

The Theresa Town Board held a regular meeting January 13, 2016 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
Kevin McCarthy - absent	Councilmember
Danielle Rajner	Councilmember

Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes

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 2015 report  
Transfer Site's December 2015 report  
Town Justice's December 2015 report  
Supervisor's December 2015 report

Res. #1

Motion by: Steven Marcinkowski  
Seconded by: Timothy Busler

**Resolved**, that the minutes of December 30, 2015 be accepted as read.

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

Res. #2

Motion by: Timothy Busler  
Seconded by: Danielle Rajner

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

General	Voucher #	1-27	\$35,676.40
Highway		1-13	\$12,613.80
Cemetery		1	\$100.00

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

Res. #3

Motion by: Steven Marcinkowski  
Seconded by: Danielle Rajner

**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 2017 budget and be it

**Further Resolved**, that the Board hold a Public Hearing on February 10th, 2016 at 6:05 for the adoption of the Local Law.

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

Town Board meeting held January 13, 2016 cont'd.

Res. #4

Motion by: Steven Marcinkowski  
 Seconded by: Timothy Busler

**Resolved**, that the following resolution be passed on item and salary schedule and time of payments to be made in 2016, effective January 1, 2016:

- Board meetings will be held on the 2<sup>nd</sup> 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
- 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
- Re-Appoint Glenn VanHoesen to the Zoning Board of Appeals - 5 year term
- Re-Appoint Library Board of Trustee Tracy Hudon - 5 year term
- Account Clerk: Tina Morrison
- Deputy Supervisor: Timothy Busler

Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Tina Morrison	Clerk P/T	\$13.00/hour	\$195.00/weekly
4 year	Edward Klepacz	Town Justice	\$6,132.00	\$511.00/monthly
4 year	Leonard Simpson	Town Justice	\$6,132.00	\$511.00/monthly
4 year	Steven Marcinkowski	Supervisor	\$12,240.00	\$1020.00/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$34,867.00	\$670.51/weekly
4 year	Darren Edgar	Highway Supt.	\$56,092.00	\$1,078.69/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	Brad Millett	Assessor	\$20,700.00	\$398.07/weekly
1 year	Terry McKeever	Building & Zoning Off.	\$24,840.00	\$2,070.00/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Sarah McGeoch	Recreation Director	\$12.48/hour	weekly
1 year	Ryan Austin	Rink Assistant	\$9.00/hour	weekly
1 year	Alexander Scribner	Rink Assistant	\$9.00/hour	weekly
1 year	Christopher Smith	Rink Assistant	\$9.25/hour	weekly
1 year	William Woodward	Rink Assistant	\$9.00/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$18.12/hour	weekly
David Wilson, Laborer	\$18.12/hour	weekly

HIGHWAY EMPLOYEES:	4 MEO’s	\$18.12/hour	weekly
	1 MEO (Rich)	\$19.12/hour	weekly
	1 Laborer (David)	\$17.91/hour	weekly
	4 Laborers (Seasonal)	\$15.24/hour	weekly

LIBRARY:

1 year	Kristy Perry	Librarian P/T	\$16.14/hour	monthly
1 year	Elizabeth Perry	Librarian P/T	\$16.14/hour	monthly
1 year	Library Clerk Substitutes		\$9.42/hour	monthly

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

Town Board meeting held January 13, 2016 cont'd.

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

Discussion:

The Board decided to wait an audit the Town books at their March meeting.

Sarah McGeoch turned over a check for \$2,140.45 to the Theresa Progress Group. The money was raised for recreation through fundraisers.

Mr. Parmes asked the Board how they would feel about a Farmer's Market, held weekly in the summer, behind the ice rink. The Board thought it would be a great idea.

Res. #5

Motion by: Steven Marcinkowski

Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 6:26 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk