The Theresa Town Board held a regular meeting May 8, 2024 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski Supervisor
Timothy Busler Councilman
Kristopher Ryder Councilman
Jamie Papin Councilman
Lynn Brown Councilwoman

Vickie Colvard Town Clerk

Mark Savage Highway Superintendent

Others present: Stephen Backus, Jeff Tetrault, John O'Driscoll, Rachel Roberts

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

Reports received and placed on file:

Town Clerk's & Building & Zoning April 2024 report
Transfer Site April 2024 report
Supervisor's April 2024 report
Judge Robert's April 2024 report and possible amend of January 2024 report
Judge Oblender's April 2024 report

Res. # 29

Motion by: Steven Marcinkowski Seconded by: Kristopher Ryder

Resolved, that the minutes of April 10, 2024 be accepted as read.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye

Motion carried.

Res. # 30

Motion by: Timothy Busler

Seconded by: Steven Marcinkowski

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

Voucher # 208-215, 216, 217, 219-248 Total \$ 31,820.97

General \$ 19,909.99 General O/S \$ 1,016.48 Highway O/S \$ 2,230.07

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye

Motion carried.

## Discussion:

Judge Roberts has requested that the minutes for January be amended because she states that she turned in her January report on time, but the report was found in a file on the bookkeepers filing cabinet the morning of the January meeting, The Town Board gives permission for the reading of the minutes to state that the Judge Roberts report was there and on time.

Res. # 31

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

**Resolved**, that the Town Board amend the January 17<sup>th</sup> meeting minutes to state that the Judges reports for December 2023 were received on time.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye Motion carried.

## Theresa Town Board meeting May 8, 2024 cont'd

## Mail/Correspondences:

- ➤ Indian Lakes Conservancy- newsletter
- > Butterfield Lake Owners Association- newsletter
- ➤ American Legion- Philadelphia, invite to Memorial Day festivities at 8 am/10am is parade.
- ➤ NYS transportation- Rte 26 culvert restoration/bigger projects in the area
- ➤ NYS transportation- Draft long range transport action plan released, second meeting and farm market pop- up scheduled
- ➤ Dog Control County update- follow all the same guidelines affecting animal shelters.
- ➤ Telecommunications- Notice of Application on proposed telecommunications facility-distribution list for 41672 NYS Route 12, Town of Orleans, NY

### Highway Dept.:

- ➤ State budget approved CHIPS, same budget as 2023, although there is a 17% increase in prices in 2024.
- ➤ It's busy season for the Highway <u>Dept.</u>
- Working on road work, paving Red Lake Rd, cutting trees.
- > County Route 46 finally getting work done.
- County Route 22 is going to be completely done, all 9 miles.
- ➤ Tim is a very good worker, personable, and chats with the walkers. He did a great job on the Military cemetery. Met with Lynn and Scott for the set up of the gazebo in the Oakwood cemetery.

## Park & Rec:

- Trip days will be Tuesdays and Thursdays, possibly sharing bus driver with Evans Mills
- 5 Rec aides- 3 previous, 1 older and 2 teenagers
- Rec aides to apply at the Workplace to be paid from County aid funding.
- Submit safety plans to state, tentative schedules/dates, itinerary of dates

#### Summer Rec.- Steve (lunch):

- CAPC is not offering lunches and snacks for the Rec program, it's an application process for parents.
- Parents will have to send child/children with a lunch and snack.
- Sign ups for Rec will be June 20, more details to follow.
- Still in need of a bus driver.
- AED's are a law as of June 1, 2024, Town Board agrees to purchase two AED's with the agreement that a grant be found or a fundraiser to help with cost.

## Progress Group:

Memorial Day will be setting up and selling hot dogs, burgers, and bake sale in the Village parking lot.

## RV (proposed) Law:

Committee continuing to work on it.

## RV regulations- John O'Driscoll

The RV issue is mostly complaint driven, code enforcement is fair in his opinion. He feels the next step is to put a public notice written up for Q and A as to why this is happening. 1999 - 2010 law book, changes started in 2022.

Res. #32

Motion by: Steven Marcinkowski

Seconded by: Lynn Brown

**Resolved**, that the Town of Theresa schedule a revaluation of Town properties, with the County's assistance, for 2027.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye Motion carried.

# Theresa Town Board meeting May 8, 2024 cont'd

Res. # 33

Motion by: Steven Marcinkowski

Seconded by: Lynn Brown

**Resolved**, that the meeting be closed at 7:35 p.m.

VOTE: Steven Marcinkowski- aye, Timothy Busler- aye, Jamie Papin- aye, Kristopher Ryder- aye, Lynn Brown- aye Motion carried.

Respectfully submitted,

Vickie Colvard Town Clerk