

The Theresa Town Board held a regular meeting January 8, 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 - absent	Councilmember
Darren Edgar	Councilmember
Kim Delles	Town Clerk
Mark Savage	Highway Superintendent

Others present: Matt Cooper & Rachel Roberts

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 2019 report  
Transfer Site's December 2019 report

Res. #1

Motion by: Timothy Busler  
Seconded by: Darren Edgar

**Resolved**, that the minutes of December 30, 2019 be accepted as read.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,  
Mr. Marcinkowski – aye. Motion carried.

Res. #2

Motion by: Charles Folsom  
Seconded by: Darren Edgar

**Resolved**, that the following bills be paid:

<b>Vouchers #1-27</b>	<b>Total \$20,053.11 (2019); \$35,730.76 (2020)</b>
General	\$7,788.54 (2019); \$33,399.24(2020)
General O/S	\$275.40 (2019)
Highway	\$5,613.65 (2019); \$374.83(2020)
Highway O/S	\$6,375.52 (2019)
Capital	\$1,956.69 (2020)

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,  
Mr. Marcinkowski – aye. Motion carried.

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 2021 budget and be it

**Further Resolved**, that the Board hold a Public Hearing on February 12th, 2020 at 6:05 for the adoption of the Local Law.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,  
Mr. Marcinkowski – aye. Motion carried.

Town Board meeting held January 8, 2020 cont'd.

Discussion:

Matt Cooper told the Board that he has started redesigning the salt storage barn with pre-cast walls. It will be out to bid by the end of January and will give bidders at least (3) weeks to get bids ready. Can open the middle of February. The Town will bring the site up to grade first. Superintendent Savage thinks that it will take a couple of weeks to take old salt building down and to move the salt pile. Mr. Cooper stated that there is about a \$1,000.00 difference to the Town to redesign and rebid the job. The Board all agreed to the Supervisor signing the new agreement with Barton & Loguidice. (see attached)

Judge Roberts addressed the Town Board and apologized for losing her temper and offending Councilman Folsom at the last Board meeting.

Highway update:

- Mr. Savage told the Board that the weather has been good and everything is going well. Everyone is healthy.
- Matt Ericzon is back to driving after he waited (6) months from his health episode. The Town is expanding his probational period by (3) months to make up for the time he was off.

The Town Board will audit the Town Clerk, Tax Collector and Justices books at their February 12, 2020 meeting. The Supervisor's books will be audited after the Annual report has been filed. The Supervisor will ask for an extension for the annual report, since he does not believe it will be ready by March 1<sup>st</sup>.

The Town Board discussed getting cameras for the Town Office and Court. Supervisor Marcinkowski thought that panic buttons should also be installed. Councilman Folsom doesn't like the idea of monthly charges. The Board agreed to purchase cameras and keep track of the footage at the Town Office.

Res. #4

Motion by: Charles Folsom  
 Seconded by: Darren Edgar

**Resolved**, that the following resolution be passed on item and salary schedule and time of payments to be made in 2020, effective January 1, 2020:

- Board meetings will be held on the 2<sup>nd</sup> 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
- Registrar – Kim A. Delles – 4 year term
- Historian: Timothy Minnick
- Town Board Members on Building Committee: Timothy Busler
- Account Clerk: Penny Card-Hayes
- Deputy Supervisor: Timothy Busler

Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Penny Card-Hayes	Bookkeeper P/T	\$18.00/hour	weekly
4 year	Edward Klepacz	Town Justice	\$8,900.00	\$741.66/monthly
4 year	Rachel Roberts	Town Justice	\$8,900.00	\$741.66/monthly
4 year	Steven Marcinkowski	Supervisor	\$16,000.00	\$1,333.33/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$39,624.00	\$762.00/weekly
4 year	Mark Savage	Highway Supt.	\$63,745.00	\$1,225.86/weekly
4 year	Timothy Busler	Councilmember	\$1,395.00	\$116.25/month
4 year	Charles Folsom	Councilmember	\$1,395.00	\$116.25/month

Town Board meeting held January 8, 2020 cont'd.

4 year	Kevin McCarthy	Councilmember	\$1,395.00	\$116.25/month
4 year	Darren Edgar	Councilmember	\$1,395.00	\$116.25/month
6 year	Brad Millett	Assessor	\$27,319.00	\$525.36/weekly
1 year	Terry McKeever	Building & Zoning Off.	\$28,230.00	\$2,352.50/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Linda McMahon	Recreation Director	\$12.73/hour	weekly
1 year	Recreation Assistants		\$11.80	weekly
1 year	Allen Streeter	Cemetery Laborer	\$15.85/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$20.59/hour	weekly
Thomas Bievenour, MEO	\$19.09/hour; 3/28-\$19.59; 9/28-\$20.09	weekly

HIGHWAY EMPLOYEES:

3 MEO's	\$20.59/hour	weekly
1 MEO (Matt McCullouch)	\$21.59/hour	weekly
1 MEO (David)	\$21.59/hour	weekly
1 MEO (Matt Ericzon)	\$19.59/hour; 7/2020-\$20.09/hour	weekly
4 Laborers (Seasonal)	\$15.85/hour	weekly

LIBRARY:

1 year	Kristy Perry	Librarian P/T	\$18.33/hour	monthly
1 year	Elizabeth Perry	Librarian P/T	\$18.33/hour	monthly
1 year	Library Clerk Substitutes		\$11.80/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 – absent, Mr. Edgar – aye,  
 Mr. Marcinkowski – aye. Motion carried.

Res. #5

Motion by: Steven Marcinkowski  
 Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 6:42 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mr. McCarthy – absent, Mr. Edgar – aye,  
 Mr. Marcinkowski – aye. Motion carried.

Respectfully submitted,

Kim A. Delles  
 Town Clerk