

The Theresa Town Board held a Special meeting December 30, 2015 at 9:00 a.m. in the Town Office at 215 Riverside Ave. and the following were present:

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

The meeting was called to order by Supervisor Marcinkowski at 9:00 a.m.

Res. #99

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

Resolved, that the minutes of December 9, 2015 be accepted as read.

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

Res. #100

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

Resolved, that the following bills be paid:

General	Voucher #	318-330	\$9,230.54
General O/S		56&57	\$163.34
Highway		220-231	\$24,024.10
Cemetery		31	\$110.00

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

Res. #101

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

Resolved, that the Supervisor be authorized to transfer \$2,295.75 from General Fund Appropriation Contingent Account, A-1990.4 to the following General Fund Appropriation Accounts:

\$648.05	Town Clerk/Tax Collector, Personal Service, A-1410.1
\$105.70	Town Clerk/Tax Collector, Contractual Expense, A-1410.4
\$1,042.13	Highway Superintendent, Personal Service, A-5010.1
\$499.87	Refuse & Garbage, Personal Service, A-8160.1

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

Res. #102

Motion by:
Seconded by:

Resolved, that the Supervisor be authorized to transfer \$8,123.80.00 from Highway Fund Appropriation Machinery Contractual Expense Account, DA-5130.4, to Highway Fund Appropriation Machinery Equipment Account, DA-5130.2.

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

Special Town Board meeting held December 30, 2015 cont'd.

Res. #103

Motion by: Steven Marcinkowski
Seconded by: Pamela Brown

Resolved, that the Town Board accept Corinne Klepacz's resignation (for purpose of Retirement) as Bookkeeper, effective December 30th, 2015.

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

Res. #104

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

Whereas, it is in the best interest of a Town to select an individual as its delegate/representative at all official functions and therefore be it

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

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

Res. # 105

Motion by: Steven Marcinkowski
Seconded by: Pamela Brown

Resolved, that the Town Board appoint Tina Morrison as Deputy Town Clerk, effective January 1, 2016.

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

Discussion:

Supervisor Marcinkowski informed the Board that the State DOT would like Scott Brown to do away with (1) or both entryways for his new business, located on NYS Route 37. The final decision is up to the Town of Theresa. Scott Brown told Supervisor Marcinkowski that his plans for the gas station are already planned for (2) entryways for the flow of traffic. The entire Town Board agreed to allow Scott Brown to keep the (2) entryways that are already located on NYS Route 37.

The Town Board acknowledged Pamela Brown's (4) years of service as Councilmember.

Res. #106

Motion by: Pamela Brown
Seconded by: Charles Folsom

Resolved, that the meeting be closed at 9:50 a.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk