The Theresa Town Board held a special meeting February 15, 2023 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Steven Marcinkowski Supervisor
Timothy Busler Councilman
Kevin McCarthy - zoom Councilman
Jamie Papin Councilman
Kristopher Ryder Councilman

Kim Delles Town Clerk

Others present: James Bartlett, Al Decker Jr. & Zach Grady

The meeting was called to order by Supervisor Marcinkowski at 6:02 p.m.

Res. #13

Resolved, that the Town Board go into executive session at 6:04 p.m. to discuss a personnel matter involving a town employee and legal matters related to said employee.

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

Res. #14

Motion by: Steven Marcinkowski Seconded by: Kristopher Ryder

Resolved, that the Town Board end executive session at 6:45 p.m.

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

Discussion:

Supervisor Marcinkowski stated that it is evident that there is no danger to the public that exists as a result of this personnel matter. As it stands right now Mr. McKeever is employed with the town to act as our Code Enforcement Officer. Mr. Marcinkowski said that more meetings will be held before a final decision is made.

Res. #15

Motion by: Steven Marcinkowski Seconded by: Jamie Papin

Resolved, that the meeting be closed at 6:49 p.m

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

Respectfully submitted,

Kim A. Delles Town Clerk