

The Theresa Town Board held a Public Hearing and Regular meeting February 12, 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 - absent	Councilmember
Pamela Brown	Councilmember
Kevin McCarthy - absent	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Greg Parmes, Rick Neijens & Ken Boyd.

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

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:00 p.m. on Local Law No. 1-2014 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2015 budget".

Public Hearing closed at 6:12 p.m.

Res. #11

Motion by: Steven Marcinkowski
Seconded by: Pamela Brown

RESOLVED, that Local Law No. 1-2014 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2015 budget" be adopted.

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

Reports received and placed on file:

Town Clerk's & Building & Zoning January 2014 report
Transfer Site January 2014 report
Town Justice January 2014 reports

Res. #12

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the minutes of January 15, 2014 be accepted as read.

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

Res. #13

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

General	Voucher #	38-64	\$66,666.86
General O/S		4&5	\$321.32
Highway		17-41	\$37,216.45
Fire District		1	\$166,114.00

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

Public Hearing and Regular Town Board meeting held February 12, 2014 cont'd.

Res. #14

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that Richard Nuijens be appointed to the Planning Board for a (5) year term effective immediately and ending December 31, 2018.

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

Res. #15

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that Janet Ainsworth be appointed as Secretary of the Planning Board, effective immediately and be it

FURTHER RESOLVED, that the pay for a non-Board Member Secretary be set at \$30.00 per meeting.

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

Res. #16

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that the Supervisor be authorized to transfer \$1,225.21 from General Fund Appropriation Contingency Account, A-1990.4 to General Fund Appropriation Unallocated Insurance Account, A-1910.4.

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

Discussion:

The Board agreed to work on a written policy to set salaries for newly Elected Officials. Supervisor Marcinkowski explained that starting salaries should be set and then reviewed each year.

The Board discussed putting the Town Deposits into Non-Interest Bearing Accounts with First Niagara Bank, as to avoid monthly fees.

Res. #17

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Town Board allow all Town Deposits to be place in Non-Interest Bearing Accounts, effective immediately.

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

Public Hearing and Regular Town Board meeting held February 12, 2014 cont'd.

Discussion:

Ken Boyd asked the Board what happened with the extension of Ward Road (Lake of the Woods) that he asked for in June. The Town Clerk explained that the Town Board was not comfortable naming the extension because it was not passable for a fire truck/ambulance at the beginning of the new road. They suggesting changing the name of the road and have it come off from the Folts Road.

Mr. Ward expressed that he was not in favor of the new proposed Zoning Law change for around the lakes. He cannot picture someone telling him if he could cut a limb on his property. He thought that the Town would handicap themselves if they are passed, because other Towns are not that restrictive. He suggested that cottages closer to the lake sell a lot faster than if back further.

Rick Nuijens told the Board that septic systems are the real problem on the lakes. He stated it might be good for the Town to adopt a Septic Law.

Supervisor Marcinkowski explained that the Planning Board asked him to take the Law off from the website, because it is too complicated. Mr. Marcinkowski thinks that the Law is too restrictive and the Town would not want to put an undue burden on landowners. A May 21st meeting is scheduled for public discussion at the Fire Hall.

Res. #18

Motion by: Steven Marcinkowski
Seconded by: Pamela Brown

RESOLVED, that the meeting be closed at 6:55 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk