

The Theresa Town Board held a Public Hearing and Regular meeting November 7, 2012 at 5:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Timothy Busler	Councilmember
Charles Folsom - absent	Councilmember
Pamela Brown	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Corinne Klepacz & Kelly Busler

The meeting was called to order by Supervisor Coolidge at 5:00 p.m.

Kelly Busler, who resides on Countryman Road, asked what is planned to be done about the road. She stated that nothing has been done for over twenty years and it is difficult to drive on. She said that there are seasonal roads in Theresa that are in better shape. Mr. Reynolds said that the Town had fixed that worse of it but he would look at it again and see what can be done.

Mrs. Busler also inquired on why the Highway Department would place a pipe and 2 to 3 loads of gravel on Rachael Robert's property, which is farm land only. She said that the Roberts have been accessing that land for 30 years without a driveway. She thought it was crazy to spend \$1,200.00 to \$1,400.00 of Town money for a farm equipment access. Also, the gravel went back close to 50 yards from the center of the road. (Mrs. Busler showed the Board pictures of the gravel) Mr. Reynolds told her that Mrs. Roberts supplied the pipe and that it is done for anyone who request a driveway.

Reports received and placed on file:

Town Clerk's & Building & Zoning Officer's October 2012 report
Transfer Site October 2012 report

Res. #72

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of October 3, 2012 be accepted as read.

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

Res. #73

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

General	Voucher #	426-474	\$35,453.41
General O/S		79-88	\$2,553.06
Highway		309-337	\$76,527.29
Cemetery		94-104	\$2,252.35

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

Res. #74

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Supervisor be authorized to transfer \$166.03 from General Fund Appropriation Account, Contingency Account, A-1990.4 to General Fund Appropriation Account, Publicity, Contractual Account, A-6410.4.

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

Discussion:

Kimco decrease in mixed scrap to \$180.00/Gton.

The Town Board Members to look over the current building permit fees and then suggest changes to be made at the next month's meeting.

Mr. Reynolds told the Board that all the PESH violations have been taken care of.

Supervisor Coolidge ask the Board to think about getting rid of the Town Hall. At the time it is only used for storage of Town Records.

Res. #75

Motion by: Timothy Busler

Seconded by: Kevin McCarthy

RESOLVED, that the Town Board direct the Highway Department to cleanup the James Joseph property on Burns Road and be it

FURTHER RESOLVED, that the cost of the cleanup be charged back to James Joseph.

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

Res. #76

Motion by: Timothy Busler

Seconded by: Kevin McCarthy

RESOLVED, that the Preliminary Budget be amended by making the following changes therein:

THAT, the General Fund Appropriation for Town Justice II, Personal Service, A-1110.11, be decreased from \$4,872.00 to \$0.00.

THAT, the General Fund Appropriation for Assessor, Equipment, A-1355.2, be decreased from \$900.00 to \$100.00.

FURTHER RESOLVED, that such Preliminary Budget be hereinbefore amended, be an hereby is adopted as the Annual Budget of this Town for the fiscal year beginning on the 1st day of January 2013; and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Board , and be it

FURTHER RESOLVED, that the Town Clerk of this Town shall certify in duplicate copies of said Annual Budget as adopted by this Town Board; adopted pursuant to Section 202A, Subd. 2, of the Town Law and deliver one copy thereof to the Supervisor of the Town, to be presented by him to the Board of Legislators of the County.

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

Res. #77

Motion by: Kevin McCarthy

Seconded by: Pamela Brown

RESOLVED, that the meeting be closed at 5:45 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk