

The Theresa Town Board held a regular meeting March 8, 2017 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

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

Others present: Ed Klepacz, Greg Parmes & Albert Gonzalez

The meeting was called to order by Supervisor Marcinkowski at 5:53 p.m. (no power at office)

Reports received and placed on file:

Town Clerk's & Building & Zoning February 2017 report
Transfer Site February 2017 report
Supervisor's February 2017 reports
Town Justice's January 2017 reports
Town Justice Simpson's February 2017 report

Res. #15

Motion by: Danielle Rajner
Seconded by: Timothy Busler

Resolved, that the minutes of February 8, 2017 be accepted as read.

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

Res. #16

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #69-101	Total: \$77,884.31
General	\$62,439.44
Highway	\$15,444.87

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

Res. #17

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board amend the 2017 Town Budget to add line item A-3510.4, Control of Dogs, Contractual Expense to the General Fund Appropriations for 2017.

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

Town Board meeting held March 8, 2017

Res. #18

Motion by: Danielle Rajner
Seconded by: Kevin McCarthy

Resolved, that the Supervisor be authorized to transfer \$5,000.00 from General Fund Appropriation, Contingent Account, A-1990.4 to General Fund Appropriation, Control of Dogs Account, A-3510.4.

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

Discussion:

Superintendent Edgar told the Board that a landowner approached him about using the back of the Transfer Site property to access their land. They are going to have a company log their land and need to access their land through the Transfer Site. The Board all agreed to not allow the access.

Albert Gonzalez told the Board that \$1,200.00 was raised at the spaghetti dinner. The money along with \$2,000.00 from Theresa Rotary will be used to buy new sheds. Mr. Parmes asked what will happen with the sheds already there? Mr. Gonzalez stated they were not in good shape. Mr. Gonzalez gave the Board a list of items needed for the fields (see attached). Supervisor Marcinkowski told him only baseball equipment was budgeted for this year and he should maybe ask the Progress Group for help with those purchases. Mr. Gonzalez told the Board that there are (5) teams this year and that the Town will combine with Philly for some of the teams. He stated that Philly has their own insurance.

Judge Klepacz told the Board that if the Town wants to hire a Court Clerk there is no training needed. The Judge is responsible for everything. Supervisor Marcinkowski stated that he made some calls and the Town Board cannot raise his pay. A local law would need to be done and the Town Attorney would need to be involved. Judge Klepacz questioned why and was told that it was set because he was elected. It could not be changed until end of his term. Judge Klepacz stated to the Board that it is twice as much work and he did not think the rest of the Board would work without a pay increase. He said it was a lot of work to make it run good, but he wants to honor the budget. He also stated that a court clerk would make a difference. He does not want to make the decision or be in on what the Board is going to do.

Res. #19

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board go into Executive Session at 6:22 p.m. to discuss a personnel issue.

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

Res. #20

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board close the Executive Session at 6:40 p.m.

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

Town Board meeting held March 8, 2017 cont'd.

Res. #21

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the Town advertise for a Justice Court Clerk, to work up to (10) hours per week, at a salary of up to \$14.00 per hour, for the remainder of 2017.

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

Res. #22

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the meeting be closed at 6:50 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk