

The Theresa Town Board held a Public Hearing and regular meeting January 15, 2014 at 6:00 p.m. in the Town Office at 215 Riverside Avenue and the following were present:

Steven Marcinkowski	Supervisor
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Pamela Brown	Councilmember
Kevin McCarthy	Councilmember

Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Corinne Klepacz, Fred Parker, Desiree Smith, Tina Hall, Greg Parmes, Ed Robertson, Sarah Surister, Judge Edward Klepacz & Richard Nuijens.

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 December 2013 report
Transfer Site's December 2013 report

Res. #1

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the minutes of December 31, 2013 be accepted as read.

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

Res. #2

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the following bills be paid:

General	Voucher #1-37	\$98,262.23
General Outside	1-3	\$5,634.44
Highway	1-16	\$70,244.84
Cemetery	1	\$101.19

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

Res. #3

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed Law to Override The Tax Levy Limit Established In General Municipal Law Section 3-c for the 2015 budget and be it

FURTHER RESOLVED, that the Board hold a Public Hearing on February 12th, 2014 at 6:05 for the adoption of the Local Law.

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

Town Board Meeting held January 15, 2014 cont'd.

Discussion:

Judge Klepacz explained that the (2) Judges would like petty cash. It would be used to make change for tickets and to purchase postage and registered mail.

Res. #4

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the Town Justice Klepacz and Justice Simpson be authorized \$100.00 for petty cash.

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

Res. #5

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Clerk's/Tax Collector & Supervisor's books be audited for 2013.

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

Res. #6

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

RESOLVED, that Town Justice Duvall's books be audited for 2013.

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

Res. #7

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the following resolution be passed on item and salary schedule and time of payments to be made in 2014, effective January 1, 2014:

- Board meetings will be held on the 2nd Wednesday of each month, except for October and November, which will be the first Wednesday. All meetings will be at the Town Office, 215 Riverside Avenue, and will begin at 6:00 PM.
- Official Newspaper – Watertown Daily Times
- Depository for Supervisor, Building/Zoning Officer, Town Clerk/Tax Collector – First Niagara. Depository for Town Justice's – Upstate Federal
- Planning Board Chairman – Patricia Williams
- Historian: Mary Wilcox
- Town Board Members on Building Committee: Timothy Busler
- Deputy Town Clerk/Tax Collector – Corinne Klepacz – 1 year term
- Account Clerk: Corinne Klepacz
- Kim A. Delles – Theresa Registrar – 2 year term
- Corinne Klepacz – Theresa Deputy Registrar – 2 year term
- Deputy Supervisor: Timothy Busler

Town Board meeting held January 15, 2014 cont'd.

Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Corinne Klepacz	Clerk P/T	\$17.12/hour	\$410.88/weekly
4 year	Edward Klepacz	Town Justice	\$5,000.00	\$416.66/monthly
4 year	Leonard Simpson	Town Justice	\$5,000.00	\$416.66/monthly
4 year	Steven Marcinkowski	Supervisor	\$8,875.00	\$739.58/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$32,706.00	\$628.96/weekly
4 year	Gerald Reynolds	Highway Supt.	\$52,616.00	\$1,011.84/weekly
4 year	Timothy Busler	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Charles Folsom	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Pamela Brown	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Kevin McCarthy	Councilmember	\$1,395.00	\$116.25/meeting
6 year	David Chester	Assessor	\$16,200.00	\$1,350.00/monthly
1 year	Corinne Klepacz	Data Collector	\$13,500.00	\$1,125.00/monthly
1 year	Terry McKeever	Building & Zoning Off.	\$24,000.00	\$2,000.00/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Sarah McGeoch	Recreation Director	\$12.18/hour	weekly
1 year	Alexander Scribner	Rink Assistant	\$8.00/hour	weekly
1 year	Christopher Smith	Rink Assistant	\$8.00/hour	weekly
1 year	Jordon Brotherton	Rink Assistant	\$8.00/hour	weekly
1 year	William Woodward	Rink Assistant	\$8.00/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$17.00/hour	weekly
David Wilson, Laborer	\$ 17.00/hour	weekly

HIGHWAY EMPLOYEES:	4 MEO's	\$17.00/hour	weekly
	1 MEO (Darren)	\$18.00/hour	weekly
	1 Laborer (Matt)	\$17.22/hour	weekly
	4 Laborers (Seasonal)	\$14.29/hour	weekly

LIBRARY:

1 year	Christine Rajner	Librarian P/T	\$15.15/hour	monthly
1 year	Elizabeth Filkins	Librarian P/T	\$15.15/hour	monthly
1 year	Library Clerk	Substitutes	\$8.84/hour	monthly

PLANNING/ZONING BOARD/: Board members - \$30.00 each per meeting
Secretary - \$60.00 each meeting

All Town Employees - \$.45 per mile

Blanket Bond for all Town Officials: Supervisor - \$70,000.00, Tax Collector - \$95,000.00 and all other Officials - \$10,000.00 each.

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

Res. #8

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Town Board appoint Clinton Coolidge to the Board of Assessment Review for a (5) year term effective immediately and ending September 30, 2018.

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

Town Board meeting held January 15, 2014 cont'd.

Res. #9

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the Town Board accept the NYS Department of Transportation Municipal Snow & Ice Agreement Extension for 2014-2015 season.

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

Discussion:

Supervisor Marcinkowski advised the Board that First Niagara Bank was going to charge the new Judges to have accounts at the Bank, because each would not carry enough balance. The (2) new Judges opened accounts with Upstate Federal in Philadelphia. The Board discussed the possibility of changing banks, but was tabled until next month.

The Board discussed the new proposed zoning law changes to the lakes. Councilmember McCarthy explained that 600 postcards were mailed out to landowners on the lakes. A draft of the changes is on the Theresa website and is for feedback purposes only. Mr. McCarthy said that the feedback has been both negative and positive. Guest Rick Nuigens thought that everyone in the Town should have been given a postcard because it will affect the Town's tax base if passed. Supervisor Marcinkowski stated that the law is too restrictive as it is written now and the law would not be passed without the general public's agreement. Councilmember Folsom thought that the proposed law would not be able to be enforced. A public meeting will be set up at the Fire Hall to address everyone's concerns.

Superintendent Reynolds told the Board that a loader tire needed (7) plugs placed in it. He was advised to change all (4) tires at \$1,353.00 per tire.

Mr. Reynold's informed the Board that the State found a couple of violations at the ice rink that need to be addressed. Mr. Marcinkowski will schedule a meeting with Sarah McGeough, Recreation Director, to discuss and remedy the violations.

Supervisor Marcinkowski thanked each and everyone for attending the meeting.

Res. #10

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 7:27 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