

The Theresa Town Board held a regular meeting October 5, 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 - absent	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes, Tony Simpson, Linda McMahon, Ken McCormick, Kristi Perry, Tina Morrison, Beth Jones, Albert Gonzalez & Ed Klepacz

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 September 2016 report
Transfer Site September 2016 report
Supervisor's September 2016 reports
Town Justice's September 2016 reports

Res. #64

Motion by: Kevin McCarthy
Seconded by: Danielle Rajner

Resolved, that the minutes of September 14, 2015 be accepted as read.

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

Res. #65

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

General	Voucher #	242-254	\$5313.80
General O/S		35&36	\$205.04
Highway		185-200	\$59,568.30
Cemetery		22	\$110.00

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

Discussion:

Supervisor Marcinkowski read a letter from the State Comptroller stating that the Town's has a 19.2 % rating for finances. Mr. Marcinkowski told how good the rating is and it means that there is no designation of financial stress for the Town.

Linda McMahon, Recreation Director, told the Board that there were (13) kids at winter recreation and she is hoping for even more to come. She would like to know if the Tom Jewett sign at the ice rink could be turned around so more people could see it. Mr. Edgar told the Board that the lights have been fixed at the rink.

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Mr. Gonzalez gave the Board a packet of forms that will be used next year for players. It stated that a standard for coaches will be established and a background check for coaches will be done. He told the Board that all coaches will have a set of rules, schedule and medical releases for the kids on their team. Coaches will also need to sign out equipment each year.

Mr. Gonzalez showed the Board some baseball equipment in really bad shape. He told them that out of (35) bats only (7) were serviceable. The inside of the helmets had been eaten by mice. Also, no baseballs could be found. No tees for tee ball could be found. Supervisor Marcinkowski stated that some baseball equipment could be purchased this year and then the rest purchased next year.

Beth Jones told the Board that the back of the sheds are falling apart. She said that Ed Jones could fix them. She told the Board that a pancake breakfast will be held at the firehall to benefit baseball. The money will go towards fields and uniforms. She asked the Board where the raised money should go? Mr. Parmes, Progress Group, was going to ask the group about if they could do a separate account for baseball. Sarah Hilyer recently brought the group \$200.00 plus.

Res. #66

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the attached Resolution pertaining to the Town Board approving the preliminary budget for the fiscal year commencing January 1, 2017 be adopted and the Town Board meeting be held the 9th day of November 2016 at 6:00 pm in the Town Office, 215 Riverside Avenue, for the purpose of a Public Hearing on the Preliminary budget and for a regular Town Board meeting and be it

Further Resolved, that the notice of Public Hearing be published as a legal notice in the Watertown Daily Times.

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

Res. #67

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board of Theresa does hereby prepare and approve the preliminary budget of this Town of the fiscal year beginning on the 1st day of January 2017, the itemized statement of estimated revenues and expenditures hereto attached and made part of this resolution, and be it

Further Resolved, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

Further Resolved, that this Board shall meet at 6:00 pm on the 9th day of November 2016, for the purpose of holding a Public Hearing upon such preliminary budget, and be it

Further Resolved, that the Town Clerk gives notice of such Preliminary Hearing on the manner provided in Section 113 of the Town Law, and such notice be published and posted substantially in the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

Notice is hereby given that the preliminary budget of the Town of Theresa for the fiscal year beginning January 1, 2017, has been completed and filed in the office of the Town Clerk, 215 Riverside Avenue, Theresa, New York, where it is available for inspection by interested parties at all reasonable hours, and be it

FURTHER NOTICE, is hereby given that the Town Board of the Town of Theresa will meet and review said preliminary budget and hold a Public Hearing thereon, at the Town Office, 215 Riverside Avenue, at 6:00 pm on the 9th day of November 2016 and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or for any item or items therein contained.

Town Board meeting held October 5, 2016 cont'd.

PURSUANT TO SECTION 113 of the Town Law, the proposed salaries of the Town Officers are hereby specified as follows:

Supervisor - \$16,000.00
Town Justice - \$8,400.00
Town Justice - \$8,400.00
Councilman (4) – \$5,580.00
Town Clerk/TaxCollector - \$36,261.00
Supt. of Highways - \$58,336.00

BY ORDER OF THE TOWN BOARD

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

Res. #68

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 8:50 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk