

The Theresa Town Board held a Public Hearing and Regular meeting March 9, 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 - absent	Councilmember
Kevin McCarthy	Councilmember
Danielle Rajner	Councilmember
Kim Delles	Town Clerk
Darren Edgar	Highway Superintendent

Others present: Greg Parmes, Tony Simpson, Ed Klepacz, Scott Booth & Sarah McGeoch

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 February 2016 report
Transfer Site February 2016 report
Supervisor's February 2016 reports
Town Justice's February 2016 reports

Res. #13

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the minutes of February 10, 2016 be accepted as read.

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

Res. #14

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the Town Board audit Justice Simpson and Justice Klepacz books for 2015.

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

Res. #15

Motion by: Timothy Busler
Seconded by: Danielle Rajner

Resolved, that the following bills be paid:

General	Voucher #	52-84	\$59,853.11
General O/S		4&5	\$119.88
Highway		36-45	\$24,437.83

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

Res. #16

Motion by: Kevin McCarthy
Seconded by: Danielle Rajner

Resolved, that the Town Clerk & Tax Collector books be audited for 2015.

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

Town Board meeting held March 9, 2016 cont'd.

Res. #17

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Whereas, due to a clerical error, Kim A. Delles was not appointed Registrar at the January 13th, 2016 Town Board meeting, so be it

Resolved, that Kim A. Delles be appointed Theresa Town Registrar, retroactive to January 1, 2016 and ending December 31, 2016.

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

Res. #18

Motion by:
Seconded by:

Resolved, that Tina Morrison be appointed as Deputy Theresa Registrar, commencing March 9, 2016 to December 31, 2016.

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

Res. #19

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

Resolved, that Supervisor Marcinkowski be authorized to transfer \$300.00 from General Fund Appropriation, Supervisor, Personal Service, A-1220.1 to General Fund Appropriation, Supervisor, Equipment, A-1220.2.

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

Discussion:

The Board discussed a new pricing structure for the cemetery with Scott Booth, Cemetery Supervisor. Mr. Booth was asked to bring the Board new fees for opening/closing graves, grave sites and burying cremations. Also, new fees were discussed for Sunday burials. Mr. Booth stated that David Wilson does a great job on the other cemeteries in Town and wondered if he could do Oakwood. Mr. Edgar told the Board that Mr. Wilson already has too many things to do with running the Transfer Site (3) days a week and doing the (5) other cemeteries. The Board decided to advertise the position for cemetery caretaker for 2016 season.

Mr. Edgar, Highway Superintendent told the Board that the Town will receive \$15,000 to \$20,000 more in CHIPS money this year. Also, the price of blacktop is down by 25%. He told the Board that the roads are in better shape this year because of the mild winter.

The Board discussed widening of Wilson Road this spring for Dollar General and Scott Brown's new store/gas station.

The Board agreed that Pop Warner could use the ice rink July 24th, 2016 for signups.

The Board agreed to let Bob Alexander use the ice rink on Memorial Day weekend for a rummage sale to benefit lacrosse. He has done so in the past.

Sarah McGeoch, Recreation Director, advised the Board that baseball signups are next week. She suggested the Town wait until after signups to make changes to the fields for 50/70 baseball.

Town Board meeting held March 9, 2016 cont'd.

Res. #20

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board go into Executive Session at 7:00 p.m. to discuss a personnel issue.

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

Res. #21

Motion by: Steven Marcinkowski
Seconded by: Kevin McCarthy

Resolved, that the Town Board ended the Executive Session at 7:40 p.m.

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

Res. #22

Motion by: Steven Marcinkowski
Seconded by: Timothy Busler

Resolved, that the meeting be closed at 7:41 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk