

The Theresa Town Board held a Regular meeting December 31 , 2012 at 9:00 a.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Pamela Brown - absent	Councilmember
Kevin McCarthy - absent	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds - absent	Highway Superintendent

The meeting was called to order by Supervisor Coolidge at 9:00 a.m.

Res. #86

Motion by: Timothy Busler

Seconded by: Charles Folsom

RESOLVED, that the minutes of December 12, 2012 be accepted as read.

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

Mr. Coolidge – aye.

Motion carried.

Res. #87

Motion by: Timothy Busler

Seconded by: Charles Folsom

RESOLVED, that the following bills be paid:

General	Voucher #	533-552	\$22,862.19
General O/S		93-101	\$1,959.75
Highway		370-374	\$9,563.01

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

Mr. Coolidge – aye.

Motion carried.

Res. #88

Motion by: Timothy Busler

Seconded by: Charles Folsom

RESOLVED, that the Supervisor be authorized to transfer \$792.66 from Highway Fund Appropriation Account, Machinery, Equipment, DA-5130.2 to Highway Fund Appropriation Account, Machinery, Contractual Expense, DA-5130.4.

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

Mr. Coolidge – aye.

Motion carried.

Discussion:

The Board looked over more changes to be made to the Building and Zoning Law. Attorney Gebo will be reviewing the new changes.

The DEC sent a report stating that the Transfer Site had no violations.

Supervisor Coolidge told the Board that he has been attending meetings about housing for Senior Citizens in Theresa. A feasibility study needs to be done. The study will cost between \$2,000.00 and \$3,000.00 to do.

Town Board meeting held December 31, 2012 cont'd.

Res. #89

Motion by: Timothy Busler

Seconded by: Charles Folsom

RESOLVED, that the meeting be closed at 9:27 a.m.

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

Mr. Coolidge – aye.

Motion carried.

Respectfully submitted,

Kim A. Delles

Town Clerk