

The Theresa Town Board held a Public Hearing and Regular meeting March 11, 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 - absent	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Acting Highway Superintendent

Others present: Edward Klepacz, Tony Simpson & Greg Parmes

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 6:05 p.m. on Local Law No. 1-2015 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2016 budget".

Reports received and placed on file:

Town Clerk's & Building & Zoning January & February 2015 report
Transfer Site January & February 2015 report
Supervisor's January & February 2015 reports
Town Justice's January & February 2015 reports

Res. #11

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of January 2015 be accepted as read.

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

Res. #12

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

Abstract 2:

General	Voucher #22-48	\$62,677.00
General O/S	1-4	\$5,661.00
Highway	18-33	\$94,870.01
Fire Department	1	\$169,602.00

Abstract 3:

General	#49-76	\$60,750.07
General O/S	5,6	\$174.04
Highway	34-54	\$79,636.87

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

Town Board Public Hearing and Town Meeting held March 11, 2015 cont'd.

Res. #13

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that any person volunteering to help or work for the Town of Theresa will be covered under the Town of Theresa Workman's Compensation plan if they are injured while volunteering and be it

Further Resolved, that all Volunteers must be approved and documented by a Department Head.

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

Res. #14

Motion by: Steven Marcinkowski
Seconded by: Timothy

Resolved, that the Town board accept Morris Gleason's resignation from the Zoning Board effective immediately.

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

Public Hearing closed at 6:11 p.m.

Res. #15

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that Local Law No. 1-2015 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2016 budget" be adopted.

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

Res. #16

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board audit Justice Simpson and Justice Klepacz books for 2014.

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

Discussion:

Judge Klepacz told the Board that he will be holding his first trial on April 13th and 14th. He is expecting a full house at the Town Office on those days.

Supervisor Marcinkowski informed the Board that a key for the Ice Rink was stolen. The rink was broken into and \$100.00 was stolen. Mr. Marcinkowski was only informed about the stolen key after the break-in occurred. The locks will need to be changed.

The Ice Rink was closed for the season on March 5th because of frozen pipes/no water.

Town Board Public Hearing and Town Meeting held March 11, 2015 cont'd.

The Board was told by Supervisor Marcinkowski that (3) of the Highway Employees built the floor in the cellar for storage. This spring the files that are currently stored at the Town Hall will be brought to the new storage room.

Supervisor Marcinkowski told the Board that Evelyn Bartlett had called him asking about the Town restoring water back into the Cemetery. Mrs. Bartlett told Mr. Marcinkowski that the Progress Group would like to donate money towards the project. All Board Members agreed that it should be restored. Volunteers will be asked to make it less expensive.

Highway Superintendent Edgar updated the Board on the following:

*The Town would be receiving approximately \$11,000.00 from FEMA from a snow storm in November 2014.

*He hasn't used all the salt that he has, but has had to haul more sand.

*Jefferson County wants to be billed every (2) weeks for work done by the Highway. He has a couple of men that will be able to do it on the computer.

Supervisor Marcinkowski stated that Liz Jones is interested in a small triangle of property that is owned by the Town off from County Route 20, near Kelsey Bridge. Rob Busler picked it up when he was doing a subdivision. Mrs. Jones would like to purchase the property from the Town and would then add it to her land, parcel #34.19-1-28.

Res. #17

Motion by: Timothy Busler

Seconded by: Steven Marcinkowski

Resolved, that the Town Board authorize the sale of the land (see attached) to Elizabeth Jones for \$1.00 plus all legal fees and expenses incurred by the Town to transfer the land to her and be it

Further Resolved, that Mrs. Jones meet all Zoning and Subdivision Laws to add the land to her parcel #34.19-1-28.

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

Discussion:

Mr. Parmes asked about the plans for drainage at McNichol Field. Mr. Edgar told him that he had the estimates for everything. Mr. Parmes also inquired about the bleachers that were talked about from Indian River. Councilman McCarthy told him he checks on it regularly with Indian River. Supervisor Marcinkowski said that it will be delayed another year because of delays in the architecture approval from the State Education Department.

Res. #18

Motion by: Kevin McCarthy

Seconded by: Timothy Busler

Resolved, that the Town Board go into Executive Session at 7:21 p.m. to discuss a personnel issue.

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

Res. #19

Motion by: Kevin McCarthy

Seconded by: Steven Marcinkowski

Resolved, that the Town Board close the Executive Session at 8:35 p.m.

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

Town Board Public Hearing and Town Meeting held March 11, 2015 cont'd.

Res. #20

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 8:35 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk