

The Theresa Town Board held a Regular meeting December 12, 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: John East, Justin Mattingly, Meghan Guler, Lori Guler, Jane McKnight & Terry McKeever.

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

Reports received and placed on file:

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

Res. #78

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of November 7, 2012 be accepted as read.

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

Res. #79

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #	475-532	\$39,617.30
General O/S		89-92	\$1,629.74
Highway		338-369	\$17,895.88
Cemetery		105-107	\$1,614.75

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

Res. #80

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Supervisor be authorized to transfer \$1,013.59 from General Fund Appropriation Account, Contingent Fund, A-1990.4 to the following General Fund Appropriation Accounts:

\$900.00	Town Clerk, Contractual Expense, A-1410.4
\$113.59	Town Buildings, Equipment Account, A-1620.2

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

Town Board meeting held December 12, 2012 cont'd.

Res. #81

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the Supervisor be authorized to transfer \$1,500.00 from Library Fund Appropriation Account, Clerk, Contractual Expense, L-7410.4 to the following Library Fund Appropriation Accounts:

\$1,400.00	Clerk, Personal Service, L-7410.1
\$100.00	Social Security, L-9030.8

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

Res. #82

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board re-appoint William Mattingly to the Planning Board for a five year term effective January 1, 2013.

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

Res. #83

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Town Board hold a Special Meeting on December 31st, 2012 at 9:00 p.m. to audit for payment any unpaid 2012 bills and for whatever other business there may be to transact.

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

Res. #84

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the Town Board accept the NYS Department of Transportation Municipal Snow & Ice Agreement Extension for 2013-2014 season.

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

Discussion:

The Board looked over a letter from Penne Cartright concerning Oakwood Cemetery. She would like to do a listing of all who are buried in Oakwood Cemetery for genealogical purposes. The Board thought it was a great idea. Supervisor Coolidge to forward the letter to Scott Booth.

Supervisor Coolidge informed the Board that Jeff Cook might be interested in purchasing the Town Hall. The Board would like it written into sale that the Tenant (LaFave, White & McGivern) would stay there.

Supervisor Coolidge told the Board that he had signed the contract for 2013 with Indian River Ambulance Service.

Town Board meeting held December 12, 2012 cont'd.

The Library Board sent a letter stating that Theresa Leeson was re-appointed for (5) more years as Library Board Vice President.

The Board went over all the fees for Building and Zoning fees. Next month a Local Law will be introduced with the new changes.

Superintendent Reynolds told the Board that he will be working on the Burns Road cleanup soon. His crew has been working on County Route 21 with the County in return for shared services for the guard rails on Cottage Hill Road. He will begin work on Countryman Road in the spring.

Mr Reynolds told the Board that Matt McCullough has been promoted to Mechanic.

Kimco increased mixed scrap to \$205.00 Gton.

Res. #85

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the meeting be closed at 7:37 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