

The Theresa Town Board held a regular meeting September 14, 2016 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
Kevin McCarthy	Councilmember
Danielle Rajner - absent	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Linda McMahon, Greg Parmes, Nicole Lee, Sarah Ada, Beth Jones, Albert Gonzalez & Sarah Hilyer.

The meeting was called to order by Supervisor Marcinkowski at 6:03 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning August 2016 report
Transfer Site August 2016 report
Supervisor's August 2016 reports
Town Justice's August 2016 reports

Res. #60

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of August 10, 2016 be accepted as read.

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

Discussion:

Nicole Lee & Sarah Ada from T.I. Battlefield Betties talked to the Board about using the ice rink for roller derby, from mid October to the end of November, for (5) hrs on a Saturday or Sunday. They would like to do (2) scrimmages this year before winter. Ms. Lee stated that the space is perfect to hold scrimmages. A Town policy to use the rink was filled out and they provided the Town with insurance. The Town Board asked that the group pay \$100.00 per use of the facility. This would offset the cost of a Town Employee's pay to let in and close up after the scrimmages. Mr. Folsom told them there was no smoking or drinking on the premises. Nicole stated they are zero tolerance group.

Supervisor Marcinkowski told the Board that last January the Progress Group approached him on the VFW vacant lot on Commercial Street. He thought it was in the Town's best interest to accept ownership of it. The Progress Group could then take it over. They would like to place a marker or monument there. The cost was \$1.00 plus filing fees, which the Progress Group paid. The Group plans on cleaning the site up. Mr. Parmes, Member of the Progress Group, told the Board that at their meeting last week the Group decided to have a professional landscaper look at the site and advise them what could be done.

Beth Jones gave the Board an inventory of all the baseball equipment. A lot is dry rotted and/or ruined. She told the Board that a committee of (4) people has been formed. Supervisor Marcinkowski stated that things are changing in Park & Rec. He did not think that coaches should be on the committee. Albert Gonzalez told the Board that he is retired military and has been coaching since 2008. He coached the traveling baseball team for Indian River. He suggested that the committee start with (2) people and that he would like it to be him and Beth. Mr. Marcinkowski stated that they would answer to the new Recreation Director. Ms. Jones gave the Board a list of equipment that is needed and a cost for each item she got from Dick's Sporting Goods website. The Board suggested trying Amazon for better prices. She will bring the new prices to the office in time for the budget.

Town Board meeting held September 14, 2016 cont'd.

The Town Board questioned Sarah Hilyer about the cost of a bounce house that was rented for summer recreation. They wondered why the bill was so late since it was rented in July and was it needed. She stated that she has done it for the past couple of years.

Res. #61

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

General	Voucher #	225-341	\$10,746.32
General O/S		32-34	\$87.39
Highway		163-184	\$30,511.03
Cemetery		20&21	\$154.71

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

Discussion:

The Town Board talked about a policy for drug & alcohol testing. Mr. Folsom thought it was covered under the union contract. The Board tabled until the next meeting.

Mr. Edgar told the Board that the Wilson Road by the Dollar General and Land of Lakes Shoppette is now paved.

Linda McMahon talked to the Board about bringing back the winter recreation at the Theresa Primary School on Friday nights. She has already received permission from Indian River to use the gym. She was offered the position of Interim Recreation Director. She accepted and shared with the Board some of her ideas for the future of the Park & Rec. Department.

Res. #62

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Board appoint Linda McMahon as Interim Recreation Director effective immediately and ending December 31, 2016.

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

Res. #63

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the meeting be closed at 7:25 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk