

The Theresa Town Board held a special meeting December 26, 2018 at 9:30 a.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 - absent	Councilmember
Danielle Rajner - absent	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Matt Cooper & Mark Savage

The meeting was called to order by Supervisor Marcinkowski at 9:30 a.m.

Reports received and placed on file:

Judge Klepacz's November 2018 reports

Res. #79

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the minutes of December 12, 2018 be accepted as read.

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

Res. #80

Motion by: Timothy Busler

Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #632-644 \$ **Total \$5,693.08**

General	\$4,332.62
General O/S	\$210.60
Highway	\$1,149.86

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

Res. #81

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, that the Supervisor be authorized to transfer \$242.93 from General Fund Appropriation Contingent Account, A-1990.4 to the following General Fund Appropriation Accounts:

A-1110.4	Town Justice, Contractual	\$49.45
A-7140.4	Recreation, Contractual	\$193.48

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

Special Town Board meeting held December 26, 2018 cont'd.

Res. #82

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the Town Board re-appoint Richard Nuijens to the Planning Board for a (5) year term commencing January 1, 2019.

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

Res. #83

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board re-appoint Thomas Hood to the Planning Board for a (5) year term commencing January 1, 2019.

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

Res. #84

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board re-appoint Thomas Nowak to the Zoning Board of Appeals for a (5) year term commencing January 1, 2019.

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

Discussion:

Matt Cooper, Barton & Loguidice, informed the Board that the Town was awarded the grant from the Water Quality Improvement Project (WQIP). The Town will receive 50% of the project cost. Mr. Cooper went over the project budget with the Board. The Town will need to pay \$260,000.00 out of pocket and keep track of labor and equipment cost up to \$65,000.00 for site work. The Town will have (2) years to complete the project. He thinks the State will front 25% up front, then the Town will need to show receipts to get the rest. Barton & Loguidice will oversee the whole process including bidding specs, construction and inspections and will help keep track of payroll/equipment used for site work. The Town will be able to use standard rates for equipment use. Mr. Cooper will need to know the start date so he can have everything ready for the bid process.

The Board discussed raising the fees for dogs in Theresa. Other Towns in the County are at \$15.00 for spayed/neutered and \$25.00 for un-spayed/un-neutered. If the Town raises then they will be inline with all the Towns that are contracting with the County. The Town Attorney looked at the new contract and would like a paragraph added (see attached). Supervisor Marcinkowski spoke with Mr. Hegeman from the County and they agreed to the new paragraph being added to the contract.

Res. #85

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town raise the cost of spayed/neutered dogs from \$10.00 to \$15.00 and un-spayed/un-neutered from \$20.00 to \$25.00 starting January 1, 2019.

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

Special Town Board meeting held December 26, 2018 cont'd.

Discussion:

Supervisor Marcinkowski told the Board that he has spoken to an Association of Town's Lawyer and the Town's Lawyer about the union agreement that would hold the highway position open if the election for the now appointed Highway Superintendent was lost (see letter). Mr. Marcinkowski stated that the Town Board cannot be forced into the agreement with the union, but if signed it binds the Board to the agreement. Mr. Savage told the Board that he contacted the union before he interviewed for the position and it was his way to protect himself. Mr. Edgar stated that there should be no un-answered questions at this time about what would happen because plenty of time was given for the men to research. Mr. Busler and Mr. Folsom would like it signed to protect Mr. Savage.

Res. #86

Motion by: Charles Folsom
Seconded by: Timothy Busler

Resolved, that the Town Board authorize Supervisor Marcinkowski to sign the Memorandum Of Understanding (see attached) between the Teamsters Local 687 and the Town of Theresa.

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

Discussion:

The Board discussed the continued absence of a Board Member and would like the Supervisor to write a letter asking what her status is as a Town Board Member.

Res. #87

Motion by: Timothy Busler
Seconded by: Steven Marcinkowski

Resolved, that the meeting be closed at 10:16 a.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk