards for the kids. Also, they will be having a big party at the end.

Res. #56

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 7:27 p.m.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #57

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that Executive Session end at 7:56 p.m.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #58

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board terminate the employment of the Sarah Hilyer as Recreation Director, effective August 31, 2016.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #59

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the meeting be closed at 8:00 p.m.

VOTE: Mr. Busler - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Respectfully submitted,