

The Theresa Town Board held a special meeting December 30, 2020 at 10:00 a.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler - zoom	Councilman
Charles Folsom - zoom	Councilman
Kevin McCarthy - zoom	Councilman
Darren Edgar - zoom	Councilman
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

The meeting was called to order by Supervisor Marcinkowski at 10:01 a.m.

Res. #72

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the minutes of December 9, 2020 be accepted as read.

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

Res. #73

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the following bills be paid:

Voucher #522-544;546-550 **Total \$17,657.91**

General	\$9,874.74
General O/S	\$388.00
Highway	\$7,343.17
Highway O/S	\$52.00

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

Res. #74

Motion by: Timothy Busler
Seconded by: Darren Edgar

Resolved, that the Supervisor be authorized to transfer \$399.00 from General Fund Appropriation Supervisor’s Account, Contractual Expense, A-1220.4 to the General Fund Appropriation Supervisor’s Account, Equipment, A-1220.2.

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

Discussion:

The Board discussed an email from Attorney Burrows stating that Town will be reimbursed for cleaning up blighted properties. Supervisor Marcinkowski to email the Board the details.

Supervisor Marcinkowski will email the Board members a letter from the Laberge Group about a grant alert.

Town Board meeting held December 30, 2020 cont'd.

Res. #75

Motion by: Kevin McCarthy
Seconded by: Darren Edgar

Resolved, that the Town Board accept the (1) year Teamster's Contract effective January 1, 2021.

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

Discussion:

Highway Department update:

- Superintendent Savage is concerned about the equipment in the future. He stated that the Town cannot stay status quo. He told the Board that he saved a lot of money this past year and earned extra money doing County work. Councilman McCarthy stated that next years budget the Board would address the equipment issue. Supervisor Marcinkowski said the first thing that will be addressed if there is extra money is the entrance to the Town Office. Mr. Marcinkowski said the Town needs to work on reserve funds.

Res. #76

Motion by: Steven Marcinkowski
Seconded by: Darren Edgar

Resolved, that the meeting be closed at 10:21 a.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk