

The Theresa Town Board held a Public Hearing and Regular meeting November 9, 2011 at 6:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Nellie Kelsey	Councilmember
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Gary Haller	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Ben Moore, Bob Tague, Bob and Cindy Nelson & Sara Haase, Times Reporter.

The meeting was called to order by Supervisor Coolidge at 6:00 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning Officer's October 2011 report  
Transfer Site September & October 2011 report

Res. #92

Motion by: Timothy Busler  
Seconded by: Nellie Kelsey

**RESOLVED**, that the minutes of October 5, 2010 be accepted as read.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Res. #93

Motion by: Timothy Busler  
Seconded by: Gary Haller

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

General	Voucher #	455-509	\$45,004.18
General O/S		78-88	\$1,418.26
Highway		276-304	\$131,323.45
Cemetery		66-74	\$1,631.53

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Discussion:

Ben Moore, CO of the River Hospital, spoke on behalf of the group for the Hospital. He showed the Board their annual budget for 2008. They are starting a media campaign for the Hospital and would like some input from surrounding Towns. Mr. Moore said that Cardiology has been added to the hospital and more programs will be added in the future. The Board said that they would add a link to our website for the Hospital. A direct mailing was also suggested.

Res. #94

Motion by: Nellie Kelsey  
Seconded by: Timothy Busler

**RESOLVED**, that the Supervisor be authorized to transfer \$1,800.00 from General Fund Appropriation Account, Town Justice, Equipment, A-1110.2 to General Fund Appropriation Account, Town Justice, Contractual Account, A-1110.4.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.  
Town Board meeting held November 9, 2011 cont'd.

Res. #95

Motion by: Gary Haller  
Seconded by: Charles Folsom

**RESOLVED**, that the Town Board accept the NYS Department of Transportation Municipal Snow and Ice Agreement Extension for 2012-2013 season.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Res. #96

Motion by: Timothy Busler  
Seconded by: Nellie Kelsey

**RESOLVED**, that the Town Board enter into a (3) year contract with Cintas Corporation for Uniforms for the Highway men, effective January 1, 2012. (see attached)

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Res. #97

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**RESOLVED**, that effective January 1, 2012 all non-bargaining unit members receiving health benefits, pay the difference for what it cost bargaining unit members.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Res. #98

Motion by: Gary Haller  
Seconded by: Nellie Kelsey

**RESOLVED**, that the Town Board accept Dawn Delello's resignation as Recreation Director, effective as of November 10, 2011.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Discussion:

The Board will advertise for a new person for the Highway Dept. on April 1<sup>st</sup>. Wes Graham is still being paid for sick time not taken.

The Town Board agreed to advertise for a new Recreation Director as soon as possible. The wage will be negotiable.

The Town Board discussed some ideas that the Planning Board has come up with regarding recreational vehicles.

Kimco mixed scrap price decreasing to \$115.00/Ton.

Town Board meeting held November 9, 2011 cont'd.

Res. #99

Motion by: Timothy Busler  
Seconded by: Nellie Kelsey

**RESOLVED**, that the Preliminary Budget be amended by making the following changes therein:

**THAT**, the General Fund Appropriation for Town Justice, Contractual Expense, A-1110.4, be decreased from \$6,970.00 to \$5,220.00.

**THAT**, the General Fund Appropriation for Supervisor, Contractual Expense, A-1220.4, be decreased from \$2,500.00 to \$2,200.00.

**THAT**, the General Fund Appropriation for Contingency Account Fund, A-1990.4, be increased from 7,000.00 to \$10,000.00.

**THAT**, the General Fund Appropriation for Police & Constable, Contractual Expense, A-3120.4, be decreased from \$1,920.00 to \$0.00

**THAT**, the General Fund Appropriation for Recreation, Contractual Expense, A-7140.4, be decreased from \$8,973.00 to \$3,973.00.

**THAT**, the General Fund Revenue for Sales Tax, A-1120, be increased from \$103,000.00 to \$203,000.00.

**THAT**, the General Fund Revenue for Sticker Fees, A-2130.4, be increased from \$60,500.00 to \$80,000.00.

**THAT**, the General Fund Revenue for Justice Receipts, A-2610, be increased from \$10,000.00 to \$15,000.00.

**THAT**, the General Fund Revenue for Stat Aid/Youth Program, A-3820 be decreased from \$580.00 to \$440.00.

**THAT**, the Highway Fund Appropriation for Machinery, Equipment, DA-5130.2 be decreased from \$25,211.00 to \$5,000.00.

**THAT**, the Library Fund Appropriation for Clerk, Contractual Expense, L-7410.4 be decreased from \$23,370.00 to \$20,000.00.

**THAT**, the General Less Fund Balance be increased from \$15,833.00 to \$110,833.00.

**THAT**, the Library Less Fund Balance be increased from \$3,427.00 to \$5,427.00.

**FURTHER RESOLVED**, that such Preliminary Budget be hereinbefore amended, be an hereby is adopted as the Annual Budget of this Town for the fiscal year beginning on the 1<sup>st</sup> day of January 2012; and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Board , and be it

**FURTHER RESOLVED**, that the Town Clerk of this Town shall certify in duplicate copies of said Annual Budget as adopted by this Town Board; adopted pursuant to Section 202A, Subd. 2,

of the Town Law and deliver one copy thereof to the Supervisor of the Town, to be presented by him to the Board of Legislators of the County.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Town Board meeting held November 9, 2011 cont'd.

Res. #100

Motion by: Nellie Kelsey  
Seconded by: Timothy Busler

**RESOLVED**, that the Town raise the cost of Transfer Site stickers from \$1.50 to \$2.00 effective January 1, 2012.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Res. #101

Motion by: Gary Haller  
Seconded by: Charles Folsom

**RESOLVED**, that the Town Board go into Executive Session to discuss Verizon Assessment litigation.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Res. #102

Motion by: Nellie Kelsey  
Seconded by: Gary Haller

**RESOLVED**, that the meeting be closed at 8:27 p.m.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,  
Mr. Coolidge – aye. Motion carried.

Respectfully submitted,

Kim A. Delles  
Town Clerk