The Theresa Town Board held a regular meeting September 11, 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
Jamie Papin Councilman
Kristopher Ryder Councilman
Lynn Brown-absent Councilwoman

Vickie Colvard Town Clerk

Mark Savage-absent Highway Superintendent

Others present: Daren Morgan, Greg Parmes

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

Moment of silence and prayer for 9/11/2001.

Reports received and placed on file:

Town Clerk's & Building & Zoning August 2024 report Transfer Site August 2024 report Supervisor's August 2024 report Judge Robert's August 2024 report Judge Oblender's June, July, and August 2024 reports

Res. # 62

Motion by: Timothy Busler Seconded by: Kristopher Ryder

Resolved, that the minutes of August 14, 2024 be accepted as read.

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

Motion carried.

Res. # 63

Motion by: Jamie Papin

Seconded by: Steven Marcinkowski

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

Voucher # 448-488 **Total \$ 36,642.52** 

General \$ 13,576.29 General O/S \$ 936.52 Highway \$ 15,857.43 Highway O/S \$ 6,272.28

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

## Discussion:

See attached letter from the Progress Group requesting The Town to pay half (estimated \$850) for a Senior Citizens Day trip to Lights on the Lake in Onondaga County, NY.

# Mail and correspondence:

Email from the Baxter family, who moved here right before summer, thanking the Rec center and the Town of Theresa for a great program.

## Theresa Town Board meeting September 11, 2024 cont'd

## 2024 Budget preparation:

- Board budget sheets
- Kris, rec and winter rec budget
- Due by September 20, 2024

### Update Park & Rec:

- Moved shed from McNickle field to behind the rec center.
- ➤ Youth commissions donated \$1000 to the memory of Allen Drake.

## Marcon, Martin-naming Road:

The Town Board has no problem with naming the road as long as The Town doesn't have to care for or maintenance the road.

Res. # 64

Motioned by: Steven Marcinkowski

Seconded by: Jamie Papin

**Resolved**, that The Town Board on the recommendation of John and Mary Marcon and Steven and Michael Martin, name a private road off of Van Tuck lane, Sixberry Lake, (tax map # 15.11-1) "Woods Trail"

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

#### Transfer site stickers:

The Town Board is OK with discontinuing the use of transfer stickers after all that are on hand are sold.

## Indian River Ambulance Service:

Meeting Sept. 10, 2024, the three Towns (Antwerp, Philadelphia, and Theresa) and The Supervisors had more questions after last meeting in August. Daren Morgan stated that IRAS decided to give the Towns more workable numbers to start off with. The Towns must decide whether to approve to have their own EMS district (itemized line on taxes) in each town. IRAS sets budget if approved, based off each of The Towns individual three-year average to get what they would ask for that Budget year. Volunteer numbers are down.

#### Camper committee:

Daren Morgan is going to send the proposed RV law to the County for review.

# Theresa Progress Group:

Thanking The Board for helping with the Senior Citizen Trip.

### Front Entrance/Covid money:

Bid was not acceptable the way it was written, Supervisor Marcinkowski says that everything must be spelled out. Money must be slotted by the end of the year as to what it will be used for.

Res. # 65

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 7:13 P.M.

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

Respectfully submitted,

Vickie Colvard, Town Clerk