

The Theresa Town Board held a regular meeting December 14, 2016 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
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: John Bartlett

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 2016 report
Transfer Site November 2016 report
Supervisor's November 2016 reports
Town Justice's November 2016 reports & Judge Klepacz's October 2016 report

Res. #83

Motion by: Danielle Rajner
Seconded by: Charles Folsom

Resolved, that the minutes of November 9th, 2016 be accepted as read.

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

Res. #84

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

General	Voucher #	296-331	\$21,619.59
General O/S		51-53	\$86.76
Highway		241-273	\$32,632.13

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

Discussion:

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John Bartlett told the Board he would like to host a Farmer's Market on his land where his storage facility is at on Route 37, during the summer. It would be held on Saturdays. Customers would use the Cemetery Road to access the property. The Board thought it was a great idea and all were in favor of it.

Mr. Edgar told the Board that next spring he would like to fix a sharp turn on Honey Hill Road. He would make it wider.

Town Board meeting held December 14, 2016 cont'd.

Res. #85

Motion by: Kevin McCarthy
Seconded by: Danielle Rajner

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 - aye, Mr. Folsom - aye, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #86

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board accept the NYS Department of Transportation Municipal Snow & Ice agreement Extension for the 2018-2019 season.

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

Res. #87

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Supervisor be authorized to transfer \$4,076.25 from General Fund Appropriation Contingent Account, A-1990.4 to General Fund Appropriation Supervisor, Contractual Account, A-1220.4.

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

The Town Board tabled a resolution to adopt salary schedules for newly elected or newly appointed Town Supervisor and Town Justices. Councilmember Rajner did not think it was legal and suggested that anyone running against someone could use the fact that they would be paid less money. Supervisor Marcinkowski and Councilmember Rajner were going to call the Comptroller to determine if it is.

Councilmember Rajner said that the Town picks and chooses what they do illegally to suite their needs. She stated that it is illegal to not pay Town Board Members for missed meetings. Mr. Folsom said that it did not matter to him and that he did not get on the Board for the money. Mrs. Delles said that it started when a past Board Member decided to spend (4) months in Florida. It also had been agreed upon by all former Board Members. She suggested that new Board Members should be advised of the policy when elected.

Supervisor Marcinkowski told the Board that 14 and 15 year olds are allowed to work at the rink. There are some constraints when it comes to school hours.

Mr. Marcinkowski told the Board that there is a small drop in revenue at the transfer site. He has seen on several occasions where no one is at the truck counting bags that go in. Mrs. Delles told the Board that people that do not own in Theresa have been using the dump. She suggested that for a couple of months anyone buying stickers will need to provide their 911 address. She will then cross reference on her tax system if they are landowners.

The Board declined to act on a proclamation request for school choice week.

Town Board meeting held December 14, 2016 cont'd.

Res. #88

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the Town Board hold a meeting on December 29th, 2016 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, Mr. McCarthy - aye, Mrs. Rajner - aye,
Mr. Marcinkowski - aye. Motion carried.

Res. #89

Motion by: Steven Marcinkowski
Seconded by: Danielle Rajner

Resolved, that the Town Board go into Executive Session to discuss a personnel issue at 6:52 p.m.

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

Res. #90

Motion by: Danielle Rajner
Seconded by: Kevin McCarthy

Resolved, that Executive Session end at 6:57 p.m.

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

Res. #91

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the meeting be closed at 6:58 p.m.

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

Respectfully submitted

Kim A. Delles
Town Clerk