

The Theresa Town Board held a Public Hearing and Regular meeting February 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 - absent	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Christine Anne Lapp, Mrs. Lapp, Greg Parmes, Jan Martusewicz, Terry Petrie & Sarah McGeoch.

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

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:07 p.m. on Local Law No. 1-2016 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2017 budget".

Reports received and placed on file:

Town Clerk's & Building & Zoning January 2016 report
Transfer Site January 2016 report
Supervisor's January 2016 reports
Town Justice's January 2016 reports

Res. #6

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

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

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

Res. #7

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

General	Voucher #	28-51	\$53,560.76
General O/S		1-3	\$4,764.79
Highway		14-35	\$102,399.50

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

Res. #8

Motion by: Timothy Busler
Seconded by: Danielle Rajner

Resolved, that the Supervisor be authorized to transfer \$449.74 from General Appropriation Fund Account Town Clerk/Tax Collector, Contractual Expense, A-1410.4 to General Appropriation Fund Account Town Clerk/Tax Collector, Equipment, A-1410.2.

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

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

The Public Hearing closed at 6:17 p.m.

Res. #9

Motion by: Danielle Rajner
Seconded by: Timothy Busler

RESOLVED, that Local Law No. 1-2016 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2017 budget" be adopted.

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

Discussion:

Sales tax for 2015 was up \$15,400 from last year.

The Town has received the \$50,000.00 grant money from the DASNY for the Countryman Road.

The Board discussed the letter from Indian River Lakes Conservancy (see attached) about the illegal dumping off the cliff on Sweet Point Road. The Town Board agreed that a fence should be put up first to stop the dumping. They also all agreed that the fence and the cleanup could not be done at the Town's expense.

Jan Martusewicz, Honey Hill Road, would like the Town to do some work on the seasonal road. He stated that this year he has had to cut down his neighbor's trees beside the road to get through after a snow storm. He told the Board that the previous Superintendent told him there was no money or time to cut back the trees. He thinks it is the Town's responsibility to do the work so emergency vehicles can egress and ingress the road. He stated that a logger would not come up the road because of the width of it. He told the Board that he was given a residential building permit when he built his house and then the Town revoked it and issued a seasonal residence permit. He said he did not have time then to fight it, but now he does. Supervisor Marcinkowski and Councilmember Rajner said that they would both go look at the road. Mr. Marcinkowski asked Mr. Martusewicz to give him two month to assess what could be done.

Councilmember McCarthy told the Board that the committee formed to look into new regulations for septic systems has met a couple of times. Different designs for different area/terrains have been discussed. A meeting in June will be held to talk about new regulations being passed for the Town. A public hearing will be held after that.

Darren Edgar, Highway Superintendent, told the Board that he used half the fuel in January and it is half the price. The Highway employees have been doing some remodeling and updating at the Town Barn & Transfer Site.

Mr. McCormick, Library Board President, talked to Supervisor Marcinkowski before the meeting about the Librarian's salary. The Town Board did not give her a 3.5% raise like the rest of the Town Employees. Mr. McCormick stated that the Library Board sets their own budget and they would like to see her get the raise and have it retroactive to January 1st, 2016. The Library Board has already moved money around in their budget for this. The Town Board agreed with Mr. McCormick's proposal.

Mr. Parmes wondered if the Town would be putting money towards the bleachers for the ballfields. The money that was raised and recently given to the Progress Group was suppose to go for the bleachers. Also, Rotary is going to donate for (1) set.

Mr. Parmes asked the Board if the Town would be recycling everything all together like other Counties are doing. Mr. Edgar said that if Jefferson County goes to that, then the Town will have to.

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

Sarah McGeoch, Recreation Director, told the Board that the Theresa baseball would be going back to the TI League. The teams would be at different skill levels and they would be playing what is called 50/70 baseball. There would be two sets of bases. The Board still is in favor of going to all grass infields. The Town will need to alternate working on the fields.

Supervisor Marcinkowski informed the Board that he has texted Scott Booth, Cemetery Superintendent, to restructure prices at the cemetery.

Res. #10

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 7:00 p.m. to discuss pending litigation.

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

Res. #11

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board end the Executive Session at 7:38 p.m.

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

Res. #12

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:38 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