The Theresa Town Board held a Public hearing & regular meeting February 10, 2021 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski - zoom
Timothy Busler - zoom
Charles Folsom – zoom
Kevin McCarthy - zoom
Darren Edgar- zoom
Councilman
Councilman
Councilman

Kim Delles – zoom at Town Office Town Clerk

Mark Savage - absent Highway Superintendent

Others present on zoom: Greg Parmes & Matt Cooper

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 January 2021 report Transfer Site January 2021 report Supervisor's December 2020 report Judge Klepacz's December 2020 reports

Res. #6

Motion by: Kevin McCarthy Seconded by: Darren Edgar

Resolved, that the minutes of January 13, 2021 be accepted as read.

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

Res. #7

Motion by: Timothy Busler Seconded by: Darren Edgar

Resolved, that the following bills be paid:

Voucher #23-31;33-63 Total \$310,825.07

General \$77,581.71 General O/S \$17.80 Highway \$53,409.71 Highway O/S \$15,725.85 Fire Department \$164,090.00

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

Discussion:

Matt Cooper told the Board that he had hoped to present the Town Board with a poster picture of the Salt Barn in person. The Board members were sent a copy of the picture. Mr. Cooper told the Board that he was happy to have worked with them and would like an opportunity in the future if the Town needs an Engineer.

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:05_ p.m. on Local Law No. 1-2021 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2022 budget".

Res. #8

Motion by: Darren Edgar Seconded by: Charles Folsom

Resolved, that the Supervisor be authorized to transfer \$417.95 from General Fund Appropriation Contingent Account, A-1990.4 to General Fund Appropriation Account County Chargebacks, A-1989.4.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – aye, Mr. Edgar – aye, Mr. Marcinkowski – aye.

Motion carried.

Discussion:

Update of Highway Dept.: The following email was sent to the Board members before the meeting.

- > So far the first part of winter has been relatively normal, we have had some mechanical breakdowns on some of the trucks.
- We have had to weld some frames on our spare plow (1999') which we are currently using until our replacement truck arrives. Hopefully by the end of the month. Also, our 2005 truck needed some work done on the rear end. We also did this in house and avoided sending it out to a frame shop.
- ➤ The salt/sand barn is working exactly the way we expected it to. There has been a lot less mixing and breaking of large frozen chunks of sand. I love the arial photo taken by Matt Cooper of B and L.
- As we look forward to March and I hope to continue to keep Covid out of the barn and Transfer site. As far as a vaccination availability the Superintendents assoc. is trying to get us on the list, but I personally don't believe we will.

Update Park & Rec:

> Supervisor Marcinkowski told the Board that people were wondering why the skating rink is not open. Mr. Marcinkowski stated because of the uptick in the covid virus it remains closed. The Board agreed.

The Board reviewed a spreadsheet of expenses and revenues for the past (9) years for the Town Justices. The salaries have essentially doubled with the revenues going down. The Board all agreed that (1) Judge can handle the workload. Both Judges are up for election this year so this would be the time to go to a single Judge. The Board wants to follow all the guidelines to make it happen. The Town Board will have to do a permissive referendum next meeting.

Mr. Parmes thanked the Board for the use of the ice rink to store 200 cases of food, for the February 13th TFP Food Bank of Central NY free food distribution.

Res. #9

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

Resolved, that the Local Law No. 1-2021 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2022 budget" be adopted.

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

Res. #10

Motion by: Steven Marcinkowski Seconded by: Charles Folsom

Resolved, that the meeting be closed at 6:23 p.m.

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

Respectfully submitted,

Kim A. Delles Town Clerk