

The Theresa Town Board held a Regular meeting December 31, 2013 at 9:00 a.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 – 9:10 a.m.	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Steve Marcinkowski & Allen Drake

The meeting was called to order by Supervisor Coolidge at 9:00 a.m.

Discussion:

Allen Drake told the Board that upon his meeting with the Assessor, David Chester, he is satisfied his complaints were answered. He would like to rescind his letter to the Theresa Town Board dated December 11, 2013. He told the Board that he has apologized to Mr. Chester.

Res. #88

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the minutes of December 11, 2013 be accepted as read.

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

Res. #89

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

General	Voucher #	510-541	\$20,971.83
General O/S		74-76	\$2,153.00
Highway		370-385	\$20,208.21
Cemetery		112-115	\$1,724.75

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

Res. #90

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Supervisor be authorized to transfer \$95.50 from General Fund Appropriation Account, Supervisor, Contractual Expense, A-1220.4 to General Fund Appropriation Account, Supervisor, Equipment, A-1220.2.

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

Town Board meeting held December 31, 2013 cont'd.

Res. #91

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that the Supervisor be authorized to transfer \$800.43 from Highway Fund Appropriation Account, Snow Removal, Contractual Expense, DA-5142.4 to Highway Fund Appropriation Account, Machinery, Contractual Expense, DA-5130.4.

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

Res. #92

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Supervisor be authorized to transfer \$192.32 from Library Fund Appropriation Account, Clerk Substitute, Personal Service, L-7410.41 to Library Fund Appropriation Account, Clerk, Personal Service, L-7410.1.

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

Res. #93

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of the Town of Theresa, and be it
FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the Theresa Town Clerk and Tax Collector Accounts with said depository shall be signed by Kim A. Delles, Town Clerk/Tax Collector.

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

Res. #94

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of the Town of Theresa, and be it
FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the Town of Theresa Accounts with said depository shall be signed by Steven Marcinkowski, Town Supervisor, effective January 1, 2014

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

Res. #95

Motion by: Pamela Brown
Seconded by: Timothy Busler

RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of the Town of Theresa, and be it

Town Board meeting held December 31, 2013 cont'd.

FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the Town of Theresa Accounts with said depository shall be signed by Timothy Busler, Deputy Town Supervisor.

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

Discussion:

Gerald Reynolds told the Board that a local business had asked to have their parking lot sanded. The Board all agreed that the Town can not do for one and not others. Mr. Reynolds informed the Board that he is not letting residents get salt at the Town Barn anymore.

Supervisor Coolidge told the Board that First Niagara Bank wants to charge the new Judge's for their accounts. It would cost \$40.00 plus a month. The Judges have decided to go to Upstate Bank in Philadelphia. The Board talked about switching to Upstate Bank in the future.

Res. #96

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 9:15 a.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