

The Theresa Town Board held a Public Hearing and Regular meeting February 13, 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 - absent	Councilmember
Pamela Brown	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Roger Duvall

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

Proof of Public Hearing having been furnished, Supervisor Coolidge opened the Public Hearing at 6:00 p.m. on Local Law No. 1-2013 entitled "Local Law to amend Section 6 of Local Law #1 of 1986 as previously amended by Local Law #2 of 2000 and as further amended by Local Law #2 of 2010 to amend the fees for enforcement of NYS Uniform Fire Prevention and Building Code".

Proof of Public Hearing having been furnished, Supervisor Coolidge opened the Public Hearing at 6:07 p.m. on Local Law No. 2-2013 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-c for the 2014 budget".

Res. #9

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that Town Justice Duvall's books be audited for 2012.

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

Res. #10

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that Local Law #1-2013 entitled "Local Law to amend Section 6 of Local Law #1 of 1986 as previously amended by Local Law #2 of 2000 and as further amended by Local Law #2 of 2010 to amend the fees for enforcement of NYS Uniform Fire Prevention and Building Code" be adopted.

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

Res. #11

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that Local Law #2-2013 entitled "Local Law to override the tax levy limit established in General Municipal Law Section 3-c for the 2014 budget" be adopted.

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

Town board meeting held February 13, 2013 cont'd.

Reports received and placed on file:

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

Res. #12

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that the minutes of January 9, 2013 be accepted as read.

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

Res. #13

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #	28-84	\$91,571.20
General O/S		3-6	\$3,889.79
Highway		24-52	\$60,686.62
Cemetery		2	\$101.21
Fire District		1	\$162,856.00

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

Res. #14

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Town of Theresa/Location code 30656 hereby establishes the following (see attached) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

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

Res. #15

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that Terry McKeever be appointed as Fire Inspector and Assistant Data Collector effective immediately and ending December 31, 2013.

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

Town board meeting held February 13, 2013 cont'd.

Res. #16

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board request that Jefferson County Tax Mapping Department assign a new Tax Parcel number for all newly subdivided lots in the Town of Theresa, after it has been duly approved by the Theresa Planning Board and as long as it is duly filed at the County Clerk's Office, effective immediately and be it

FURTHER RESOLVED, that a new subdivided lot will require its own parcel number before a Building/Zoning Permit can be issued.

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

Discussion:

The Board discussed that the roof on the Town Hall will need to be replaced soon. They tabled a resolution to put it up for a Permissive Referendum to sell it until next month.

The Indian River Lakes Conservancy would like to clean up the property on the Burns Road.

Mr. Reynolds told the Board that a sleeve on the packer went bad, but everything is now fixed.

Res. #17

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 7:06

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

Respectfully submitted,

Kim A. Delles
Town Clerk