

The Theresa Town Board held a regular meeting December 27, 2017 at 9:00 a.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler - absent	Councilmember
Charles Folsom	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

The meeting was called to order by Supervisor Marcinkowski at 9:12 a.m.

Res. #93

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the minutes of December 13, 2017 be accepted as read.

VOTE: Mr. Busler - absent, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #94

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the following bills be paid:

Voucher #593-608 **Total: \$17,716.57**

General	\$6,091.40
Highway	\$11,625.17

VOTE: Mr. Busler - absent, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #95

Motion by: Kevin McCarthy
Seconded by: Danielle Rajner

Resolved, that the Supervisor be authorized to transfer \$418.89 from General Fund Appropriation Contingent Account, A-1990.4 to General Fund Appropriation Account Town Justice, Contractual, A-1110.4.

VOTE: Mr. Busler - absent, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Discussion:

The Board discussed the Paid Family Leave Act that was passed by New York State. Supervisor Marcinkowski stated he did not think the Town should do it. Councilmember McCarthy asked if the State subsidized it. The Supervisor said no. Councilmember Rajner said that other Town's/Villages were opting out. She thought it could be brought up during the next union negotiations.

Town Board meeting held December 27, 2017 cont'd.

Res. #96

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the Town Board will not provide benefits to Town Employees for the Paid Family Leave Act that was passed by New York State.

VOTE: Mr. Busler - absent, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Discussion:

Supervisor Marcinkowski told the Board that Beller Logging & Land Clearing has paid the Town \$11,000.00 for logs at the Transfer Site. \$5,000.00 to use the driveway back to the logs. Also, they paid a bond of \$8,000.00 for the driveway if it is damaged. Rich Ault took pictures of the driveway before the logging started. If there is no damage then the bond will be returned.

Res. #97

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the meeting be closed at 9:23 a.m.

VOTE: Mr. Busler - absent, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Respectfully submitted,

Kim A. Delles