

The Theresa Town Board held a regular meeting January 10, 2018 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	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes

The meeting was called to order by Supervisor Marcinkowski at 6:00 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning December 2017 report
Transfer Site's December 2017 report

Res. #1

Motion by: Danielle Rajner
Seconded by: Kevin McCarthy

Resolved, that the minutes of December 27, 2017 be accepted as read.

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

Res. #2

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

Vouchers #1-29	Total \$58,491.86
General	\$10,952.32 (2017); \$33,284.39 (2018)
General O/S	\$226.80 (2017)
Highway	\$13,756.40 (2017); \$81.95 (2018)
Highway O/S	\$80.00 (2017)
Cemetery	\$110.00 (2017)

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

Res. #3

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

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 2019 budget and be it

Further Resolved, that the Board hold a Public Hearing on February 14th, 2018 at 6:05 for the adoption of the Local Law.

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

Town Board meeting held January 10, 2018 cont'd.

Discussion:

Supervisor Marcinkowski told the Board that Tim Minnick is interested in the Town Historian position. He sent an email stating all the history projects he has been working on. (see attached)

Supervisor Marcinkowski told the Board that he had met with Daniel Moyer, Dog Control Officer about a contract for 2018. Mr. Moyer wanted \$500.00 more than last year. The Supervisor stated that Mr. Moyer had a bad taste in his mouth about the Village. Mr. Marcinkowski suggested to him that the first six months the Town would pay him \$2,500.00 and the delinquent dog problem needed to be cleaned up. The Board agreed to hire him for six month and it was suggested that Mr. Moyer submit a voucher monthly with a report in order to get paid.

The Board agreed to audit the Judge's, Town Clerk's and Tax Collector's books at next month meeting.

The Board looked over a letter from Slye Law Offices about legal services for the Town. Supervisor Marcinkowski will get prices for next meeting and stated he would like to have a new lawyer by March.

The Board reviewed a notarized letter from newly elected Judge Rachel Roberts stating that for the time period of January 1, 2018 until June 30, 2018 she will not be able to accept any salary for the position. The Board agreed to the no salary for that time period but will discuss it in June for the remainder of the year.

Thank you letter from 3rd annual backpack run. \$3,200.00 was raised.

Res. #4

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that Supervisor Marcinkowski be appointed as the Town of Theresa's Delegate/Representative at all official Town functions.

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

Res. #5

Motion by: Timothy Busler
Seconded by: Charles Folsom

Resolved, that the following resolution be passed on item and salary schedule and time of payments to be made in 2018, effective January 1, 2018:

- 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 – Community Bank. Depository for Town Justice's – Upstate Federal
- Historian: Timothy Minnick
- Town Board Members on Building Committee: Tim Busler
- Appoint Library Board of Trustee - Theresa Leeson
- Deputy Town Clerk - Tina Morrison
- Registrar - Kim A. Delles - 2 year term
- Deputy Registrar - Tina Morrison - 2 year term

Town Board meeting held January 10, 2018 cont'd.

- Account Clerk: Tina Morrison
- Deputy Supervisor: Tim Busler

Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Tina Morrison	Clerk P/T	\$15.00/hour	weekly
4 year	Edward Klepacz	Town Justice	\$8,400.00	\$700.00/monthly
4 year	Rachel Roberts	Town Justice	(see above discussion)	
4 year	Steven Marcinkowski	Supervisor	\$16,000.00	\$1,333.33/monthly
4 year	Kim Delles	Town ClerkTax Collector	\$37,349.00	\$718.25/weekly
4 year	Darren Edgar	Highway Supt.	\$60,086.00	\$1,155.50/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	\$25,750.00	\$495.19/weekly
1 year	Terry McKeever	Building & Zoning Off.	\$26,608.00	\$2,217.33/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Linda McMahan	Recreation Director	\$12.36/hour	weekly
1 year	Recreation Assistants		\$10.70/hour	weekly
1 year	Allen Streeter	Cemetery Laborer	\$14.00/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$19.41/hour	weekly
David Wilson, MEO	\$19.41/hour	weekly

HIGHWAY EMPLOYEES:	3 MEO's	\$19.41/hour	weekly
	1 MEO (Justin)	\$18.41/hour	weekly
	1 MEO (Rich)	\$20.41/hour	weekly
	1 MEO (David)	\$20.41/hour	weekly
	4 Laborers (Seasonal)	\$15.85/hour	weekly

LIBRARY:

1 year	Kristy Perry	Librarian P/T	\$17.28/hour	monthly
1 year	Elizabeth Perry	Librarian P/T	\$17.28/hour	monthly
1 year	Library Clerk Substitutes		\$10.70/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 - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
 Mr. Marcinkowski. Motion carried.

Res. #6

Motion by: Steven Marcinkowski
 Seconded by: Charles Folsom

Resolved, that the meeting be closed at 6:43 p.m.

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

Respectfully submitted,

Kim A. Delles
 Town Clerk