

The Theresa Town Board held a Regular meeting March 19, 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 - absent	Councilmember
Pamela Brown - absent	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds - absent	Highway Superintendent

Others present: Darren Edgar, Deputy Highway Superintendent, Rick Nuijens, Sara McGeogh, Rebecca Wewer.

Meeting scheduled for March 12th, 2014 postponed because of snowstorm.

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 February 2014 report
Transfer Site February 2014 report
Town Justice February 2014 reports

Res. #19

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of February 12, 2014 with amendments be accepted as read.

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

Res. #20

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

General	Voucher #65-92	\$18,630.53
General O/S	6-9	\$156.49
Highway	42-64	\$38,492.34

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

Discussion:

Supervisor Marcinkowski informed the Board that he had spoken to the Association of Towns about setting salaries for elected Town Officials. Per Association of Towns the Town does not have to be put anything in writing. The Board can determine at budget time and can go on the experience of the newly elected.

Supervisor Marcinkowski told the Board that he met with Community Bank and Upstate Bank about changing banks. Community Bank will not charge any fees, offers computer banking, and waives fees for bounced checks. Upstate Bank will not charge fees, has computer banking and Town Employees fees are waived. Supervisor Marcinkowski will go back to each bank and talk about interest rates.

Town Board meeting held March 19th, 2014 cont'd.

Mr. Marcinkowski told the Board that he would like to start a Parks & Recreation Committee. He stated that there use to be one and the Town could benefit again from one. He would like to see a walking path for adults. The Board agreed to have something put on the website and in the village newsletter asking for volunteers.

Res. #

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the Town Board authorizes the creation of a (5) member Recreation Committee, to be made up of volunteer Town and Village Residents.

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

Discussion:

The Board discussed building a storage room in the basement of the Town Office for Town Records currently being stored at the old Town Hall. The Highway employees will get estimates for the cost of building it.

Supervisor Marcinkowski asked Darren Edgar, Deputy Highway Superintendent, to work with him on an inventory of equipment and a game plan for Town roads. He would like to start a rotation schedule for both.

Res. #22

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board go into Executive Session to discuss a personnel issue at 6:53 p.m.

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

Executive session ended at 7:08 p.m.

Res. #23

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 7:08 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk