

The Theresa Town Board held a Regular meeting August 14, 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: Steve Marcinkowski, Tim Tanner, Robert Ellison, Steve Adams and Robert Busler.

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

Res. #46

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

WHEREAS, the Theresa Town Board adopted Resolution #22, dated March 13th, 2013, to dispose of excess Town Property, known as the Theresa Town Hall, located at 133 Commercial Street, parcel #23.80-2-1, and said Resolution was subject to Permissive Referendum, now be it **RESOLVED**, that the Theresa Town Board accept Robert J. Busler's Purchase Offer of \$15,000.00 for the Theresa Town Hall.

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

Res #47

Motion by: Timothy Busler
Seconded by: Pamela Brown

WHEREAS, the Town Board ask Century 21 to prepare to list the Town Hall property for sale and then the Town Board decided to sell the building outright, now be it **RESOLVED**, that the Town pay \$200.00 to Century 21 for the preparation work done to list the Town Hall property.

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

Discussion:

Robert Ellison told the Board that he would like to donate approximately 20 acres of his land, on the Countryman Road, to Steve Adams. Mr. Adams told the Board that he would like to start a Reservist Youth Corp camp on that land. They would have a tent setup with a shooting range, obstacle course, small mock village on the land. It would be used to train the Youth Corp in the summer months. Mr. Adams stated that they already have a classroom and cafeteria in the Town of LeRay, but not enough room for the training. Mr. Folsom expressed that he did not like to see more land in Theresa coming off the tax role, because of Non-Profit status. Mr. Adams and Mr. Ellison were advised that they needed to start with the Building and Code Officer to get a Special Use Permit started. It would then go in front of the Theresa Planning Board for approval or denial.

Reports received and placed on file:

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

Town Board meeting held August 14, 2013 cont'd.

Res. #48

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the minutes of July 10, 2013 be accepted as read.

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

Res. #49

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the following bills be paid:

General	Voucher #	310-355	\$61,299.52
General O/S		40-48	\$2,499.38
Highway		221-250	\$20,004.95
Cemetery		53-71	\$3,797.22

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

Res. #50

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the Supervisor be authorized to transfer \$1,000.00 from Library Appropriation Account, Clerk Equipment, L-7410.2 to Library Appropriation Account, Clerk Contractual, L-7410.4.

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

Discussion:

Supervisor Coolidge told the Board that Ken Brown & Sons sold the oil business to Philly Fuels. Philly Fuels will continue with the bid contract that the Town had with Ken Brown & Sons.

The Board read a letter from Martha Gardner about dumping off of Sweet Point Road. The neighbors in the area think that the land belongs to the Town of Theresa. They would like the Town to install fencing to prevent further dumping. Supervisor Coolidge will have the Zoning Officer check into it, but stated the Town can not help out if it is private property.

Res. #51

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 6:27 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