

The Theresa Town Board held a Regular meeting June 14, 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 - absent	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes, Kristy Perry, Theresa Leeson, Paul Hornack & Tracy Hudon

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.

Kul Contruction Inc. 558 B Kimball Avenue Yonkers, NY 10704	\$190,000.00
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Res. #32

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the bid for \$190,000.00 from Kul Construction be denied.

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

Discussion:

The Members of the Library Board in attendance and the Town Board agreed to re-post the bid and open sealed bids next Board meeting (July 12th).

The Town Board was emailed a letter from the Library Board about updating the Library policies. Mrs. Leeson stated that in the past the Library had a problem with getting things accomplished and that is what prompted the redoing of the policies. She said that things have been good the last few years. Supervisor Marcinkowski said that the Town personnel have been diligent on getting things done. The Board all agreed with the updated Library Policy.

Res. #33

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the Town Board agrees with the updated Library Board's policy on maintenance.

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

Discussion:

Librarian Kristy Perry asked the Board if a garbage can could be placed outside the entrance to the Library. People that sit on the steps using the Library's wifi have been pitching their garbage onto the lawn and steps. Mr. Edgar worried about misuse but told her he would get one for her.

Mrs. Perry told the Board that the Town would receive the grant in the amount of \$23,724.00 for repair and repointing the bricks on the Library. Certain paperwork would need to be submitted and the Town would have (2) years to use the money.

Town Board meeting held June 14, 2017 cont'd.

Reports received and placed on file:

Town Clerk's and Building & Zoning May 2017 report
Transfer Site May 2017 report
Supervisor May 2017 report
Town Justice May 2017 report

Res. #34

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the minutes of May 10, 2017 be accepted as read.

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

Res. #35

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

Voucher #221-227;230-281 **Total: \$61,735.11**

General	\$42,354.26
General O/S	\$1,014.56
Highway	\$13,318.61
Highway O/S	\$4,847.71
Cemetery	\$199.97

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

Res. #36

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the Town Board amend the 2017 Town Budget to add line item A-1110.11, Justice Court Clerk, Personal Service, to the General Fund Appropriations for 2017.

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

Res. #37

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the Supervisor be authorized to transfer \$4,000.00 from General Fund Appropriation, Town Justice, A-1110.1, Personal Service to General Fund Appropriation, Justice Court Clerk, A-1110.11, Personal Service.

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

Town Board meeting held June 14, 2017 cont'd.

Res. #38

Motion by: Danielle Rajner
Seconded by: Charles Folsom

Resolved, that the Supervisor be authorized to transfer \$470.40 from General Fund Appropriation Contingent Account, A-1990.4 to General Fund Appropriation Veterans Account, A-6510.4.

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

Res. #39

Motion by: Timothy Busler
Seconded by: Danielle Rajner

Whereas, the 2017 Budget did not include NYS Retirement for Terry McKeever, so be it

Resolved, that the Supervisor be authorized to transfer \$4,731.00 of General Outside surplus money to General Outside Fund Appropriation, NYS Retirement Account, B-9010.8.

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

Discussion:

A letter from Taylore Kelsey asking for permission to use the baseball/softball fields on Sundays was read. The Board gave permission and they would like an Insurance policy on file from the group.

Update of Highway Dept:

- * They have been working on ballfields.
- * Doing a little work for the County
- * Nelson's Tree Service did some tree cutting for the Town in exchange for letting them park in the Highway parking lot overnight

Update of Park & Rec:

- * League dues for baseball is still unpaid
- * The peewee coach from Antwerp has been kicked out of (2) games

The Hamilton trailer on the Eddy Road was sold at tax sale and the gentlemen that purchased it called Mr. McKeever and would like to know how he can keep it there. Terry told him he couldn't because it was condemned and has several other issues with it.

Mr. Parmes thanked Darren for his help with the new sheds at the ballfields. He told the Board that the Progress Group's ice cream social is July 12th and is going to be held at Gillman Park. There will be a dunking booth this year.

Res. #40

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 6:42 p.m. to discuss Union negotiations.

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

Town Board meeting held June 14, 2017 cont'd.

Res. #41

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Board end Executive Session at 7:06 p.m.

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

Res. #42

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the meeting be closed at 7:06 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk