

The Theresa Town Board held a regular meeting January 11, 2017 at 6:00 p.m. in the Town Office at 215 Riverside Avenue and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilmember
Charles Folsom - absent	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember

Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes, Ed Klepacz, Tony Simpson, Linda McMahon, Lindsey Clark, Jacob Wilkins, Stefan Colbert & Nathaniel S. Bajakian.

The meeting was called to order by Supervisor Marcinkowski at 6:01 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning December 2016 report
Transfer Site's December 2016 report
Town Justice Simpson's December 2016 report
Supervisor's December 2016 report

Res. #1

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of December 29, 2016 be accepted as read.

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

Res. #2

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the following bills be paid:

General	Voucher #	1-11	\$4,162.45 (2016 bills)
General O/S		1 & 2	\$247.20 (2016 bills)
Highway		1-5	\$3,422.88 (2016 bills)

Vouchers #1-15

General	\$40,547.00
Highway	\$22,154.00

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

Discussion:

Judge Klepacz and Judge Simpson were asked why Mr. Hamilton was told to come to the November 9th, 2016 Town Board meeting over a zoning violation. Supervisor Marcinkowski said that he was taken back by him being advised to attend a Town Board meeting, when he should have been sent to the ZBA Board. Judge Klepacz said that Mr. Hamilton told him that Mr. McKeever said the ZBA would not hear his case on his instruction. Judge Klepacz stated that he advised him to attend because the 1st thing the Judge is suppose to do is give them a chance to correct the problem. Mr. Marcinkowski said the Mr. Hamilton was given a variance form at the meeting and still hasn't applied. Judge Klepacz told the Board that is an open case and should not be talking about it. Supervisor Marcinkowski would like a meeting with the Judges and Mr. McKeever to try to bridge the gap. Judge Simpson stated that Mr. McKeever is not using the right appearance tickets. There are (2) forms and the long form should be used. Judge

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Klepacz said the long form gives them more authority. The Judges indicated that Mr. McKeever should work with zoning violators more. The Town Clerk stated that 95 percent of the zoning violations are taken care of right away. They work with Mr. McKeever to correct the violation, therefore they are not sent to court.

Linda McMahon, Recreation Director, updated the Board on recreation:

- * She is averaging about (16) kids for Friday night rec.
- * Friday night recreation is being held at the Ice Rink, because the school did not like Pre-K attending.
- * The weather is not cooperating, so no ice yet.
- * She has labeled skates and is weeding out the bad ones.
- * Highway men built shelves for storage and fixed all the lights that can be fixed.
- * February 8th there will be spaghetti dinner at Sportspace to raise money for baseball.

Ms. McMahon asked the Board what to do with people who use the ice rink and do not live in Theresa. Should she charge? She has a sign in book. The Board agreed not to charge anyone for using the rink, maybe just keep track this winter.

Greg Parmes showed the Board a banner reading 2016 Grasshopper Champions. It was purchased by the Progress Group and will be placed on the home dugout.

Mr. Parmes told the Board that they are still working on the Veteran's Memorial. A sign has been place there asking for donations. They are still working on the design.

Res. #3

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

Resolved, be it enacted by the Town Board of the Town of Theresa that the proposed Law to Override The Tax Levy Limit Established In General Municipal Law Section 3-c for the 2018 budget and be it

Further Resolved, that the Board hold a Public Hearing on February 8th, 2017 at 6:05 for the adoption of the Local Law.

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

Res. #4

Motion by: Steven Marcinkowski

Seconded by: Danielle Rajner

Resolved, that the following resolution be passed on item and salary schedule and time of payments to be made in 2017, effective January 1, 2017:

- Board meetings will be held on the 2nd Wednesday of each month, except for October, which will be the first Wednesday. All meetings will be at the Town Office, 215 Riverside Avenue, and will begin at 6:00 PM.
- Official Newspaper – Watertown Daily Times
- Official Online Newspaper - Newzjunky
- Depository for Supervisor, Building/Zoning Officer, Town Clerk/Tax Collector – Key Bank. Depository for Town Justice's – Upstate Federal
- Historian: Mary Wilcox
- Town Board Members on Building Committee: Charles Folsom & Timothy Busler
- Appoint Library Board of Trustee Joan Kilcer - 5 year term
- Account Clerk: Tina Morrison
- Deputy Town Clerk: Tina Morrison
- Deputy Registrar: Tina Morrison
- Deputy Supervisor: Timothy Busler

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Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Tina Morrison	Clerk P/T	\$14.56/hour	weekly
4 year	Edward Klepacz	Town Justice	\$8,400.00	\$700.00/monthly
4 year	Leonard Simpson	Town Justice	\$8,400.00	\$700.00/monthly
4 year	Steven Marcinkowski	Supervisor	\$16,000.00	\$1,333.33/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$36,261.00	\$697.32/weekly
4 year	Darren Edgar	Highway Supt.	\$58,336.00	\$1,121.84/weekly
4 year	Timothy Busler	Councilmember	\$1,395.00	\$116.25/month
4 year	Charles Folsom	Councilmember	\$1,395.00	\$116.25/month
4 year	Kevin McCarthy	Councilmember	\$1,395.00	\$116.25/month
4 year	Danielle Rajner	Councilmember	\$1,395.00	\$116.25/month
6 year	Brad Millett	Assessor	\$25,000.00	\$480.76/weekly
1 year	Terry McKeever	Building & Zoning Off.	\$25,833.00	\$2,152.75/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Linda McMahan	Recreation Director	\$12.00/hour	weekly
1 year	Recreation Assistants		\$9.20/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$18.84/hour	weekly
David Wilson, Laborer	\$18.84/hour	weekly

HIGHWAY EMPLOYEES: 4 MEO's	\$18.84/hour	weekly
1 MEO (Rich)	\$19.84/hour	weekly
1 Laborer (David)	\$19.84/hour	weekly
4 Laborers (Seasonal)	\$15.85/hour	weekly

LIBRARY:

1 year	Kristy Perry	Librarian P/T	\$16.78/hour	monthly
1 year	Elizabeth Perry	Librarian P/T	\$16.78/hour	monthly
1 year	Library Clerk Substitutes		\$9.79/hour	monthly

PLANNING/ZONING BOARD: Board Members - \$30.00 each per meeting
 Board Member/Secretary - \$60.00 per meeting
 Non-Board Member Secretary - \$30.00 per meeting

All Town Employees - \$.45 per mile

Blanket Bond for all Town Officials: Supervisor - \$70,000.00, Tax Collector - \$95,000.00 and all other Officials - \$10,000.00 each.

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

Res. #5

Motion by: Steven Marcinkowski
 Seconded by: Timothy Busler

Resolved, that the Town Board end the Town of Theresa's agreement with Jefferson County Dog Control retroactive as of December 31, 2016.

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

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Res. #6

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the Town Board appoint Daniel Moyer as the Town of Theresa's Dog Control Officer retroactive as of January 1, 2017.

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

Discussion:

The Town Board decided to audit the Judge's, Town Clerk/Tax Collector's books at the February meeting. The Supervisor's books will be audited in March after the Annual Report is submitted to the Comptroller.

Supervisor Marcinkowski told the Board that a gentlemen had approached him on establishing a noise ordinance in the Town. He has had a problem with neighbors over loud music at night and the Sheriff that responded said that they could not do anything about it because the Town does not have an ordinance. Councilmember Rajner stated that the Village has one. The Supervisor is going to check with law enforcement about how to proceed.

Superintendent Edgar spoke to the Board about a drug policy for the Town. Councilmember McCarthy thought any drug policy would be different from the unions. Mr. Edgar would like to see something on paper. Supervisor Marcinkowski will download a generic one from the insurance company and the Town can adapt a new policy. The Board would like it written in a way not to frown upon an employee who has had some drinks and cannot come in.

Res. #7

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 9:13 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk