

The Theresa Town Board held a Public Hearing and Regular meeting April 10, 2013 at 6:00 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 Daddona, Eric Evans, Jean Alexander, Robert Hanni, Dana Hanni, Taiga Ishida & Robert Miles.

The meeting was called to order by Supervisor Coolidge at 6:00 p.m.

Discussion:

Five residents from Bartlett Drive addressed the Board about the Town helping with a share of the cost for repaving Bartlett Drive with a cold mix pavement. The Town paid a share of \$750.00 for the Road in 1998, because of the traffic used for McNickle Field. Each house is responsible for a (1) share of the pavement. Mr. Daddona told the Board that Suit Kote gave an initial estimate of \$15,500.00, but that could change. The Town Board Members were all in favor for the Town to pay (1) share of the cost. Supervisor Coolidge told the residents that it was not budgeted for 2013, but the Town would budget for it in the 2014 budget and pay in January.

Reports received and placed on file:

Town Clerk's & Building & Zoning March 2013 report
Transfer Site March 2013 report

Res. #24

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of March 13, 2013 be accepted as read.

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

Res. #25

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #	127-179	\$39,052.89
General O/S		11-17	\$2,564.64
Highway		94-124	\$25,275.77
Cemetery		2	\$110.00

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

Discussion:

Supervisor Coolidge informed the Board that the Indian Lakes Conservancy can not do the clean up on the Burns Road, because it is private property. Superintendent Reynolds said that the Highway would rent a small bobcat and his crew would start Monday. He was advised by the Board to keep track of all cost incurred.

Town Board meeting held April 10th, 2013 cont'd.

Mr. Reynolds told the Board that the new truck was in.

Supervisor Coolidge told the Board that the Senior Citizens feasibility study would cost between \$2,000.00 to \$3,000.00.

Res. #26

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the meeting be closed at 6:17 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