

The Theresa Town Board held a regular meeting December 12, 2018 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	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner - absent	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Mark Savage, Greg Parmes, Pam Marcinkowski & Richard Ault

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 November 2018 report
Transfer Site November 2018 report
Supervisor's November 2018 report
Judge Klepacz's October 2018 reports
Judge Robert's October & November 2018 report

Res. #71

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

Resolved, that the minutes of November 7, 2018 be accepted as read.

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

Res. #72

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

Voucher #563-569;571-575;577-619 **Total \$43,283.38**

General	\$18,315.68
General O/S	\$241.77
Highway	\$24,684.76
Highway O/S	\$41.17

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

Res. #73

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the Supervisor be authorized to transfer \$1,836.49 from General Fund Appropriation Contingent Account, A-1990.4 to the following General Fund Appropriation Accounts:

A-1110.4	Town Justice, Contractual	\$310.45
A-1220.2	Supervisor, Equipment	\$1,025.00
A-6410.4	Publicity, Contractual	\$501.04

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

Town Board meeting held December 12, 2018 cont'd.

Res. #74

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

Resolved, that the Board accept Darren Edgar's resignation as Highway Superintendent, effective December 31, 2018.

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

Discussion:

Supervisor Marcinkowski read a letter from Bseen24-7.com about placing billboards at the Transfer Site. The Town Board was not interested in doing so.

A letter from Ag. & Markets showing the dog shelter at Mr. Marcinkowski's house was rated satisfactory.

Supervisor Marcinkowski told the Board that Village and Town residents are not getting their calls for dog control answered. Ms. Funk will not even return his calls. Mr. Marcinkowski ask the Board to contract with the County, starting January 1, 2019. The cost would be more than the \$6,000.00 budgeted. It would be \$7,898.03 with an adjustment of no more than 2% each year after. He stated that 14 Towns are going with the County and that they would also do the Village now. The County would also house dogs, so there will be no need for Mr. Marcinkowski to do it for the Town. The Board would have to agree to a (5) year contract and enact a new Local Law. The Board agreed to go with the County.

Res. #75

Motion by: Kevin McCarthy
Seconded by: Steven Marcinkowski

Resolved, that the Town Board enter into a (5) year contract with Jefferson County to provide dog control to the Town of Theresa, starting January 1, 2019.

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

Discussion:

The Board discussed going back to the policy of only paying Town Board members if they attend monthly meetings. All Board members agreed to the policy.

Res. #76

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that Town Board Councilmembers will only be paid if monthly Board meetings are attended.

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

Discussion:

Update of Highway Dept.:

*Mr. Edgar stated that winter has started out rotten.

*Matt Cooper should soon have information on the Salt Storage grant soon.

Town Board meeting held December 12, 2018 cont'd.

Discussion:

Update Park & Rec:

- *Mark Savage told the Board that the nets (to stop hockey pucks) are up at the rink.
- *Supervisor Marcinkowski stated that he had went over manpower rules with Ms. McMahon.

Mr. Parmes asked the Board permission to use the ice rink May 17, 18, & 19 for a rummage sale to benefit the food pantry. The Board okayed the use and thought it was a great idea.

Richard Ault told the Board that when he interviewed this past summer, for Highway Superintendent, he was told by the Board of Elections that whoever was appointed could possible lose their job if they lost the election in the fall of 2019. Then yesterday he found out that the union would guarantee whoever lost that they would get the MEO job back. He wondered how it would work with the new guy hired if a third party comes in and wins the election since there would be only (1) opening. Mr. Busler thought if someone pays their dues they would stay in the union. Mr. Savage stated that was what Brian Hammond from the union told him. Mr. Marcinkowski said that the union does not run the Town, the Board does. He thought all of it was hypothetical at this time. Mr. Busler and Mr. McCarthy both stated that they would like to protect longevity. Mr. Ault said that he would have went at trying to get the position differently if he knew his job was safe. He stated that he does not trust what the union is saying. Mr. Savage said that he only talked to Brian Hammond and not the BOE. His understanding was that if he got beat in the election he could come back as a MEO. Supervisor Marcinkowski will look into all of it and get back to the Board.

Supervisor Marcinkowski told the Board that he trained at Williamson Law Book on December 3rd & 4th. The bookkeeping programs are a lot easier than he thought.

Res. #77

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board hold a meeting on December 26, 2018 at 9:30 a.m. to audit for payment any unpaid bills and for whatever other business there may be to transact.

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

Res. #78

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 6:47 p.m.

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

Respectfully submitted,

Kim Delles
Town Clerk