

The Theresa Town Board held a Public Hearing and Regular meeting February 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	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Sarah McGeoch, Alan Whitcomb

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 January 2012 report  
Transfer Site January 2012 report

Discussion:

Sarah McGouch, Recreation Director, showed the Board a flyer that she will be posting for spring recreation. Also, she wanted to know if she could start a facebook page for Theresa Recreation. The Board had concerns over online security. Sarah said she would check into it and get back to the Board.

Matthew Turcotte, North Shore Solutions, showed the Board some ideas for the new website. See attached.

Supervisor Coolidge told the Board that Broadview Networks is trying to charge the Town for terminating (2) lines at the Town Office. They have yet to provide the Town with a contract stating that the contracts renewed themselves.

The Board discussed hiring a Bailiff for DA nights because the street is so busy. Supervisor Coolidge told the Board that a fire truck or ambulance might have trouble getting through. He is going to ask the Village to patrol the street on that night.

Res. #9

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

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

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

Res. #10

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

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

General	Voucher #	40-84	\$64,694.61
General O/S		12-24	\$5,012.44
Highway		19-48	\$69,847.98
Fire Department		1	\$159,663.00

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

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

Res. #11

Motion by: Charles Folsom  
Seconded by: Pamela Brown

**RESOLVED**, that the Town Justice Hance's books be audited for 2011.

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

Res. #12

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

**RESOLVED**, that the meeting be closed at 8:18 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