The Theresa Town Board held a regular meeting January 12, 2022 at 6:00 p.m. in the Town Office at 215 Riverside Avenue and the following were present:

Steven Marcinkowski
Timothy Busler
Charles Folsom - absent
Kevin McCarthy - absent
Jamie Papin

Supervisor
Councilman
Councilman
Councilman

Kim Delles Town Clerk

Mark Savage Highway Superintendent

Others present: Gregory Parmes - zoom

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 2021 report Transfer Site's December 2021 report Supervisor's December 2021 report Judge Robert's November 2021 & December 2021 reports

Res. #1

Motion by: Timothy Busler Seconded by: Jamie Papin

**Resolved**, that the minutes of December 29, 2021 be accepted as read.

VOTE: Mr. Busler – aye, Mr. Folsom – absent, Mr. McCarthy – absent, Mr. Papin – aye, Mr. Marcinkowski – aye.

Motion carried.

Res. #2

Motion by: Timothy Busler

Seconded by: Steven Marcinkowski

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

(2021) Vouchers #580-590 Total: \$23,872.94 (2022) Vouchers #1-11 Total: \$36,097.51

General \$4,254.39 (2021); \$36,064.71 (2022) Highway \$19,618.55 (2021); \$32.80 (2022)

VOTE: Mr. Busler – aye, Mr. Folsom – absent, Mr. McCarthy – absent, Mr. Papin – aye, Mr. Marcinkowski – aye.

Motion carried.

Res. #3

Motion by: Steven Marcinkowski

Seconded by: Jamie Papin

**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 2023 budget and be it

**Further Resolved**, that the Board hold a Public Hearing on February 9th, 2022 at 6:05 for the adoption of the Local Law.

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

### Res. #4

Motion by: Timothy Busler Seconded by: Jamie Papin

**Resolved**, that the following resolution be passed on item and salary schedule and time of payments to be made in 2022, effective January 1, 2022:

- Board meetings will be held on the 2<sup>nd</sup> Wednesday of each month, except for October, 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 -Community Bank. Depository for Town Justice's – Upstate Federal
- Historian: Timothy Minnick
- Town Board Members on Building Committee: Timothy Busler
- Appoint Library Board of Trustee: Pamela Brown
- Account Clerk: Amy Vaadi
- Deputy Supervisor: Timothy Busler

			Wages/	Payment	
Term	Name	Position	Salary	Schedule	
1 year	Amy Vaadi	Bookkeeper P/T	\$38,272.00	\$736.00weekly	
4 year	Rachel Roberts	Town Justice	\$9,300.00	\$775.00/monthly	
4 year	Rebeca Oblender	Town Justice	\$9,300.00	\$775.00/monthly	
4 year	Steven Marcinkowski	Supervisor	\$18,000.00	\$1,500.00/monthly	
2 year	Kim Delles	Town Clerk/Tax Collector	\$42,650.00	\$820.18/weekly	
4 year	Mark Savage	Highway Supt.	\$66,614.00	\$1,281.00/weekly	
4 year	Timothy Busler	Councilmember	\$1,395.00	\$116.25/month	
4 year	Charles Folsom	Councilmember	\$1,395.00	\$116.25/month	
4 year	Kevin McCarthy	Councilmember	\$1,395.00	\$116.25/month	
4 year	Jamie Papin	Councilmember	\$1,395.00	\$116.25/month	
6 year	Brad Millett	Assessor	\$28,548.00	\$549.00/weekly	
1 year	Terry McKeever	Building &Zoning Off.	\$29,501.00	\$2,458.40/monthly	
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly	
1 year	Linda McMahon	Recreation Director	\$15.00/hour	weekly	
1 year	Recreation Assistan	nts	\$13.20/hour	weekly	
1 year	Cemetery Laborer		\$15.85/hour	weekly	
TRANS	FER SITE:				
Diane Money, MEO		\$21.52/hour		weekly	
Thomas Bievenour, MEO		\$21.52/hour		weekly	
шоши	AWEMBI OWEEG			·	
	AY EMPLOYEES:	¢21 52/1		1-1	
3 MEO's		\$21.52/hour		weekly	
1 MEO (Matt McCullouch)		\$22.52/hour \$22.52/hour		weekly	
1 MEO (David Ebbrecht)		·		weekly	
1 MEO (Tanner Colvard)		\$18.59/hour (January thru May)		weekly	
4 T -1		\$19.09/hour (June thru December)		weekly	
4 Laborers		\$16.35/hour		weekly	
LIBRAR	RY:				
1 vear	Kristy Perry	Librarian P/T	\$19.15/hour	monthly	

l year	Kristy Perry	Librarian P/T	\$19.15/hour	monthly
1 year	Library Clerk S	ubstitutes	\$13.20/hour	monthly

Board Members - \$30.00 each per meeting PLANNING/ZONING BOARD:

Board Member/Secretary - \$60.00 per meeting Non-Board Member Secretary - \$30.00 per meeting

All Town Employees - \$.56 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, Mr. Papin – aye, Motion carried. Mr. Marcinkowski – aye.

Res. #5

Motion by: Steven Marcinkowski

Seconded by: Jamie Papin

**Resolved**, that the Town Board appoint Christian Oblender to the Planning Board for a (5) year term starting January 12, 2022.

VOTE: Mr. Busler – aye, Mr. Folsom – absent, Mr. McCarthy – absent, Mr. Papin – aye, Mr. Marcinkowski – aye.

Motion carried.

#### Discussion:

Brad Millett, Assessor, would like to reserve the Board room for grievance day on May 26, 2022. The Board agreed that Court can be moved to another night or week. The Supervisor will let the Judges know of the change.

## Highway update:

- Transfer Site is waiting on National Grid and New Century to hook up the electric for the new compactor. The unit has been set by Waste Management.
- > The County has provided (9) covid test. Superintendent Savage said that he would like to have more kits on hand.
- Mark said that he has been in touch with Allen Streeter and he thinks he will come back and work at the cemetery this summer. Mark would like to start the cemetery at the end of April and end in the middle of October. He stated that Scott Booth told him they are way behind on head stone bases. Supervisor Marcinkowski said he did not want him back because of the way Mr. Streeter has talked to him in the past. Mark said that he would take full responsibility for him. Councilman Busler said that Mr. Streeter did a great job when he was here, and the Town never got a complaint. The Board to table until next meeting.
- New excavator and new truck should be here soon.

The Town Board will audit the Town Clerk and Tax Collector's books at their February meeting. Justice books in March and the Supervisor's books in April.

Mr. Parmes thanked the Town for the food donations at Christmas time. He thanked the highway dept. for plowing the driveway to the food pantry. He told the Board that the food pantry had given out 10,440 meals in 2021.

Supervisor Marcinkowski stated that the ice rink has been flooded and they are seeing a lot of people using it. There will be baseball in the spring if an adult in the community will step up and organize.

Res. #6

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

**Resolved**, that the Town Board go into Executive Session to talk about a personnel issue at 6:30 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – absent, Mr. McCarthy – absent, Mr. Papin – aye, Mr. Marcinkowski – aye.

Motion carried.

Res. #7

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

Resolved, that the Town Board end Executive Session at 6:58 p.m.

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

# Town Board meeting held January 12, 2022 cont'd.

Res. #8

Motion by: Steven Marcinkowski Seconded by: Timothy Busler

**Resolved**, that the meeting be closed at 6:58 p.m.

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

Respectfully submitted,

Kim A. Delles Town Clerk