

The Theresa Town Board held a Regular meeting December 11, 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 - absent	Highway Superintendent

Others present: Allen Drake, Steve Marcinkowski, Corinne Klepacz, Greg Parmes and Terry McKeever.

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

Reports received and placed on file:

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

Res. #73

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the minutes of November 6, 2013 be accepted as read.

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

Res. #74

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #	459-509	\$41,316.61
General O/S		62-73	\$3,540.06
Highway		337-369	\$32,539.80

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

Discussion:

Allen Drake told the Board that he was at the meeting as a Private Citizen. He would like the letter (see enclosed) from him to be entered into the minutes. He stated that there are (4) parcels in Theresa that needed to be brought to their attention. One is Mr. Drakes house and (3) properties that were owned by Fred Bourcy that are over assessed by David Chester, Town Assessor. Mr. Drake stated that he feels that Mr. Chester cost Mr. Bourcy \$1,700.00 to \$2,500.00 a year in extra tax money. His question to the Board was why the huge mistakes by the Assessor. He would like, in writing, the Assessor's 2012 salary, how much he makes per hour and any benefits (retirement/health insurance) received by him. He would like to meet with Mr. Chester, but wants a Board Member present when he does. Mr. McCarthy stated that David's salary is in the middle with the rest of the County. Mr. Folsom asked Mr. Drake why he did not go to the Board of Assessment Review to grieve the assessments on the properties. Mr. Drake responded that he didn't take over Mr. Bourcy's properties until April and that he just learned to go on County website to get assessments. Supervisor Coolidge will set up a meeting with Mr. Chester.

Town Board meeting held December 11, 2013 cont'd.

Res. #75

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Town Board accept Steven Marcinkowski's resignation as Planning Board Member/Chairman, effective December 13, 2013.

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

Res. #76

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the Town Board accept Tony Simpson's resignation as Zoning Board of Appeals Member/Chairman, effective December 3, 2013.

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

Res. #77

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board re-appoint Thomas Nowak to the Zoning Board of Appeals for a (5) year term, effective January 1, 2014 and ending December 31, 2018.

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

Res. #78

Motion by: Pamela Brown
Seconded by: Charles Folsom

RESOLVED, that the Town Board re-appoint Thomas Hood to the Planning Board for a (5) year term, effective January 1, 2014 and ending December 31, 2018.

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

Res. #79

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board appoint Glenn VanHoesen to the Zoning Board of Appeals for a (2) year term, effective January 1, 2014 and ending December 31, 2015.

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

Town Board meeting held December 11, 2013 cont'd.

Res. #80

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Town Supervisor be authorized to transfer \$683.75 from Highway Fund Appropriation Account, Snow Removal, Contractual Account, DA-5142.4 to Highway Fund Appropriation Account, Machinery, Contractual Account, DA-5130.4.

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

Res. #81

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the Supervisor be authorized to transfer \$1,005.02 from Highway Outside Fund Appropriation Account, NYS Retirement, DB-9010.8 to Highway Outside Fund Appropriation Account, Hospital and Medical Insurance, DB-9060.8.

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

Res. #82

Motion by: Pamela Brown
Seconded by: Charles Folsom

RESOLVED, that the Town Board authorize the fuel bills from Philly Fuels, Inc. to be paid upon receipt to avoid finance charges.

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: Pamela Brown

RESOLVED, that the Town Board hold a meeting on December 31, 2013 at 9:00 a.m. to audit for payment any unpaid 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: Charles Folsom

WHEREAS, the new Supervisor will be attending training classes in Rochester on January 8th, 9th and 10th, 2014, therefore be it

RESOLVED, that the Town Board move the Regular Town Board meeting for January to the 15th.

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

Town Board meeting held December 11, 2013 cont'd.

Discussion:

The Board discussed the Sanchez property cleanup on NYS Route 26. Zoning Officer, Terry McKeever, condemned the house and had been trying to work with the owners. Mr. McKeever told the Board that Mr. Sanchez has since died and Mrs. Sanchez is very ill. Mrs. Sanchez has given the Theresa Fire Department permission to burn the house, but it has to be pushed back because it is too close to wires. Mr. McKeever would like to know if the Highway Crew could push it back. It should only take a couple of hours. Mr. McCarthy asked if the cost could be put on taxes to protect the Town. Mr. McKeever said that it would probably sit there if the Town doesn't do it.

Res. #85

Motion by: Charles Folsom
Seconded by: Pamela Brown

RESOLVED, that the Town Board direct the Town Highway Crew to push back the condemned house, located at 29609 NYS Route 26, belonging to Rosado Yolanda Sanchez, so the Theresa Fire Department can do a controlled burn.

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

Discussion:

Councilmember McCarthy, talked to the Board about long term conservation on the Lakes. He gave the Board members a Lake Protection Ordinance to look over with the idea to adopt someday in Theresa. Bill Mattingly and Councilmember McCarthy to do the leg work on the new ordinance.

Res. #86

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board go into Executive Session for a Personnel Matter at 6:50 p.m.

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

Executive Session ended at 7:17 p.m.

Res. #87

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the meeting be closed at 7:17 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