

The Theresa Town Board held a Regular meeting April 9, 2014 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	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Rick Nuijens, Darren Edgar & Ken Boyd

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 March 2014 report
Transfer Site March 2014 report
Town Justices March 2014 reports

Res. #24

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the minutes of March 19, 2014 be accepted as read.

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

Res. #25

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the following bills be paid:

General	Voucher #	93-112	\$15,035.60
General O/S		10-13	\$490.04
Highway		65-86	\$24,358.39

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

Discussion:

Community Bank and Upstate Bank have no problem setting up interest bearing accounts if the Town decides to go that way. Community Bank is set up for EFTPS and Upstate is not.

Supervisor Marcinkowski went over what he learned at the Local Government Conference for 2014. Mr. Marcinkowski then discussed with the Board about the Town using a credit card option to pay. He stated that the Town Judges are already using the option. A convenience fee will need to be added and then charged to the credit card holder.

Supervisor Marcinkowski requested an inventory list of equipment and Town roads from Highway Superintendent Reynolds.

The Board read a letter from Tara Amato requesting the use of ball fields for a softball league. All Board members agreed with the stipulation of no alcohol at fields and leave the field as found.

Town Board meeting held April 9, 2014 cont'd.

Res. #26

Motion by: Steven Marcinkowski

Seconded by: Pamela Brown

RESOLVED, that Tara Amato be granted permission to use the Town ball fields for a summer softball league.

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

Res. #27

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

RESOLVED, that the Town Board on the recommendation of Kenneth Boyd Jr., name a private road off from the Folts Road, Lake of the Woods (tax map #8.00-1) “Beach Front Lane”.

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

Discussion:

Kenneth Boyd spoke to the Board about a resolution passed in February 2013 that all newly subdivided parcels be given a new parcel number by the County. This then makes them a prime lot. Mr. Boyd thinks that it puts a negative spin on subdividing property and would like the Board to reconsider that resolution. He thinks that when a 911 address is given to the parcel then it should become prime lot.

Supervisor Marcinkowski updated the Board on Senior Housing. The Town/Village of Theresa looks like will be going first to get the housing over Alexandria Bay. Alex Bay is backing the Town/Village of Theresa 100%. The housing would be for Senior Citizens only and go by a first come first serve basis.

Res. #28

Motion by: Kevin McCarthy

Seconded by: Charles Folsom

RESOLVED, that the meeting be closed at 7:00 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk