

The Theresa Town Board held a Public Hearing and regular meeting January 14, 2015 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 - absent	Councilmember
Pamela Brown - absent	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes, Corinne Klepacz, James Wilson, Nick Toutant, Jared Chant, Haley Powers, Morgan Lofink, Casie Wilson, Hannah Curtis, Rachel Filkins, & Misty Brown.

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 2014 report
Transfer Site's December 2014 report
Town Justice's December 2014 report
Town Supervisor's December 2014 report

Res. #1

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

Resolved, that the minutes of December 31, 2014 be accepted as read.

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

Res. #2

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the following bills be paid:

General	Voucher #	1-21	\$31,652.56
Highway		1-17	\$6,247.48
Cemetery		1	\$85.51

VOTE: Mr. Busler – aye, Mr. Folsom – absent, Mrs. Brown – absent,
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 2016 budget and be it

Further Resolved, that the Board hold a Public Hearing on February 11th, 2015 at 6:05 for the adoption of the Local Law.

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

Town Board meeting held January 14, 2015 cont'd.

Res. #4

Motion by: Steven Marcinkowski
 Seconded by: Timothy Busler

Resolved, that the Town Clerk's/Tax Collector & Supervisor's books be audited for 2014.

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

Res. #5

Motion by: Timothy Busler
 Seconded by: Kevin McCarthy

Resolved, that the following resolution be passed on item and salary schedule and time of payments to be made in 2015, effective January 1, 2015:

- Board meetings will be held on the 2nd Wednesday of each month, except for October and November, which will be the first Wednesday of the month. All meetings will be at the Town Office, 215 Riverside Avenue, and will begin at 6:00 PM.
- Official Newspaper – Watertown Daily Times
- Official Online Newspaper - Newzjunky
- Depository for Supervisor, Building/Zoning Officer, Town Clerk/Tax Collector – First Niagara. Depository for Town Justice's – Upstate Federal
- Historian: Mary Wilcox
- Town Board Members on Building Committee: Timothy Busler & Steven Marcinkowski
- Re-Appoint Morris Gleason, Brian Overby and Rebecca Wewer to the Zoning Board of Appeals – 5 year terms
- Library Board of Trustees – Ken McCormick – 5 year term
- Deputy Town Clerk/Tax Collector – Corinne Klepacz – 1 year term
- Account Clerk: Corinne Klepacz
- Deputy Supervisor: Timothy Busler

Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Corinne Klepacz	Clerk P/T	\$17.76/hour	\$426.24/weekly
4 year	Edward Klepacz	Town Justice	\$5,200.00	\$433.33/monthly
4 year	Leonard Simpson	Town Justice	\$5,200.00	\$433.33/monthly
4 year	Steven Marcinkowski	Supervisor	\$12,000.00	\$1000.00/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$33,688.00	\$647.85/weekly
4 year	Gerald Reynolds	Highway Supt.	\$54,195.00	\$1042.21/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	\$12.53/hour	weekly
1 year	Ryan Austin	Rink Assistant	\$8.75/hour	weekly
1 year	Alexander Scribner	Rink Assistant	\$8.75/hour	weekly
1 year	Christopher Smith	Rink Assistant	\$9.00/hour	weekly
1 year	William Woodward	Rink Assistant	\$8.75/hour	weekly

Town Board meeting held January 14, 2015 cont'd.

TRANSFER SITE:

Diane Money, MEO	\$17.51/hour	weekly
David Wilson, Laborer	\$17.51/hour	weekly

HIGHWAY EMPLOYEES: 4 MEO's	\$17.51/hour	weekly
1 MEO (Rich)	\$18.51/hour	weekly
1 Laborer (David)	\$16.51/hour	weekly
4 Laborers (Seasonal)	\$14.72/hour	weekly

LIBRARY:

1 year	Christine Rajner	Librarian P/T	\$15.60/hour	monthly
1 year	Elizabeth Filkins	Librarian P/T	\$15.60/hour	monthly
1 year	Library Clerk	Substitutes	\$9.11/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:

Discussion:

Superintendent Edgar discussed the NYS Snow & Ice Agreement. He stated he is worried the State will ask the Town to use clear salt on the State roads. If they do the Town would not make any money plowing for them.

Res. #6

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 2016/2017 season.

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

Res. #7

Motion by: Timothy Busler

Seconded by: Kevin McCarthy

Resolved, that Resolution #73, dated October 1, 2014 be amended to the following:

Resolved, that Steven Marcinkowski, Town Supervisor, Kim Delles, Town Clerk, Corinne Klepacz, Account Clerk and Darren Edgar, Highway Superintendent be authorized to use a Town Credit Card in accordance with the Credit Card Policy adopted September 10th, 2014, Resolution #66 with individual card limits of \$2,500.00 each and be it

Further Resolved, that the program limit be \$10,000.00.

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

Town Board meeting held January 14, 2015 cont'd.

Discussion:

Mr. Parmes ask the Board why the taxes were up 14%. He thought that the Board had only raised them 2% at the budget meeting in November. Supervisor Marcinkowski stated that the spending was increased \$43,000.00 over 2014's budget and that came out to a 14% increase. The Board voted on a five cent increase over last year's budget. It was explained with the extreme 2014 winter and the unexpected culvert pipe repair on Countryman Road, there was not a lot of money to carry over to the 2015 budget.

Supervisor Marcinkowski told the Board that David Chester, Assessor, is planning on retiring the end of May. Mr. Marcinkowski asked him to be part of the hiring process.

Res. #8

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

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

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

Res. #9

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the Executive Session end at 7:10 p.m.

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

Res. #10

Motion by: Steven Marcinkowski

Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 7:10 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