

The Theresa Town Board held a Public Hearing and Regular meeting April 8, 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 - absent	Councilmember
Pamela Brown	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Acting Highway Superintendent

Others present: David Chester, Corinne Klepacz, Edward W. Klepacz, Edward Klepacz and Greg Parmes.

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 2015 report  
Transfer Site March 2015 report  
Supervisor's March 2015 reports  
Town Justice's March 2015 reports

Res. #21

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the minutes of March 11, 2015 be accepted as read.

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

Res. #22

Motion by: Kevin McCarthy  
Seconded by: Pamela Brown

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

General	Voucher #	77-107	\$13,980.75
General O/S		7	\$180.00
Highway		55-77	\$20,483.92
Cemetery		2	\$110.00

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

Res. #23

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Whereas**, the Town Board of the Town of Theresa has determined that there is a certain triangle shaped parcel of land located on the north side of Kelsey Bridge Road between Kelsey Bridge and Kelsey Bridge Bypass, measuring 228.5' along the north side of Kelsey Bridge Road and 105' along the east side of Kelsey Bridge Bypass which adjoins Tax Map Parcel #34.19-1-28, which is not needed for any public purposes, and

**Whereas**, that the lot is deemed to be surplus and not necessary for any public purpose, and

**Whereas**, the Town Board wishes to free such area for the purposes of transfer, now therefore be it

**Resolved**, that said Parcel is declared to be surplus and available for transfer, it is further

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**Resolved**, that this resolution is subject to permissive referendum and the Town Clerk is directed to publish a notice in the official newspaper of the Town indicating the passing of this Resolution, subject to permissive referendum, and be it hereby,

**Resolved**, that this Resolution shall become effective thirty (30) days after publication in the newspaper unless a permissive referendum is requested in which event it shall become effective only after approval at referendum.

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

Discussion:

Supervisor Marcinkowski told the Board that Dollar General has approached him about placing a store on the corner of Wilson Road and NYS Route 37. They would need the speed limit to be lowered to 45 mph and would like an entryway driveway off from NYS Route 37. They would like the Town's help with the State. Superintendent Edgar told the Board that he had talked to the State Highway Department today and they stated they would not change the speed limit and they would not allow a driveway off from NYS Route 37, because of the blind corner. Mr. Edgar wondered if a circle driveway off from Wilson Road would work for Dollar General.

The Board gave permission to Bob Alexander to use the ice rink for a large yard sale, benefiting for Indian River Youth Lacrosse, on May 22<sup>nd</sup>, 23<sup>rd</sup> & 24<sup>th</sup>.

The Board granted Scott Kelsey the use of the Town Ballfields from the middle of May to the end of August for a Co-Ed softball league. The fields will be used on Sundays between 9:00 a.m. and 12:30 p.m.

The Town Board reviewed the Indian River Ambulance Agreement with the Town.

The Board was all in favor of a back pack run fund raiser that will take place on Theresa Roads on September 19<sup>th</sup>, 2015.

Edward W. Klepacz told the Board that the land by Kelsey Bridge Road should be put up for public auction. He did not think it was right of the Town Board selling it to the land owner.

Greg Parmes ask the Board if the Town paid the water bill for Oakwood Cemetery. Town Clerk, Kim Delles, said that the Town does pay the water bill and that was how it was discovered that there were major leaks in the lines. Mr. Parmes informed the Board that there were also campers filling jugs.

Res. #24

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**Resolved**, that the Town Board go into Executive Session at 6:25 p.m. to discuss (2) personnel issues.

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

Res. #25

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the Town Board end the Executive Session at 7:55 p.m.

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

Town Board Public Hearing and Regular Board meeting held April 8, 2015 cont'd.

Res. #26

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 7:55 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk