The Theresa Town Board held a public hearing & regular meeting February 9, 2022 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven MarcinkowskiSupervisorTimothy Busler - zoomCouncilmanCharles Folsom - absentCouncilmanKevin McCarthy - absentCouncilmanJamie PapinCouncilman

Kim Delles Town Clerk

Mark Savage Highway Superintendent

Others present: Linda McMahon, Allen Drake, Rebecca Masek, Bethany Jones, Greg Parmes, Scott Brown & Kris Ryder.

Supervisor Marcinkowski had a moment of silence for Reid Rajner.

The meeting was called to order by Supervisor Marcinkowski at 6:01 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning January 2022 report Transfer Site January 2022 report Supervisor's January 2022 report Judge Robert's January 2022 report Judge Oblender's January 2022 report Jefferson County Dog Control 2021 yearly report

Res. #9

Motion by: Steven Marcinkowski Seconded by: Jamie Papin

Resolved, that the minutes of January 12, 2022 be accepted as read.

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

Res. #10

Motion by: Jamie Papin

Seconded by: Steven Marcinkowski

Resolved, that the following bills be paid:

Voucher #13-44;46-47 **Total \$309,896.36**

 General
 \$71,463.09

 Highway
 \$74,246.03

 Highway O/S
 \$6,527.24

 Fire Department
 \$157,660.00

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

Proof of Public Hearing having been furnished, Supervisor Marcinkowski opened the Public Hearing at 6:04 p.m. on Local Law No. 1-2022 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2023 budget".

Allen Drake, Jefferson County Legislator, told the Board that he was glad that the dog control is working out with Jefferson County. He told the Board that the State gave the County \$17,000,000 to enhance broadband, etc. He has toured Lake of the Woods by boat on the request of a cottage owner who can't get the internet (they would like Verizon). Half of the Lake has Castle Cable now and the other half can't get it. Supervisor Marcinkowski said the same cottage

owner wanted the Town to use the stimulus money the Town was given. Mr. Drake told the Board that the end of River Road will be finished this year. He stated that sales tax is up 33% from last year and that Jefferson County is the 2nd most generous County in the State with sales tax

Nobody spoke for or against the Local Law #1-2022.

Res. #11

Motion by: Jamie Papin Seconded by: Timothy Busler

Resolved, that the Local Law No. 1-2022 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-C for the 2023 budget" be adopted.

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

Discussion:

Kris Ryder told the Board that he would like to head up baseball this year. He is willing to help with the fields. He told the Board that Alex Horton will coach T-ball, Brodie Woodward will coach grasshopper and he would coach peewee. He is going to have a fundraiser for baseball and should raise between \$1,000 and \$1,500.00. He will be having signups on February 23rd at the firehall. He wanted to make sure that the Town pays the league fees. The Town Clerk stated that they always budget for the fees and have always paid in the past.

Rebecca Masek talked to the Board about the change made in hockey hours at the skating rink. Hockey time used to be 7:00 p.m. to 9:00 p.m. in the past then suddenly changed. Ms. Masel stated that the past Friday night there were (20) kids for hockey and only (3) for free skate. She stated that Mr. Marcinkowski was rude when talking with the kids and herself. Mr. Marcinkowski said that he thought he was just being firm with the kids. Supervisor Marcinkowski said that the schedule should never have been that way in the past and took blame for the lack of training that was done for the rink. He stated that the evenings should be for family skating. There is a need for a consistent schedule of skate times so the public can be aware of free skate. He thinks in the future there will be a lot more people who will utilize the rink. Linda McMahon presented the Board with a petition to bring back hockey signed by (61) kids. Supervisor Marcinkowski said that the Town needs to set a schedule and stick by it and the rink should not be used as a hang out place.

The Board tabled the resolution for Non-Exclusive Franchise Agreement between the Town of Theresa and Castle Cable TV, Inc. for the period of January 1, 2022 thru December 31, 2026. Councilman Papin would like to know if Spectrum is allowed to go into the same area that Castle Cable covers. The Town Clerk will pull the original contract.

Highway update:

- New Excavator and new truck came in
- ➤ His crew has made some repairs around the barn and replaced some old wiring.

Res. #12

Motion by: Steven Marcinkowski Seconded by: Jamie Papin

Resolved, that the Theresa Town Board renew the Town of Theresa-Jefferson County Dog Control Contract for (5) years.

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

Public Hearing and Town Board meeting held February 9, 2022 cont'd.

Discussion:

The Board approved a Use of Facilities form, submitted by Bethany Jones, to use the ballfields from June 4 to September 3 for Sunday softball. Superintendent Savage stated that the infields have been seeded and nobody is to touch the fields without talking with him. Supervisor Marcinkowski stated that there is no drinking on the fields and any trash coming in needs to go back out.

2021-22 Justice Court Assistance Program has awarded the Town of Theresa a grant for \$21,288.97. The money will be used to buy furniture, install some security and go towards new air conditioner.

Res. #13

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

Resolved, that the meeting be closed at 6:46 p.m.

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

Respectfully submitted,

Kim A. Delles Town Clerk