

The Theresa Town Board held a regular meeting January 9, 2019 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 - absent	Councilmember
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Greg Parmes & Pam Marcinkowski

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 2018 report
Transfer Site's December 2018 report
Supervisor's December 2018 report
Judge Robert's December 2018 report

Res. #1

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

Resolved, that the minutes of December 26, 2018 be accepted as read.

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

Res. #2

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

Vouchers #1-29	Total \$61,444.05
General	\$10,557.33 (2018); \$37,639.33 (2019)
Highway	\$2,958.21 (2018); \$837.70 (2019)
Highway O/S	\$9,451.48 (2018)

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

Res. #3

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

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 - absent,
Mr. Marcinkowski - aye. Motion carried.

Res. #4

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

Resolved, that the Supervisor be authorized to transfer \$3,228.63 from General Fund Appropriation Contingent Account, A-1990.4 to the General Fund Appropriation Account, A-8160.1, Personal Service for the 2018 budget year.

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

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Res. #5

Motion by: Steven Marcinkowski
 Seconded by: Kevin McCarthy

Resolved, be it enacted by the Town Board of the Town of Theresa that Local Law No. 1-2019 entitled "Dog Control Law of the Town of Theresa" be introduced.

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

Res. #6

Motion by: Timothy Busler
 Seconded by: Kevin McCarthy

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 2020 budget and be it

Further Resolved, that the Board hold a Public Hearing on February 13th, 2019 at 6:05 for the adoption of the Local Law.

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

Res. #7

Motion by: Steven Marcinkowski
 Seconded by: Charles Folsom

Resolved, that the following resolution be passed on item and salary schedule and time of payments to be made in 2019, effective January 1, 2019:

- 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 Klepacz – Upstate Federal, Town Justice Roberts - Citizen's Bank
- Historian: Timothy Minnick
- Town Board Members on Building Committee: Timothy Busler
- Deputy Town Clerk - Tina Morrison
- Account Clerk: Tina Morrison
- Deputy Supervisor: Timothy 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	\$8,650.00	\$720.83/monthly
4 year	Rachel Roberts	Town Justice	\$8,650.00	\$720.83/monthly
4 year	Steven Marcinkowski	Supervisor	\$16,000.00	\$1,333.33/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$38,470.00	\$739.80/weekly
4 year	Mark Savage	Highway Supt.	\$61,888.00	\$1,190.15/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	\$26,523.00	\$510.05/weekly
1 year	Terry McKeever	Building & Zoning Off.	\$27,407.00	\$2,283.91/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Linda McMahan	Recreation Director	\$12.73/hour	weekly
1 year	Recreation Assistants		Minimum wage	weekly
1 year	Allen Streeter	Cemetery Laborer	\$14.50/hour	weekly

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TRANSFER SITE:

Diane Money, MEO \$19.99/hour weekly
Jon Freeman, MEO \$17.99/hour; As of Feb. 18.49/hour weekly

HIGHWAY EMPLOYEES:

2 MEO's \$19.99/hour weekly
1 MEO (Matt McCullouch) \$20.99/hour weekly
1 MEO (David) \$20.99/hour weekly
1 MEO (Derrick) \$19.49/hour; As of April \$19.99/hour weekly
1 MEO (Matt Ericzon) \$17.99/hour; As of July \$18.49/hour weekly
4 Laborers (Seasonal) \$15.85/hour weekly

LIBRARY:

1 year Kristy Perry Librarian P/T \$17.80/hour monthly
1 year Elizabeth Perry Librarian P/T \$17.80/hour monthly
1 year Library Clerk Substitutes \$11.10/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 - absent,
Mr. Marcinkowski - aye. Motion carried.

Discussion:

Mail & Correspondence:

- *The Board read Judge Robert's letter stating that she does not plan to take a salary at this time, but reserves the right to review the right to if her situation changes.
- *A letter from Judge Roberts stating her books are ready to be audited.
- *Verne Sweet awarded to Billie Janis for 2018-2019 academic year.
- *A signed agreement from the Teamsters about the Highway Superintendent's position.
- *A print out of a text from Danielle Rajner to Supervisor Marcinkowski and his response was read to the Board

Res. #8

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board accept Danielle Rajner's resignation as Councilperson from the Town Board, effective immediately.

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

Res. #9

Motion by: Steven Marcinkowski
Seconded by: Charles Folsom

Resolved, that the Town Board appoint Darren Edgar as Councilman, to fill the vacancy of Danielle Rajner, effective immediately and ending December 31, 2019.

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

Town Board meeting held January 9, 2019 cont'd.

The Town Board will audit the Town Clerk/Tax Collector's 2018 books and the Town Justice's books at the February 13, 2019 meeting.

Mr. Parmes told the Board that the Progress Group will be having a spaghetti dinner and bake sale on February 20th at the fire hall.

Highway update:

*Superintendent Savage told the Board that it has been a very good transition, but not un-eventful. They have had their share of breakdowns, but nothing major.

*He hit a deer with the truck today on Mill Street in the Village. It broke the grill and will cost just over \$240.00 to fix.

*The newest Mack truck had a check engine light on and is still at Beam Mack.

*Had a blown hose the first day and lost 35 gallons of oil.

*Mr. Savage told the Board that his truck has 49,000 miles on it and never had new tires. Board advised to buy local.

*Mr. Savage made a change in Deputy Superintendent. Mr. Ault did not want to continue being Deputy. Mark picked Matt McCullouch.

*The Board discussed the grant for new salt Barn. Mr. Savage would like to place beside the old one and continue to use that until new old built. Councilman Busler thought the best time to bid would be January or February. Supervisor Marcinkowski has registered at the website with the State to be able to receive the grant money.

Res. #10

Motion by: Steven Marcinkowski

Seconded by: Charles Folsom

Resolved, that the meeting be closed at 6:41 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk