The Theresa Town Board held a regular meeting January 13, 2021 at 6:00 p.m. in the Town Office at 215 Riverside Avenue and the following were present:

Steven MarcinkowskiSupervisorTimothy Busler - zoomCouncilmemberCharles Folsom - zoomCouncilmemberKevin McCarthy - zoomCouncilmemberDarren Edgar - zoomCouncilmember

Kim Delles Town Clerk

Mark Savage - zoom Highway Superintendent

Others present on Zoom: 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 2020 report Transfer Site's December 2020 report Judge Robert's December 2020 report

Res. #1

Motion by: Charles Folsom Seconded by: Darren Edgar

Resolved, that the minutes of December 30, 2020 be accepted as read.

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

Res. #2

Motion by: Timothy Busler Seconded by: Kevin McCarthy

Resolved, that the following bills be paid:

(2020) Vouchers #552-560 Total: \$20,813.95 (2021) Vouchers #1-17 Total: \$35,601.74

General \$8,429.74 (2020); \$33,102.44(2021)

General O/S \$50.00 (2021)

Highway \$12,359.22 (2020); \$2,449.30(2021)

Highway O/S \$24.99 (2020)

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

Res. #3

Motion by: Steven Marcinkowski Seconded by: Darren Edgar

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 2022 budget and be it

Further Resolved, that the Board hold a Public Hearing on February 10th, 2021 at 6:05 for the adoption of the Local Law.

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

Res. #4

Motion by: Timothy Busler Seconded by: Darren Edgar

Resolved, that the following resolution be passed on item and salary schedule and time of payments to be made in 2021, effective January 1, 2021:

- Board meetings will be held on the 2nd 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
- Account Clerk: Penny Card-Hayes
- Deputy Supervisor: Timothy Busler

			Wages/	Payment
Term	Name	Position	Salary	Schedule
1 year	Penny Card-Hayes	Bookkeeper P/T	\$18.00/hour	weekly
4 year	Edward Klepacz	Town Justice	\$8.900.00	\$741.66/monthly
4 year	Rachel Roberts	Town Justice	\$8,900.00	\$741.66/monthly
4 year	Steven Marcinkowski	Supervisor	\$16,000.00	\$1,333.33/monthly
2 year	Kim Delles	Town Clerk/Tax Collector	\$39,624.00	\$762.00/weekly
4 year	Mark Savage	Highway Supt.	\$63,745.00	\$1,225.86/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	Darren Edgar	Councilmember	\$1,395.00	\$116.25/month
6 year	Brad Millett	Assessor	\$27,319.00	\$525.36/weekly
1 year	Terry McKeever	Building &Zoning Off.	\$28,230.00	\$2,352.50/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Linda McMahon	Recreation Director	\$12.73/hour	weekly
1 year	Recreation Assistan	its	Minimum wage	weekly
1 year	Allen Streeter	Cemetery Laborer	\$15.85/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$20.59/hour	weekly
Thomas Bievenour, MEO	\$20.59/hour	weekly
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HIGHWAY EMPLOYEES:		
4 MEO's	\$20.59/hour	weekly
1 MEO (Matt McCullouch)	\$21.59/hour	weekly
1 MEO (David)	\$21.59/hour	weekly
4 Laborers (Seasonal)	\$15.85/hour	weekly
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LIBRARY:

1 year	Kristy Perry	Librarian P/T	\$18.33/hour	monthly
1 year	Elizabeth Perry	Librarian P/T	\$18.33/hour	monthly
1 year	Library Clerk Sub	stitutes	minimum wage	monthly

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

Board Member/Secretary - \$60.00 per meeting Non-Board Member Secretary - \$30.00 per meeting 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, Mr. McCarthy – aye, Mr. Edgar – aye, Mr. Marcinkowski – aye. Motion carried.

Discussion:

Mail & Correspondence:

- ➤ Postcard from the Progress group thanking the Town Board and Highway Department for all their help on the VFW monument.
- ➤ Letter from Judge Roberts stating that the JCAP has approved PPE grants and will receive the money soon.
- > Letter from a clean energy developer looking for large parcels of land.
- Letter from Attorney Burrows explaining that the Town can go to (1) Judge if not enough activity warrants (2) Judges. It could take effect after election. The Town Clerk will pull some past years of the Judge's expenses and revenues. The Board to table until they see that paperwork.

Supervisor Marcinkowski told the Board that the newest water bill from Alexandria Bay has the raised water rates applied. The Town Board will try to have a public hearing to get the Town's water rates in line with Alex Bay.

Highway update:

- ➤ One Highway man is on quarantine. He tested negative.
- The men are wearing mask when they are in close proximity to each other.
- ➤ Viking is assembling the plow for the new truck and should be here in a couple of weeks.
- > Supervisor Marcinkowski told the Board that the Town is still waiting on the bulk of the money from DEC for the Salt Barn. Matt Cooper has said it is being processed.
- ➤ Councilman Edgar stated that the Town should get the Highway men signed up for Corona virus shots.
- According to Joe Plummer even if a man is quarantined he can still come in to plow because plow drivers are considered essential workers.
- > Superintendent said that if a man is in quarantine he should only come in to plow and then go home.
- > Supervisor Marcinkowski that every department needs to go above and beyond cleaning.

The Town Board will audit the Town Clerk and Justice's books in March.

Mr. Parmes thanked Mr. Savage for plowing the food pantry. Mr. Parmes asked if the Town would donate (6) stickers to the food pantry and the Board all agreed yes.

Mr. Parmes told the Board that the Progress group has (2) extra flags. One will go to Oakwood Cemetery and the other will go to McNickle Field.

The Fire Department will be holding a spaghetti dinner on February 10th.

Res. #5

Motion by: Steven Marcinkowski Seconded by: Kevin McCarthy

Resolved, that the meeting be closed at 6:40 p.m.

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

Respectfully submitted,