

The Theresa Town Board held a Public Hearing and Regular meeting August 8, 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 - arrived at 7:30 | Councilmember |
| Kevin McCarthy | Councilmember |
| Kim Delles | Town Clerk |
| Gerald Reynolds | Highway Superintendent |

Others present: Ariel Dennis, Sung Ahn, Jim Ridsdale, Mrs. Ridsdale.

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

Proof of Public Hearing having been furnished, Supervisor Coolidge opened the Public Hearing at 7:00 p.m. on Local Law No. 1-2012 entitled "Local Law to expand the term of office for Town Clerk, Town Highway Superintendent and Town Supervisor from two (2) years to four (4) years".

Public Hearing closed at 7:05 p.m.

Res. #46

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, that Local Law No. 1-2012 entitled "Local Law to expand the term of office for Town Clerk, Town Highway Superintendent and Town Supervisor from two (2) years to four (4) years" be adopted.

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

Reports received and placed on file:

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

Res. #47

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of July 11, 2012 be accepted as read.

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

Res. #48

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

| | | | |
|-------------|-----------|---------|-------------|
| General | Voucher # | 317-358 | \$32,868.25 |
| General O/S | | 60-70 | \$1,854.34 |
| Highway | | 216-248 | \$15,402.18 |
| Cemetery | | 51-65 | \$2,995.06 |

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

Town Board meeting held August 8, 2012 cont'd.

Res. #49

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Town Board authorize Jefferson County Recycling & Waste Management to pick up recyclables only (not scrap metal or electronics) at the Town Transfer Site for free.

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

Discussion:

The Board authorized Scott Kelsey and the Theresa Fire Dept. to use the Town Fields for a slow pitch softball tournament on August 17th, 18th and 19th. No alcohol or coolers allowed at field.

Supervisor Coolidge read a letter of complaint, from the Lake of the Woods Association, that was sent to the DEC. The letter stated that the boat launch is being used as a beach. Property owners are having trouble with fourwheelers, trespassers and people drinking and being loud. They asked for the DEC for some help in curtailing this activity.

The Highway will begin paving Dano Road on August 27th.

Res. #50

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the Board go into Executive Session at 7:16 p.m. to discuss a proposed/pending litigation involving the Town.

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

Executive Session ended at 7:16 p.m.

Res. #51

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 8:45 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