

The Theresa Town Board held a Regular meeting December 10, 2014 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

|                     |                               |
|---------------------|-------------------------------|
| Steven Marcinkowski | Supervisor                    |
| Timothy Busler      | Councilmember                 |
| Charles Folsom      | Councilmember                 |
| Pamela Brown        | Councilmember                 |
| Kevin McCarthy      | Councilmember                 |
| Kim Delles          | Town Clerk                    |
| Darren Edgar        | Acting Highway Superintendent |

Others present: Corinne Klepacz & Sarah McGouch

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 November 2014 report  
Transfer Site November 2014 report  
Supervisor's November 2014 reports  
Town Justice's November 2014 reports

Res. #92

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**Resolved**, that the minutes of November 5, 2014 be accepted as read.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Res. #93

Motion by: Kevin McCarthy  
Seconded by: Steven Marcinkowski

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

|             |           |         |             |
|-------------|-----------|---------|-------------|
| General     | Voucher # | 288-330 | \$15,182.16 |
| General O/S |           | 60-63   | \$76.56     |
| Highway     |           | 241-255 | \$23,401.85 |
| Cemetery    |           | 23      | \$120.00    |

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Res#94

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**Resolved**, that the Town Supervisor be authorized to transfer \$5,956.28 from Highway Fund Appropriation Account, Machinery, Contractual Account, DA-5130.4 to Highway Fund Appropriation Account, Health & Medical, DA-9060.8.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Town Board meeting held December 10, 2014 cont'd.

Res. #95

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**RESOLVED**, that the Supervisor be authorized to transfer \$2,818.43 from General Fund Appropriation Account, Contingent Fund, A-1990.4 to the following General Fund Appropriation Accounts:

|          |  |
|----------|--|
| \$619.59 | Town Clerk, Personal Expense, A-1410.1             |
| \$639.78 | Town Clerk, Contractual Expense, A-1410.4          |
| \$944.74 | Highway Superintendent, Personal Service, A-5010.1 |
| \$614.32 | Refuse & Garbage, Personal Service, A-8160.1       |

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Res. #96

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**Resolved**, that the Town Board adopt the attached Salary Schedules for newly elected or newly appointed Officials.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Discussion:

The Town Board discussed having a Salary Schedule for all Non-Union Employees. The Town Board agreed to accept a final Salary Schedule at the December 31<sup>st</sup> meeting.

Res. #97

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**Resolved**, that the Theresa Registrar, Kim A. Delles, be authorized to charge \$10.00 for a newborn Birth Certificate, starting January 1, 2015.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Discussion:

Supervisor Marcinkowski informed the Board that he had signed a letter, as Supervisor, supporting the Indian River Lakes Conservancy's application for NYS Conservation Partnership Program Capacity Grant. Councilman Folsom was very concerned about the Conservancy advertising to buy land and then having it taken off the tax roll. He feels like it will make it unaffordable for others to live in the Town if more land becomes tax exempt. Mr. McCarthy thought they do a lot to help keep the Lakes clean.

Res. #98

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**Resolved**, that the Town Board support the Indian River Lakes Conservancy's application for a New York State Conservation Partnership Program Capacity Grant.

VOTE: Mr. Busler – aye, Mr. Folsom – nay, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Town Board meeting held December 10, 2014 cont'd.

Discussion:

Supervisor Marcinkowski told the Board that he has changed the Town's Insurance to NYMAR starting Jan1, 2015. NYMAR is an Insurance Company that all they do are municipalities and the Town becomes part owner of the Company. They are giving the Town better coverage, with less deductibles, and the Town will save \$11,000.00 in premiums. NYMAR has it's own Attorney's if the Town should need them. They also have a Risk Management Department that will come to the Town and look at out safety standards (at no cost to the Town).

Mr. Edgar told that he has hired Dave Ebbrecht and he is fitting in very well. Mr. Ebbrecht has a Class A Driver's license and is a Mechanic. He has even brought his own tool box to the barn.

Res. #99

Motion by: Pamela Brown  
Seconded by: Timothy Busler

**Resolved**, that the Town Board hold a meeting on December 31, 2014 at 9:00 a.m. to audit for payment any unpaid bills and for whatever other business there may be to transact.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Res. #100

Motion by: Steven Marcinkowski  
Seconded by: Pamela Brown

**Resolved**, that the Town Board go into Executive Session at 6:50 p.m. to discuss Employee Issues and pending litigation against the Town.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Executive Session ended at 7:48 p.m.

Res. #101

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 7:48 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,  
Mr. Marcinkowski – aye. Motion carried.

Respectfully submitted,

Kim A. Delles  
Town Clerk