

The Theresa Town Board held a Regular meeting July 10, 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 - absent	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Tony Simpson & Steve Marcinkowski

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

Discussion:

Mr. Simpson, Theresa Rotary, informed the Board that the State would not let the Rotary signs be placed in the State's right of way. He asked the Board if one could be placed on the Transfer Site property. The Town Board agreed to place one there. Mr. Simpson stated that Kathy Marcellus, OreBed Road, gave permission to place one on her corner property of NYS Route 26 and OreBed Road.

Res. #39

Motion by: Charles Folsom  
Seconded by: Kevin McCarthy

**RESOLVED**, that the Town of Theresa will supply the post and the labor to set the Rotary Signs at Kathy Marcellus's property located on the OreBed Road and on the Transfer Site property.

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

Reports received and placed on file:

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

Res. #40

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**RESOLVED**, that the minutes of June 12, 2013 be accepted as read.

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

Res. #41

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**RESOLVED**, that the following bills be paid:

General	Voucher #	269-309	\$34,194.99
General O/S		33-39	\$3,451.73
Highway		188-220	\$34,558.31
Cemetery		37-52	\$3,059.34

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

Town Board meeting held July 10<sup>th</sup>, 2013 cont'd.

Res. #42

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

**RESOLVED**, that Resolution #35, dated June 12<sup>th</sup>, 2013, be amended to read as the following:  
**WHEREAS**, when an arraignment is done by a Theresa Town Justice for another Town and the Justice then has to transfer the case to the other Town to be processed, so be it  
**RESOLVED**, that any **mileage** cost incurred for a transfer of a court case done by the Theresa Town Court for another Town, will be charged to that Town.

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

Res. #43

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

**RESOLVED**, that the Supervisor be authorized to transfer \$397.90 from General Fund Appropriation Contingency Account, A-1990.4 to General Fund Appropriation Unallocated Insurance Account, A-1910.4.

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

Discussion:

Supervisor Coolidge told the Board that there might be an offer put in for the Town Hall Property.

The Town Board okayed Scott Kelsey's request to use the Town ball field on July 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, for the Wink Kelsey Memorial Softball Tournament.

Mr. Reynolds told the Board that (3) pieces of equipment sold at auction for the following:  
\*Disc - \$730.00; Wench - \$590.00; 95 International Truck - \$8,200.00

Res. #44

Motion by: Charles Folsom  
Seconded by: Timothy Busler

**RESOLVED**, that the Town Board went into Executive Session at 6:25 p.m. for discussion of a pending litigation case.

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

Executive Session ended at 6:45 p.m.

Res. #45

Motion by: Charles Folsom  
Seconded by: Timothy Busler

**RESOLVED**, that the meeting be closed at 6:46 p.m.

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

Respectfully submitted,