

The Theresa Town Board held a regular meeting July 12, 2017 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: Matthew Cooper, Kristi Perry, John Shaylor & Donald Jones

Supervisor Marcinkowski asked for a moment of silence for the recent tragedies in our Town.

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

After proof of publication was shown the following sealed bids were opened and read for the re-pointing and repair of exterior brickwork at the Theresa Free Library.

Rusty Johnson Masonry Inc. 19000 County Route #3 Clayton, NY 13624	\$31,632.00
--	-------------

Res. #43

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that the bid for \$31,632.00 from Rusty Johnson Masonry, Inc. be accepted.

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

Discussion:

Matthew Cooper, Senior Managing Engineer for Barton & Loguidice, presented to the Board a tentative outline to apply to the State for a grant to fund a salt storage at the highway (see attached project budget and pictures of existing salt barn). Mr. Cooper stated that all the seams in the existing salt storage dome leak. His company has engineered a number of salt storage barns. Mr. Cooper said the State has increased funding this past year. The application is due in (2) weeks and his Company would do all the paperwork for \$500.00. The Town would know by December if it will receive grant. If Town receives the grant 90% will be awarded next year to start the project and 10% awarded after the project is done. Mr. Edgar said that Theresa is the only Town around without a proper salt storage and he feels that if the Town doesn't do it now they might lose out on grant money. Total cost of project would be \$650,000.00. The State would give 75% and the Town would be responsible for 25%.

Res. #44

Motion by: Steven Marcinkowski  
Seconded by: Charles Folsom

**Resolved**, that the Town Board authorize Matthew Cooper to submit an application to NYS under the Water Quality Improvement Project for a grant to build a new salt storage facility.

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

Reports received and placed on file:

Town Clerk's & Building & Zoning June 2017 report  
Transfer Site June 2017 report  
Supervisor's June 2017 reports  
Town Justice's June 2017 reports

Town Board meeting held July 12, 2017 cont'd.

Res. #45

Motion by: Danielle Rajner  
Seconded by: Timothy Busler

**Resolved**, that the minutes of June 14, 2017 be accepted as read.

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

Res. #46

Motion by: Steven Marcinkowski  
Seconded by: Danielle Rajner

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

Voucher #289; 291-329 **Total: \$30,302.73**

General	\$10,929.09
General O/S	\$1,357.60
Highway	\$4,629.64
Highway O/S	\$12,853.75
Cemetery	\$532.65

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

Discussion:

John Shaylor, Coon Bridge Road, spoke to the Board about campers all over the river now. He stated that there are thirty or more on the Indian River. He wondered if they could be given x-amount of days to get them out. He also thought maybe the Town could remove them and place them on a specific lot. He was told that Terry McKeever is working to get them removed but keeps getting the cases thrown out of court. Supervisor Marcinkowski told him that the Planning Board can make new zoning laws to address the situation and then have the Town Board pass them.

Highway Dept. update:

- \* NYS Department of Transportation sent a letter stating that the Town's request to be relieved of the contractual obligation to perform Snow and Ice control on NYS Route 26 for the 2017/2018 and 2018/2019 season has been approved.
- \* Superintendent Edgar told the Board that Jan Martusewicz has stopped him several times and complained about Honey Hill Road. Mr. Edgar told the Board that the Town has cut trees, replaced a culvert pipe and has widened a corner on the road, all at a substantial cost to the Town. He said that Mr. Martusewicz said he tore a muffler off his BMW on the road. Mr. Edgar said that in his thirty years working for the highway dept., he can only remember twice the road has washed out. A file was viewed by the Board showing that in 2001 the Town won an appeal to the Zoning Board of a decision by the Enforcement Officer to issue a building permit to Mr. Martusewicz. Mr. Martusewicz was then given a permit for a seasonal residence. At the time Mr. Martusewicz stated to the Zoning Board that he did not expect the Town to upgrade the road but it would be nice if they could leave him some salt or sand at the bottom of the hill for his own use.

Park & Recreation update:

- \* First day of recreation there was 30 to 40 children in attendance and was running smoothly.

The Board granted Donald Jones permission to use the ballfields on September 23rd and 24th for a softball tournament to benefit Debbie Knight. He was told he needs to submit an insurance rider to the Town.

Town Board meeting held July 12, 2017 cont'd.

Mr. Jones told the Board that he still has the money from last years softball tournament. He said he would not turn it over to baseball this year because the way it is being run. He feels he got shafted this year after (15) years of being a coach. He stated that he is done coaching baseball. Supervisor Marcinkowski stated that baseball 2018 will be done differently or there would not be baseball. He did not approve of all the teams being named Indian River instead of Theresa, especially when Theresa paid for it all.

Assessing update:

\* The Town Board was told that the files for parcels are not good. More often than not if a file is pulled there is something wrong with it. None of the pictures from the reval have even been developed. Mr. Millett is working hard at updating them when he finds them.

Supervisor Marcinkowski told the Board that he had a great phone conversation with Mayor Walker. He said that they are working well with each other. Mayor Walker brought up an idea to buy porta potties for the fields and the Village would maintain them. Mr. Walker also suggested sending board members to each others meetings.

The Supervisor told the Board that he requested and received a report (see attached) from Dog Control Officer Daniel Moyer. He told the Board that the Town Clerk asked Mr. Moyer to follow up on delinquent licenses on April 14th. Supervisor Marcinkowski also requested him to follow up. As of now nothing has been done. The Supervisor stated if it continues the Town might have to go back to Jefferson County. If the Town does the cost will have to be addressed and the County would have to cover the Village.

Councilmember McCarthy told the Board that alot of money is available for water projects. He stated that Ken Boyd, from Lake of the Woods, is interested in developing a mini septic system on the lake if grant funds were available. The Town would have to create a mini sewer district to apply for the grants.

Res. #47

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the Town Board accept Karen Hegeman's resignation from the Zoning Board, effective immediately.

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

Res. #48

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the Town Board go into Executive Session at 7:35 p.m. to discuss Union negotiations.

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

Res. #49

Motion by: Danielle Rajner  
Seconded by: Timothy Busler

**Resolved**, that the Board end Executive Session at 8:00 p.m.

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

Town Board meeting held July 12, 2017 cont'd.

Res. #50

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

**Resolved**, that the meeting be closed at 8:01 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk