The Theresa Town Board held a regular meeting April 13, 2022 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski Supervisor
Timothy Busler Councilman
Kevin McCarthy Councilman
Jamie Papin Councilman

Kim Delles Town Clerk

Mark Savage Highway Superintendent

Others present: Daren Morgan, Kris Ryder & Chris Love

The meeting was called to order by Supervisor Marcinkowski at 6:04 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning March 2022 report Transfer Site March 2022 report Supervisor's March 2022 report Judge Robert's February 2022 & March 2022 report Judge Oblender's February 2022 & March 2022 reports

Res. #23

Motion by: Kevin McCarthy Seconded by: Timothy Busler

**Resolved**, that the minutes of March 9, 2022 be accepted as read.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Marcinkowski – aye.

Res. #24

Motion by: Timothy Busler Seconded by: Jamie Papin

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

Voucher #102-109;112-157 **Total \$48,239.93** 

General \$27,278.69 General O/S \$913.60 Highway \$16,256.22 Highway O/S \$3,791.42

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Marcinkowski – aye.

## Discussion:

Village of Theresa Deputy Mayor Christopher Love attended the meeting to discuss the trash collected in the Village and paid for by the Town's general fund. Supervisor Marcinkowski went over the 2021 cost that the Town paid to dispose of trash and the revenue received for Transfer Site stickers (see attached worksheet). He stated that the Village charges for stickers but does not give that money to the Town to offset the cost incurred. Therefore, the Town residents are paying to offset the Village cost. The Town Board is asking the Village to help the Town pay to dispose of the garbage. Superintendent Savage said that the Town has switched to Waste Management and will be paying less to get rid of garbage. The Town will be paying \$53.00 a ton having it hauled to DANC versus the \$73.00 that the Town will pay when the Village takes theirs to Jefferson County. Mr. Love suggested that the Village could pay the difference between the tonnage cost. Mr. Marcinkowski said the Town would like the Village to match what the Town taxpayers are paying, which is \$2.00 per sticker. Mr. Love stated that the Village is beholden to the Town, and he appreciates that the Town is willing to work with them on the issue. He will take all the information back to the Village Board.

Theresa Town Board meeting held April 13, 2022 cont'd.

Daren Morgan asked for the Town's support for a letter being sent, by Indian River Volunteer Ambulance, addressing drug overdoses. He said that there has been a major spike in drug overdoses and IR Ambulance is going to mail letters to all Town residents about this problem. He asked if the Town would pay for the postage of those letters. Mr. Marcinkowski said if it saves (1) life it would be worth it. Mr. McCarthy said that it was a great idea. The Board agreed to sign a supporting letter and agreed to pay postage for the Town of Theresa.

Daren Morgan told the Board that the Planning Board has been working on a solar law for the Town. They have reviewed neighboring Town solar laws and feel the Town should address it for the future. He said that any solar farm over a certain size would be controlled by the State. The Town Board agreed that it will be needed going forward.

Supervisor Marcinkowski told the Board that Kylie Powell is interested in the open Recreation Director position. She helped organize the ice rink this past winter and did a great job.

Res. #25

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

**Resolved**, that the Town Board appoint Kylie Powell as Park & Recreation Director.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Marcinkowski – aye.

Discussion:

Mail/correspondence:

- ➤ Jefferson County Office for The Aging letter, looking for a gathering place for senior citizens, was discussed. The Town doesn't have a space large enough. Mr. Savage suggested maybe the fire station would let them use that for gatherings.
  - ➤ Butterfield Lake Cottage Owners Association spring newsletter was looked over.

Kristopher Ryder is interested in filling the Councilman position that is vacant. He stated that he thinks he can bring some experience to the board, especially with recreation. He also has already submitted his petition to fill the (3) year vacancy, in the November election.

Res. #26

**Resolved**, that the Town Board appoint Kristopher Ryder as Town Councilman effective April 14, 2022 and ending December 31, 2022.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Marcinkowski – aye.

Update of Highway Dept.:

- ❖ The Town men have been picking up roads and switching over trucks for summer work.
- ❖ CHIP's allotment for 2022 should be the same as 2021.
- ❖ Diane Money will be retiring next month. The Town will replace with a laborer instead of a MEO. With the new compactor there will be no need for an employee to have a CDL license.
- ❖ The Town to sell garbage truck and one-ton chevy truck through Auction International.
- ❖ The furniture and mattresses will still be going to Jefferson County.
- ❖ The OreBed Road, Coon Bridge Road and (1) mile of Cottage Hill Road will be paved this year.
- ❖ The highway men went to a (4) day week schedule.

The Board will take home and review the proposed amendment to Zoning Law Section 660 – Recreational Vehicles changes.

Mr. Ryder told the Board that baseball is going well, and he would be getting the schedule for games next week. Mr. Ryder told the Board that he would bring the Town forms to fill out to request work crews from the prison.

Res. #27

Motion by: Steven Marcinkowski Seconded by: Kevin McCarthy

**Resolved**, that the meeting be closed at 7:19 p.m.

VOTE: Mr. Busler – aye, Mr. McCarthy – aye, Mr. Papin – aye, Mr. Marcinkowski – aye.