

The Theresa Town Board held a Public Hearing and Regular meeting November 5, 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
Darren Edgar	Acting Highway Superintendent

Others present: Evelyn Bartlett, Diane Coates, Greg Parmes, Scott Booth, Corinne Klepacz & Sara McGeoch.

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 October 2014 report
Transfer Site October 2014 report
Supervisor's October 2014 reports
Town Justice's September & October 2014 reports

Res. #79

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

Resolved, that the minutes of October 1, 2014 be accepted as read.

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

Res. #80

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

General	Voucher #	265-287	\$13,205.26
General O/S		54-59	\$449.26
Highway		220-240	\$123,169.36
Cemetery		22	\$19.80

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

Res. #81

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town of Theresa/Location code 30656 hereby establishes the following (see attached) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

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

Town Board meeting held November 5, 2014 cont'd.

Res. #82

Motion by: Steven Marcinkowski
Seconded by: Pamela Brown

Resolved, that Christine Rajner, Library Clerk P/T, shall be considered working 20 hours per week and each day worked shall be based on a 6 hour day for retirement reporting purposes.

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

Res. #83

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that Elizabeth Filkins, Library Clerk P/T, shall be considered working 20 hours per month and each day worked shall be based on a 6 hour day for retirement reporting purposes.

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

Res. #84

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

Resolved, that the Supervisor be authorized to transfer \$101.00 from General Fund Appropriation Contingency Account, A-1990.4 to General Fund Appropriation Unallocated Insurance Account, Contractual, A-1910.4.

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

Res. #85

Motion by: Kevin McCarthy
Seconded by: Pamela

Resolved, that the Supervisor be authorized to transfer \$97.49 from General Fund Appropriation Recreation Account, Contractual, A-7140.4 to General Fund Appropriation Recreation Account, Personal Service, A-7140.1.

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

Res. #86

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

Resolved, that the Supervisor be authorized to transfer \$7,046.41 from Highway Outside Fund Appropriation General Repairs Account, Contractual, DB-5110.4 to General Fund Appropriation Capital Outlay Fund, DB-5112.2.

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

Town Board meeting held November 5, 2014 cont'd.

Res. #87

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the Preliminary Budget be amended by making the following changes therein:

That, the Highway Fund Appropriation for Hospital/Medical Insurance, DA-9060.8 be decreased from \$57,671.00 to \$56,552.00.

That, the Highway Fund Appropriation for Capital Reserve, DA-9950.9 be increased from \$0.00 to \$60,000.00.

That, the Highway Fund Revenue for Sales Tax, DA-1120 be increased from \$69,720.00 to \$83,720.00.

That, the Highway Outside Fund Appropriation for Hospital/Medical Insurance, DB-9060.8 be decreased from \$45,767.00 to \$44,852.00.

That, the Highway Outside Fund Revenue for Sales Tax, DB-1120 be decreased from \$187,280.00 to \$186,365.00.

That, the Highway Less Fund Balance be increased from \$91,500.00 to \$131,500.00.

Further Resolved, that such Preliminary Budget be hereinbefore amended, be an hereby is adopted as the Annual Budget of this Town for the fiscal year beginning on the 1st day of January 2015; and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Board , and be it

Further Resolved, that the Town Clerk of this Town shall certify in duplicate copies of said Annual Budget as adopted by this Town Board; adopted pursuant to Section 202A, Subd. 2, of the Town Law and deliver one copy thereof to the Supervisor of the Town, to be presented by him to the Board of Legislators of the County.

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

Res. #88

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Town Board appoint Thomas Hood to a five year term to the Board of Assessment Review retroactive to October 1, 2014, and ending September 30, 2019.

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

Res. #89

Motion by: Kevin McCarthy

Seconded by: Charles Folsom

Resolved, that the Town Board authorize Superintendent Elect Darren Edgar, to appoint Richard Ault as Deputy Superintendent, effective immediately.

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

Town Board meeting held November 5, 2014 cont'd.

Discussion:

Supervisor Marcinkowski informed the Board that the County is now charging \$20.00 for the old style TV sets. He instructed the Transfer Site Employees to charge the same.

The Supervisor told the Board that Pete Shue asked him to discuss with the Board the possibility of charging by the truck load at the Transfer Site. Mr. Shue had suggested charging \$25.00 per truck for larger items (plastic pools, kid's toys, etc...). The Board agreed that larger items can be paid for separately now and that no changes were needed.

Scott Booth talked to the Board about Oakwood Cemetery. As of now, revenue coming in is not keeping up with revenue going out. The account has continually dropped since the Town took it over in 2008. Supervisor Marcinkowski wants the cemetery burials to happen later than October 15th, weather permitting. He suggested that an additional \$150.00 be charged for burials. Also, charge more for Sunday's and Holidays. The Board agreed that the rate for opening and closing graves should be raised. Mr. Booth informed the Board that Todd Ashley will not be working at the Cemetery next year. The hours worked at the cemetery since the Town took it over were discussed. Mr. Booth told the Board that (60) hours a week were what past Supervisors set up. Supervisor Marcinkowski stated that some weeks with rain or exceptional dry summers that many hours might not be needed. Also, in October the hours were cut to (30) and should continue that way in the future.

Mr. Booth told the Board that he has applied for a \$52,000.00 State grant for trimming and taking down trees, fixing the ramp to the vault and for a backhoe for the cemetery.

Scott Booth informed the Board that there are no maps for the old section of the cemetery, only maps for the new section. Mr. Booth was instructed by the Board to give cemetery books to the Librarian Christine Rajner to make copies for genealogy.

Diane Coates and Evelyn Bartlett, Theresa Progress Group, talked to the Board about the Group's mission. Mrs. Coates told the Board that there are (8) members in the group. The Progress Group was approached by Sheila Woodward to take over the Booster Club. The Group took it over rather than to see it go out of Town. The funds for Progress Group and Booster Club are kept separate. The Booster Fund's money raised is strictly used for baseball so far. There has been talk of starting a scholarship fund in the future. They have given money for Trophies, end of year picnics, some equipment and umpire fees. The signs at McNichol Field are there only source of income. The Progress Group and Rotary have discussed new bleachers for the ballfields. Supervisor Marcinkowski stated that Councilmember McCarthy is trying to procure surplus bleachers from Indian River.

Sarah McGouch, Recreation Director, asked Mrs. Coates if money raised by new Recreation Committee could be put into the Booster Club Account. Diane said she would take it back to the Group and get back to her.

Ms. McGouch told the Board that she does not have a lot of trust with the Town when it comes to the recreation money. Mrs. Klepacz, Account Clerk, asked her what she meant by the comment. Ms. McGouch stated it was not necessarily Mrs. Klepacz. Sara said she was told the recreation account money carried over to the following year. Mrs. Klepacz left the meeting. Ms. McGough was reminded by the Town Clerk that money was transferred into the Recreation Account when it was needed, just like she had been told it would.

Ms. McGouch told the Board that the Summer Recreation averaged (50) kids a day. Only (4) children came from Philly and they were cousins of Theresa Children attending.

A letter (attached) was read from Greg Parmes, about charging patrons a fee to use ice rink. The Board agreed that the rink will remain free for all skaters. Rink rules need to be developed before it opens this winter.

Town Board meeting held November 5, 2014 cont'd.

Res. #90

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

WHEREAS, the ecological health of Lake Ontario and the St. Lawrence River is paramount to the economy of the region, contributing billions through sectors including but not limited to tourism, commercial and recreational fishing, boating, shipping, and power generation.

WHEREAS, landowners, public infrastructure, businesses, and communities are now threatened by erosion, and by a lack of coordination in management of the shoreline, and have experienced flooding in the past; and

WHEREAS, the levels and flows of Lake Ontario and the St. Lawrence River are regulated through a dam in the River in accordance with a regulation plan that is over 50 years old; and

WHEREAS, the current regulation plan "Plan 1958D" has proven inadequate to address unforeseen conditions, requiring frequent deviations attempting to stabilize the lake, and has caused clear environmental harm to wetlands, coastal habitats, and the myriad economically and environmentally important species of plants and animals they harbor, thereby degrading the quality of life for all citizens of the Lake Ontario-St. Lawrence River region; and

WHEREAS, the International Joint Commission has sponsored a 10-year, \$20 million process to develop a new regulation plan that addresses the concerns of all stakeholders in New York, Ontario, and Quebec; and

WHEREAS, the International Joint Commission now proposes "Plan 2014" as the new regulation plan for the Lake Ontario – St. Lawrence River system; and

WHEREAS, Plan 2014 will increase production of hydropower by the dams in the St. Lawrence River, and maintain the benefits that regulation of the River and Lake has provided to international shipping; and

WHEREAS, by restoring some of the natural fluctuations in water levels, while avoiding extreme high and low levels, Plan 2014 will restore the plant and animal diversity of coastal wetlands *without public investment* and dramatically increase opportunities for hunting, fishing, and wildlife viewing.

NOW THEREFORE, BE IT RESOLVED, that the Theresa Town Board supports Plan 2014 and urges its swift adoption by the U.S. and Canadian federal governments.

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

Res. #91

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 8:54 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk