

The Theresa Town Board held a meeting April 13, 2011 at 7:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Nellie Kelsey	Councilmember
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Gary Haller	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Kevin Lippincott, Janet Pierce, Mrs. Pierce & Corinne Klepacz

The meeting was called to order by Supervisor Coolidge at 7:00 p.m.

Reports received and placed on file:

Town Clerk's March 2011 report
Building & Zoning March 2011 report
Transfer Site March 2011 report

Res. #34

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the minutes of March 9th and March 30th, 2011 be accepted as read.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #35

Motion by: Nellie Kelsey
Seconded by: Gary Haller

RESOLVED, that the following bills be paid:

General	Voucher #122-177	\$40,597.86
General O/S	21-26	\$1,666.52
Highway	63-96	\$23,390.32

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #36

Motion by: Timothy Busler
Seconded by: Gary Haller

RESOLVED, that the Town Board authorize Superintendent Reynolds to advertise bids for 2002 or newer Day Cab Tractor Trailer.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Town Board meeting held April 13, 2011 cont'd.

Res. #37

Motion by: Nellie Kelsey
Seconded by: Charles Folsom

RESOLVED, that Corinne Klepacz, Clerk, shall be considered working 24 hours per week and each day shall be based on a six hour day for retirement reporting purposes.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #38

Motion by: Nellie Kelsey
Seconded by: Timothy Busler

RESOLVED, that the Supervisor be authorized to transfer \$75.00 from General Appropriation Fund, Contingent Account, A-1990.4 to General Appropriation Fund, Highway Superintendent, Contractual Expense, A-5010.4.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #39

Motion by: Timothy Busler
Seconded by: Nellie Kelsey

RESOLVED, that the Town Board authorize Terry McKeever, Building & Zoning Officer, to submit and be paid for mileage for inspections and zoning, retroactive as of January 1, 2011.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #40

Motion by: Timothy Busler
Seconded by: Nellie Kelsey

RESOLVED, that the Town Board authorize Rachael Roberts, Town Justice, to purchase monthly prepaid telephone calling cards at (\$30.00/month) to be used for the Justice.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #41

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the Town have a trash cleanup week May, 17th, 19th and 21st, with the option of having the Town come around and pickup for \$25.00. (see enclosed flyer with rules)

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Discussion:

Mr. Coolidge met with Judge Murphy and he advised that the Judges should have their own Post Office Box. The Board spoke about the need for a Court Clerk, but will wait until budget time.

Town Board meeting held April 13, 2011 cont'd.

Discussion cont'd.:

Mr. Coolidge asked the Board if the Town should appoint alternates for Planning Board and Zoning Board so they can be used if they don't have a quorum. Board agreed that they should not have someone as an alternate if they haven't been through training.

Mr. Coolidge told the Board that the Town has received \$11,550.00 from the State for the Justice grant. The Judge's will need to stick to the items on the list and they have to spend 90%.

Kimco's mixed scrap increased to \$90.00/Gton

Supervisor Coolidge told the Board that the State might enforce having a nurse on duty for day camp this summer. He is going over to a meeting at Evans Mills with Dawn Delello, Recreation Director, to discuss with State Officials.

Res. #42

Motion by: Charles Folsom

Seconded by: Nellie Kelsey

RESOLVED, that the meeting be closed at 7:42 p.m.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk