

The Theresa Town Board held a Regular meeting July 11, 2012 at 7:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Timothy Busler - absent	Councilmember
Charles Folsom	Councilmember
Pamela Brown	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Allen Drake

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

Reports received and placed on file:

Town Clerk's & Building & Zoning June 2012 report
Transfer Site June 2012 report

Allen Drake, County Legislator, spoke to the Board about Sales Tax Revenues and a Pilot deal given in the Town of LeRay. He said that Town's with Pilot deals get a bigger chunk of the Sales Tax. He suggested that Supervisor Coolidge attend the next Supervisor meeting to voice his opinion.

Res. #41

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of June 13, 2012 be accepted as read.

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

Res. #42

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #	273-316	\$33,758.26
General O/S		48-59	\$3,364.01
Highway		193-215	\$21,109.44
Cemetery		33-50	\$3,460.08

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

Res. #43

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board raise the Town Share cost of a Marriage License from \$7.50 to \$17.50 effective August 1st, 2012.

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

Town Board meeting held July 11th, 2012 cont'd.

Res. #44

Motion by: Charles Folsom
Seconded by: Kevin McCarthy

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed Law to expand the term of office for the Town Clerk (effective January 1, 2016), Town Highway Superintendent (effective January 1, 2014) and Town Supervisor (effective January 1, 2014) from two (2) years to four (4) years.

FURTHER RESOLVED, that the Board hold a Public Hearing on August 8, 2012 at 7:00 p.m. for the adoption of the Local Law.

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

Discussion:

The Board agreed to stay with Kimco for scrap metal until the end of December. The Board will decide in January of each year who to contract with.

Res. #45

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, that the meeting be closed at 7:35 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk