

The Theresa Town Board held a regular meeting December 13, 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	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes, Dominic Scicchitano, Linda McMahon & Helen Tyler

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 2017 report
Transfer Site November 2017 report
Supervisor's November 2017 report
Justice's October & November 2017 reports

Res. #83

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

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

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

Res. #84

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #539-549;551576;578-592 **Total \$49,157.40**

General	\$13,937.70
Highway	\$22,777.72
Highway O/S	\$12,428.12
Cemetery	\$13.86

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

Res. #85

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the Supervisor be authorized to transfer \$15.75 from General Fund Appropriation Contingent Account, A-1990.4 to General Fund Appropriation Account Town Justice, Contractual, A-1110.4.

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

Town Board meeting held December 13, 2017 cont'd.

Res. #86

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the Supervisor be authorized to transfer \$1,760.00 from General Fund Appropriation Supervisor Account, Contractual Expense, A-1220.4 to General Fund Appropriation Account Clerk, Personal Service, A-1220.13.

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

Res. #87

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the Supervisor be authorized to transfer \$22,341.75 from Highway Outside Fund Appropriation General Repairs, Personal Service Account, DB-5110.1 to Highway Outside Fund Capital Outlay Account, DB-5112.2.

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

Res. #88

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Be It Resolved, pursuant to Section 472 of Article 17, of 12 NYCRR 36, the Town of Theresa by this Resolution of the Theresa Town Board hereby assumes full responsibility for enforcing the provisions of this Article and the Rules adopted thereunder; and

Be It Further Resolved, that the Clerk of the Town of Theresa shall file a duly certified copy of this resolution with the Commissioner of Labor forthwith.

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

Discussion:

The Board looked at quotes from NCC and STAT for alarms & cameras at the Town Office. Supervisor Marcinkowski suggested the Town go with NCC for the fire only and STAT for the burglar alarms. Councilmember Rajner suggested starting with the cameras. Councilmember McCarthy would like to have systems for prevention. Councilmember Folsom does not want to spend the money. The Board was concerned about a monthly fee that came with the systems. The Board decided to table the discussion for now and check to see if Harbor Freight or SAM's Club have systems that do not need an outside company to monitor.

Supervisor Marcinkowski told the Board that Mr. Hegeman from Jefferson County did not get back to him about dog control. Councilmember Rajner ask the Supervisor if the Town could contract with Mr. Moyer for less than a year. The Supervisor said of course.

The Supervisor told the Board that he has transferred some money to the new bank and the bills audited tonight would be paid through Community tomorrow. Next weeks payroll would start with new bank.

Recreation Department:

*Linda McMahan told the Board that winter rec is going very well. She had one person apply for rink job. She asked the Board when they thought she could flood. The Board agreed it should be good to go.

*She told the Board that the Progrees Group and Recreation were going to combine for a Easter egg hunt and party in the spring.

Town Board meeting held December 13, 2017 cont'd.

Discussion:

Highway:

*Mr. Edgar told the Board that the Town did not get the salt storage grant. Matt Cooper told Mr. Edgar that the Town can reapply next year at little to no cost to the Town. Mr. McCarthy suggest that next year the Town should involve Senator Ritchie and Assemblywomen Jenne.

*Mr. Edgar told the Board that an overhead door was open one morning. Not sure how it happened, but has happen before to different doors.

*Mr. Edgar informed the Board that his men were having to do hearing test, physicals and getting fit for mask to comply with PESH. This is taking up a lot of time.

Helen Tyler gave the Board Members all a letter to read

Res. #89

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the Board go into Executive Session at 7:07 p.m. to discuss a personnel issue.

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

Res. #90

Motion by: Kevin McCarthy

Seconded by: Steven Marcinkowski

Resolved, that the Town Board end the Executive Session at 7:49 p.m.

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

Res. #91

Motion by: Danielle Rajner

Seconded by: Timothy Busler

Resolved, that the Town Board hold a meeting on December 27, 2017 at 9:00 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 - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #92

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the meeting be closed at 7:49 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk