

The Theresa Town Board held a special meeting December 27, 2022 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
Kevin McCarthy - zoom	Councilman
Jamie Papin - absent	Councilman
Kristopher Ryder	Councilman

Kim Delles	Town Clerk
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The meeting was called to order by Supervisor Marcinkowski at 9:21 a.m.

Res. #74

Motion by: Steven Marcinkowski
Seconded by: Kristopher Ryder

Resolved, that the minutes of December 14, 2022 be accepted as read.

VOTE: Mr. Busler – absent, Mr. McCarthy – aye, Mr. Papin – absent, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #75

Motion by: Kristopher Ryder
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Voucher #548-564 **Total \$6,556.52**

General	\$5,744.55
General O/S	\$240.00
Highway	\$571.97

VOTE: Mr. Busler – absent, Mr. McCarthy – aye, Mr. Papin – absent, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #76

Motion by: Steven Marcinkowski
Seconded by: Kristopher Ryder

Resolved, that the Town Board appoint Daren Morgan to the Planning Board for a (5) year term starting January 1, 2023.

VOTE: Mr. Busler – absent, Mr. McCarthy – aye, Mr. Papin – absent, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Res. #77

Motion by: Steven Marcinkowski
Seconded by: Kristopher Ryder

Resolved, that the meeting be closed at 9:26 a.m.

VOTE: Mr. Busler – absent, Mr. McCarthy – aye, Mr. Papin – absent, Mr. Ryder – aye,
Mr. Marcinkowski – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk