

The Theresa Town Board held a Public Hearing and Regular meeting May 9, 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: Corinne Klepacz, Alan Whitcomb, Harold Ludlow, Angela Ludlow, Irving Rosen, John Haney & Terry McKeever.

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

Discussion:

Irving Rosen, Owner of Kimco, thanked the Board for inviting him to speak on his Company's behalf. They would like to continue purchasing the scrap metal from the Town. He told the Board that his Company has been in business for 100 years and has won numerous awards. He stated that he feels no one in this area is as environmentally safe as his Company and 90% of what is brought in is recycled. He told the Board that he and his Company support several local organizations. They have raised over \$1,000,000.00 for the Samaritan Foundation. He has (2) homes on Wesley Island and they put back a lot into the Community. He invited the Board to visit his plant in Kingston.

Harold Ludlow spoke to Board about his business. He stated that he was local, employs local people and has been in business for 25 years. He supports the community also. He is willing to work with the Town on anything. He can be called 24 hours a day. He will provide a receipt to the Town with each load taken.

The Board is going to rescind the Resolution for Ludlow to collect scrap metal from the Town and stay with Kimco for now. They will make a decision at a later date on what company to go with.

Res. #26

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOVED, that the Town Board rescind Resolution #19, dated April 11, 2012.

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

Reports received and placed on file:

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

Res. #27

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that the amended minutes (dates for bulk pickup added) of April 11, 2012 be accepted as read.

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

Town Board meeting held May 9, 2012 cont'd.

Res. #28

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #179-224	\$31,277.39
General O/S	38-41	\$1,629.74
Highway	119-157	\$22,854.89
Cemetery	3-14	\$1,888.41

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

Discussion:

Judge Whitcomb addressed the Board about the Bailiff search. He asked if the Board was at a point to advertise. He informed the Board that the Judges were going to start holding court on their own soon. Also, they would like a Court Clerk in the future. Supervisor Coolidge stated that there is now a tax cap for Town. Also, the Town just spent \$1,000.00 on an unexpected trial. The Town will need to take money from the Judge’s Account (not being paid out this year, per Judge Duvall) to fund the Lawyer. Mr. Coolidge stated that \$30,000.00 in revenue used to come in. This year the Town might get \$8,000.00. Judge Whitcomb said that DA night would be the night a bailiff is needed the most.

Corinne Klepacz, Account Clerk, asked the Board who would protect her? She showed the Board a recent decision made by Judge Duvall on a Zoning Trial and stated that every word in the decision about her was a lie. She now has to worry on Fridays (when she is alone in the office) because of false statements made by Judge Duvall. She did not tell the Zoning Officer of the Zoning violation on Millsite Lake. A letter from a neighbor did and the letter was entered into evidence at the trial. She does not understand why she was brought into the case at all, because she never got out of the boat that day. She would like to know what recourse does she have? Supervisor Coolidge is going to ask for a tape of the trial for the Board to review.

The ZBA Secretary resigned. Rebecca Wewer, Planning Board Member, will take the minutes now.

Mr. Reynolds told the Board that the Town Hall roof leak was taken care of for the time being. Louie Amato is going to take a look at.

The Board tabled the naming of a private road off from Burns Road. Kenneth Boyd, Jr. requested that it be named the “Folts Road”.

Res. #29

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that Corinne Klepacz, Data Collector, shall be considered working 24 hours per month and each day shall be based on a six hour day for retirement reporting purposes.

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

Town Board meeting held May 9, 2012 cont'd.

Res. #30

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that Terry McKeever, Building and Zoning Officer, shall be considered working 12 hours per week and each day shall be based on a six hour day for retirement reporting purposes.

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

Res. #31

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the Supervisor be authorized to transfer \$90.81 from General Fund Appropriation, A-1990.4, Contingent Account, to General Fund Appropriation, A-1910.4, Unallocated Insurance Account.

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

Res. #32

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

WHEREAS, Jefferson County Department of Human Resources advised the Town that Sara McGeoch is not qualified to be certified as Recreation Director, so be it

RESOLVED, that Pamela Brown be appointed as Recreation Director, effective immediately.

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

Res. #33

Motion by: Charles Folsom
Seconded by: Timothy Felder

RESOLVED, that the Board go into Executive Session at 8:20 p.m. to discuss a zoning issue.

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

Executive Session ended at 9:02 p.m.

Res. #34

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the meeting be closed at 9:12 p.m.

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

Respectfully,