

The Theresa Town Board held a special meeting December 30, 2019 at 9:00 a.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler - absent	Councilman
Charles Folsom	Councilman
Kevin McCarthy	Councilman
Darren Edgar	Councilman
Kim Delles	Town Clerk
Mark Savage – 9:17	Highway Superintendent

The meeting was called to order by Supervisor Marcinkowski at 9:06 a.m.

Reports received and placed on file:

Supervisor's November 2019 report

Res. #98

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the minutes of December 11, 2019 be accepted as read.

VOTE: Mr. Busler – absent, Mr. Folsom – aye, Mr. McCarthy – aye, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #99

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the following bills be paid:

Voucher #619;621-634 **Total \$21,264.49**

General	\$11,352.59
Highway	\$1,942.50
Highway O/S	\$7,969.40

VOTE: Mr. Busler – absent, Mr. Folsom – aye, Mr. McCarthy – aye, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Discussion:

Councilman McCarthy told the Board that he spoke with Judge Larry Covell and Legislator Allen Drake about the new court rules. They suggested there is nothing for the Town to do at this point. Defendants will have legal representation. Councilman Edgar questioned if it becomes too expensive for the Town Court could it ever be transferred to the County? The Board agreed it is an Elected position, so probably not.

The Board was introduced to Penny Card-Hayes, the newly hired Bookkeeper/Confidential Secretary to the Supervisor. Ms. Card-Hayes will be training with the Bookkeeper from Gouverneur in the near future. Supervisor Marcinkowski stated he is very happy with the knowledge she brings to the job.

Res. #100

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the Town Board go into Executive Session at 9:28 a.m. to discuss a personnel issue.

VOTE: Mr. Busler – absent, Mr. Folsom – aye, Mr. McCarthy – aye, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Town Board meeting held December 30, 2019 cont'd.

Res. #101

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the Town Board end Executive Session at 9:49 a.m.

VOTE: Mr. Busler – absent, Mr. Folsom – aye, Mr. McCarthy – aye, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #102

Motion by: Steven Marcinkowski

Seconded by: Darren Edgar

Resolved, that the meeting be closed at 9:50 p.m.

VOTE: Mr. Busler – absent, Mr. Folsom – aye, Mr. McCarthy – aye, Mr. Edgar – aye,
Mr. Marcinkowski – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk