

The Theresa Town Board held a Public Hearing and regular meeting January 11, 2012 at 7:00 p.m. in the Town Office at 215 Riverside Avenue 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: Allen Drake, Rachel Roberts, Roger Duvall, Corinne Klepacz, Sarah McGeoch.

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

Discussion:

Sarah McGeoch, Recreation Director, asked the Board if she could do spring recreation (week of April 1st) this year. She talked about having it at the Church Recreation Center. Board agreed it should be held at the rink. They also suggested that she should advertise and see how many children would attend to make sure it is worth while.

The Theresa Booster Club would like to sponsor 3 to 4 Wednesday trips this summer. The Board discussed that they could pay \$400.00 for the porta-potties and then that would free up town money to do more trips.

Res. #1

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board accept the bid price of \$6,205.00, for the Town's 1988 Freightliner FLC Tractor, from Online Auction Coordinator Auctions International, Inc.

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

Reports received and placed on file:

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

Res. #2

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the minutes of December 28, 2011 be accepted as read.

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

Town Board meeting held January 11, 2012 cont'd.

Res. #3

Motion by: Pamela Brown
Seconded by: Charles Folsom

RESOLVED, that the Town Board go into Executive Session at 7:16 p.m. to discuss a bill submitted.

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

Res. #4

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the following bills be paid:

General	Voucher #	1-39	\$58,958.43 *voucher #19 changed
General Outside		1-11	\$1,559.43
Highway		1-18	\$26,767.68
Cemetery		1,2	\$174.49

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

Res. #5

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Clerk's, Supervisor's and Town Justice Duvall/Robert's books be audited for 2011.

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

Res. #6

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the following resolution be passed on item and salary schedule and time of payments to be made in 2012, effective January 1, 2012:

- Board meetings will be held on the 2nd Wednesday of each month, at the Town Office, 215 Riverside Avenue, at 7:00 PM.
- Official Newspaper – Watertown Daily Times
- Depository for Supervisor, Town Justices, Building/Zoning Officer, Town Clerk/Tax Collector – HSBC.
- Historian: Mary Wilcox
- Town Board Members on Building Committee: Pamela Brown & Timothy Busler
- Library Board: James Mattingly – 5 year term
- Deputy Town Clerk/Tax Collector – Corinne Klepacz – 1 year term
- Account Clerk: Corinne Klepacz
- Deputy Supervisor: Timothy Busler
- Registrar of Vital Statistics: Kim Delles – 2 year term
- Deputy Registrar – Corinne Klepacz – 2 year term

Town Board meeting held January 11, 2012 cont'd.

Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Corinne Klepacz	Clerk P/T	\$16.48/hour	weekly
4 year	Roger Duvall	Town Justice	\$4,800	\$400.00/month
4 year	Alan Whitcomb	Town Justice	\$4,800.00	\$400.00/month
2 year	Clinton Coolidge	Supervisor	\$8,744.00	\$728.66/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$31,746.00	\$610.49/weekly
2 year	Gerald Reynolds	Highway Supt.	\$48,300.00	\$930.55/weekly
4 year	Timothy Busler	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Charles Folsom	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Pamela Brown	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Kevin McCarthy	Councilmember	\$1,395.00	\$116.25/meeting
6 year	David Chester	Assessor	\$12,533.00	\$1,044.41/monthly
1 year	Corinne Klepacz	Data Collector	\$9,496.00	\$791.33/monthly
1 year	Terry McKeever	Building & Zoning Off.	\$18,000.00	1,500.00/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Sarah McGeoch	Recreation Director	\$12.00/hour	weekly
1 year	Jessica Shultz	Recreation Assistant	\$7.25/hour	weekly
1 year	Beau Pickert	Rink Assistant	\$7.25/hour	weekly
1 year	Zach LaClair	Rink Assistant	\$7.25/hour	weekly
1 year	William Woodward	Rink Assistant	\$7.25/hour	weekly
1 year	Christopher Smith	Rink Assistant	\$7.25/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$16.50/hour	weekly
David Wilson, Laborer	\$13.87/hour	weekly

HIGHWAY EMPLOYEES: 4 MEO's	\$16.50/hour	weekly
1 MEO	\$17.50/hour	weekly
3 Laborer	\$13.87/hour	weekly

LIBRARY:

1 year	Christine Rajner	Librarian P/T	\$14.71/hour	monthly
1 year	Library Clerk	Substitutes	\$8.59/hour	monthly

PLANNING/ZONING BOARD/: Board members - \$30.00 each per meeting
Secretary - \$60.00 each meeting

All Town Employees - \$.45 per mile

Blanket Bond for all Town Officials: Supervisor - \$70,000.00, Tax Collector - \$95,000.00 and all other Officials - \$10,000.00 each.

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

Discussion:

Letter from Beverly Tessler, Thousand Islands Zoo, notifying the Town, in accordance with NYS DEC regulations, that she has (1) tiger under her Endangered/Threatened Species License.

Town Board meeting held January 11, 2012 cont'd.

Res. #7

Motion by: Pamela Brown
Seconded by: Charles Folsom

RESOLVED, that the Town contract with North Shore Solutions to develop a new Town Website for \$600.00.

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

Res. #8

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the meeting be closed at 9:11 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 Clark