

The Theresa Town Board held a Public Hearing and regular meeting January 9, 2013 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: Corinne Klepacz

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

Res. #1

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the Town Clerk's/Tax Collector & Supervisor's books be audited for 2012.

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 2012 report
Transfer Site's December 2012 report

Res. #2

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of December 31, 2012 be accepted as read.

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

Res. #3

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #1-27	\$49,818.94
General Outside	1,2	\$35.33
Highway	1-23	\$22,886.62
Cemetery	1	\$110.00

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

Res. #4

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Supervisor be authorized to transfer \$2,000.00 from General Appropriations Fund, Contingency Account, A-1990.4 to General Appropriations Fund, Unallocated Insurance Account, A-1910.4.

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

Town Board meeting held January 9, 2013 cont'd.

Res. #5

Motion by: Timothy Busler
 Seconded by: Charles Folsom

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed 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, and be it

FURTHER RESOLVED, that the Board hold a Public Hearing on February 13th, 2013 at 6:00 for the adoption of the Local Law.

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

Res. #6

Motion by: Kevin McCarthy
 Seconded by: Pamela Brown

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed Law to Override The Tax Levy Limit Established In General Municipal Law Section 3-c for the 2014 budget and be it

FURTHER RESOLVED, that the Board hold a Public Hearing on February 13th, 2013 at 6:05 for the adoption of the Local Law.

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

Res. #7

Motion by: Charles Folsom
 Seconded by: Timothy Busler

RESOLVED, that the following resolution be passed on item and salary schedule and time of payments to be made in 2013, effective January 1, 2013:

- Board meetings will be held on the 2nd Wednesday of each month, except for October and November, which will be the first Wednesday. All meetings will be at the Town Office, 215 Riverside Avenue, and will begin at 6:00 PM.
- Official Newspaper – Watertown Daily Times
- Depository for Supervisor, Building/Zoning Officer, Town Clerk/Tax Collector – First Niagara; Town Justices – Community Bank
- Historian: Mary Wilcox
- Town Board Members on Building Committee: Timothy Busler
- Library Board: Theresa Leeson – 5 year term
- Deputy Town Clerk/Tax Collector – Corinne Klepacz – 1 year term
- Account Clerk: Corinne Klepacz
- Deputy Supervisor: Timothy Busler

Term	Name	Position	Wages/ Salary	Payment Schedule
1 year	Corinne Klepacz	Clerk P/T	\$16.80/hour	weekly
4 year	Roger Duvall	Town Justice	\$00.00	
4 year	Alan Whitcomb	Town Justice	\$4,872.00	\$406.00/month
2 year	Clinton Coolidge	Supervisor	\$8,875.00	\$739.58/monthly
2 year	Kim Delles	Town ClerkTax Collector	\$32,223.00	\$619.67/weekly
2 year	Gerald Reynolds	Highway Supt.	\$49,116.00	\$944.53/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	\$12,724.00	\$1,060.33/monthly
1 year	Corinne Klepacz	Data Collector	\$9,635.00	\$802.92/monthly
1 year	Terry McKeever	Building & Zoning Off.	\$24,000.00	2,000.00/monthly

Town Board meeting held January 9, 2013 cont'd.

1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Sarah McGeoch	Recreation Coordinator	\$12.18/hour	weekly
1 year	Whitney Cammuca	Recreation Assistant	\$7.25/hour	weekly
1 year	Christopher Smith	Rink Assistant	\$7.25/hour	weekly
1 year	Jordan Brotherton	Rink Assistant	\$7.25/hour	weekly

TRANSFER SITE:

Diane Money, MEO	\$16.75/hour	(weekly)
David Wilson, Laborer	\$15.24/hour; starting 6/27/13 - \$16.00/hour; starting 12/27/13 - \$16.75/hour	(weekly)

HIGHWAY EMPLOYEES:	4 MEO's	\$16.75/hour	(weekly)
	1 MEO (Darren)	\$17.75/hour	(weekly)
	1 MEO (Matt)	\$15.65/hour; starting 4/1/13 \$16.44; starting 10/1/13 - \$17.22	(weekly)
	2 Laborers	\$14.08/hour	(weekly)

LIBRARY:

1 year	Christine Rajner	Librarian P/T	\$14.93/hour	monthly
1 year	Library Clerk	Substitutes	\$8.71/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:

The Town Board discussed putting the sale of the Town Hall Building on the ballot in November to let the Voter's decide if it should be sold.

Supervisor Coolidge told the Board that next year there would be an option to pay taxes through electronic payment.

Supervisor Coolidge advised the Board that Jefferson County has not yet paid the Town over \$40,000.00 for work done by the Highway this past summer on Red Lake Road Bridge. Mr. Reynolds to check with Jimmy Lawrence tomorrow.

The Board was told about the USDA RD holding an informational meeting tomorrow night at JCC. Supervisor Coolidge will be attending.

Res. #8

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the meeting be closed at 8:02 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