

The Theresa Town Board held a Public Hearing and Regular meeting April 11, 2012 at 7:00 p.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	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Harold Ludlow

The meeting was called to order by Supervisor Coolidge at 7:00 p.m.

Reports received and placed on file:

Town Clerk's & Building & Zoning March 2012 report
Transfer Site March 2012 report

Res. #17

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of March 14, 2012 be accepted as read.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Res. #18

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #134-178	\$35,892.69
General O/S	33-37	\$1,963.55
Highway	86-118	\$28,614.92
Cemetery	1	\$110.00

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Discussion:

Harold Ludlow told the Board that he would like to put dumpsters at the the Transfer Site for scraped metal. He stated that he would pay the same amount as Kimco does now to the Town. Also, he would automatically adjust the price on a weekly basis. He has dumpsters placed in Orleans, Cape Vincent, Hammond and would like to have the Town of Theresa go with a local business. The Town Board agreed.

Res. #19

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the Town of Theresa Transfer Site contract with Harold Ludlow for scraped metal.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Town Board meeting held April 11, 2012 cont'd.

Res. #20

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

WHEREAS, a clerical error was made in the 2012 Budget for General Outside Appropriation Accounts for Safety Inspection and Planning Contractual Expenses so therefore be it

RESOLVED, that the Supervisor be authorized to transfer \$1635.00 from General Outside Appropriations Account, Zoning Contractual Expense, B-8010.4 to the following General Outside Appropriations Accounts:

\$300.00	Safety Inspection, Contractual Expense, B-3620.4
\$1,335.00	Planning, Contractual Expense, B-8020.4

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Discussion:

The Board looked over and approved a new voucher correction form to be used if a voucher is turned in incorrectly.

The Board Members were invited to attend a workshop on dealing with “Junky” yards on April 19th.

Supervisor Coolidge told the Board about Regional Computer Recycling & Recovery who will place a dumpster at the Transfer Site for old computers, monitors and etc. They are registered with the DEC and will pay the Town .03 cents per pound.

Res. #21

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the Town register the Transfer Site for Electronic Waste Collection with Regional Computer Recycling & Recovery.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Res. #22

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the Supervisor be authorized to sign a Transfer Collateral Agreement with HSBC to First Niagara

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Discussion:

Supervisor Coolidge is going to invite Ed Robertson, Indian River Lakes Conservancy, to the next Board meeting to explain some things about the Conservancy. Mr. Coolidge said that more land is being added all the time and is then taken off the tax roll. He stated that there is an image problem with the Conservancy, because a lot of people believe it is a hunting club.

The Board discussed having a Town pickup for larger items again this year. No garbage or tires would be allowed. The Town would charge \$25.00 for up to a pickup truck load.

Town Board meeting held April 11, 2012 cont'd.

Res. #23

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the Town have a Townwide pickup of larger junk items in May 2012 and charge \$25.00 (payable at Town Office ahead of pickup) for up to a pickup truck size load.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Res. #24

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the Town go into Executive Session for a zoning issue at 7:37 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Executive Session ended at 7:50 p.m.

Res. #25

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the meeting be closed at 7:50 p.m.

VOTE: Mr. Busler – aye, Mr. Folsom – aye, Mrs. Brown – aye, Mr. McCarthy – aye,
Mr. Coolidge – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk