

The Theresa Town Board held a Regular meeting August 12<sup>th</sup>, 2015 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
Pamela Brown- absent	Councilmember
Kevin McCarthy	Councilmember
Kim Delles - absent	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Donald P. Jones Jr., Al Drake, Scott Brown, Sarah McGoech, Diane Spear, Evelyn Bartlett & Greg Parmes

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

Reports received and placed on file:

Town Clerk's & Building & Zoning July 2015 report  
Transfer Site July 2015 report  
Supervisor's July 2015 reports  
Town Justice's June & July 2015 reports

Res. #50

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the minutes of July 8<sup>th</sup>, 2015 be accepted as read.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Res. #51

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

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

General	Voucher #	193-209	\$32,675.68
General O/S		30-32	\$247.76
Highway		132-154	\$31,961.96
Cemetery		15-18	\$7,211.90

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Res. #52

Motioned by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the Town Board appoint Nancianne Cutler to the Zoning Board of Appeals, effective immediately and ending December 31, 2019.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Town Board Meeting held August 12, 2015 cont'd.

Res. #53

Motion by: Kevin McCarthy  
Seconded by: Charles Folsom

**Resolved**, that the Supervisor be authorized to transfer \$3,569.62 from Highway Appropriation Machinery Account, Contractual Expense, DA-5130.4 to Highway Appropriation Machinery Account, Equipment, DA-5130.2.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Discussion:

Don Jones- wants to use ballfields Sept 26 & 27 for fund raiser baseball tournament. The whole Board agreed. Supervisor Marcinkowski mentioned no drinking on town property. Mr. Folsom asked if Mr. Jones has to fill out a form. Mr. Marcinkowski told him he was not done developing them.

Sarah McGeoch, Recreation Director, mentioned the porta potties being removed on Sept 1. It was decided to keep the one at McNickel field and have the other one removed. Sarah would be available to open the ice rink for rest room use and monitor them throughout the weekend.

Al Drake- talked about the County 8% sales tax hike. It won't take effect until Jan 2016.

- \*80-85% of County expenses are due to state mandates & medicaid
- \*Sales tax revenue is dropping due to the Canadian dollar dropping, soldiers being deployed and other factors.
- \*Canadian dollar linked with dropping price of oil.
- \*The town will have to be counting it pennies.

Scott Brown told the Board that Rotary has funds set aside to be use for the children of Theresa and would like to see it used for revamping the baseball fields. This would be a joint effort with the Theresa Progress Group. These 2 groups would like to see dugouts at the ballfield by the ice rink.

Discussion about how much land is there on 3rd base line to do it. The Town needs to look into this. Bleachers are in very poor shape. The ones the players sit (blue) on are old and someone fell off when another person got off on the other end if it. Mrs. Bartlett said if we advertise this project, donations may be received.

Mr Parmes would like a cemetery sign at the bottom of the hill on Main Street directing people to the cemetery. Discussion about a state road and how difficult state DOT is. Everyone will look into it. The Board talked about another cemetery sign right at the very entrance of cemetery. The Board would be ok with it as long as it is on town/cemetery property.

The Board discussed the Highway Dept's meeting with the Insurance people:

- \*Proper road signs
- \*Tower in back of ice rink. The tower is a hazard and needs to come down - very big liability for the town. Darren Edgar, Highway Superintendent, to let the fire company know what the Town's intentions are and they can have it and take it off town property within 2 weeks or the town highway guys will take it down.

Res #54

Motion by: Charles Folsom  
Seconded by: Kevin McCarthy

**Resolved**, that the Town Board authorize the Highway Department to remove the tower on the roadway behind the Highway Garage, if the Fire Department has not removed it in (2) weeks.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Town Board Meeting held August 12, 2015 cont'd.

Discussion:

Sarah McGeoch told the Board that summer recreation is going well. She had 63 kids go to the Syracuse zoo. She will be moving out of the village into her own place with a Theresa address but it's in the town of Leray and she asked it that was going to be an issue with her working for the Town and not living in it. At this point the Board seems ok with it.

Res. #55

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

**Resolved**, that the meeting be closed at 7:12 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – absent, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

*(Minutes taken by Supervisor Marcinkowski)*