

The Theresa Town Board held a Regular meeting December 31, 2014 at 9:00 a.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: Diane Money & Dave Wilson

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

Res. #102

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**RESOLVED**, that the minutes of December 10, 2014 be accepted as read.

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

Res. #103

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

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

General	Voucher #	331-346	\$7,598.33
General O/S		64-75	\$802.98
Highway		256-265	\$21,637.49
Cemetery		24	\$110.00

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

Res. #104

Motion by: Kevin McCarthy  
Seconded by: Pamela Brown

**RESOLVED**, that the Supervisor be authorized to transfer \$141.76 from General Fund Appropriation Account, Contingency Account A-1990.4 to General Fund Appropriation Account, Social Security, A-9030.8.

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

Res. #105

Motion by: Pamela Brown  
Seconded by: Timothy Busler

**RESOLVED**, that the Supervisor be authorized to transfer \$2,370.62 from Highway Fund Outside Appropriation Account, General Repairs, Contractual Expense, DB-5110.4 to the following Highway Fund Outside Appropriation Accounts:

\$2,165.86	General Repairs, Personal Expense, DB-5110.1
\$204.76	Social Security, DB-9030.8

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

Town Board meeting held December 31, 2014 cont'd.

Res. #106

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**RESOLVED**, that the Supervisor be authorized to transfer \$8,029.00 from Highway Fund Appropriation Account, Machinery, Contractual Expense, DA-5130.4 to Highway Fund Appropriation Account, Equipment, DA-5130.2.

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

Res. #107

Motion by: Pamela Brown  
Seconded by: Kevin McCarthy

**RESOLVED**, that the Supervisor be authorized to transfer \$355.45 from General Outside Surplus to the following Accounts:

\$142.14	Zoning, Contractual Expense, B-8010.4
\$213.31	Planning, Contractual Expense, B-8020.4

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

Discussion:

Superintendent Edgar told the Board that Ronnie Ault helped fix some of the doors at the Highway Barn. There was a 10 inch gap at the bottom of a couple doors and Mr. Ault placed rubber on the bottom of the doors. It will help keep the heat in.

Mr. Edgar told the Board that young Lance Willix approached him about the tires at the Transfer Site. Mr. Willix would charge the Town \$1.00 per tire to take away. He is taking them to the Indian Reservation up north. Mr. Edgar is going to research some more before the Town agrees to it.

Res. #108

Motion by: Timothy Busler  
Seconded by: Steven Marcinkowski

**RESOLVED**, that the Town Board go into Executive Session to discuss personnel issues.

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

Executive Session ended at 9:19 a.m.

Res. #109

Motion by: Steven Marcinkowski  
Seconded by: Kevin McCarthy

**RESOLVED**, that the meeting be closed at 9:19 a.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

