

The Theresa Town Board held a Public Hearing and Regular meeting March 13, 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 - absent	Councilmember
Pamela Brown	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Alan Whitcomb, Allen Drake & Roger Duvall

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

Reports received and placed on file:

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

Res. #18

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**RESOLVED**, that the minutes of February 13, 2013 be accepted as read.

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

Res. #19

Motion by: Kevin McCarthy  
Seconded by: Timothy Busler

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

General	Voucher #	85-126	\$31,502.62
General O/S		7-10	\$2,185.20
Highway		53-93	\$82,503.23
Capital		1	\$107,800.00

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

Res. #20

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**RESOLVED**, that Town Justice Whitcomb's books be audited for 2012.

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

Discussion:

Allen Drake spoke to the Board about some County issues.

Town Board meeting held March 13, 2013 cont'd.

Res. #21

Motion by: Pamela Brown  
Seconded by: Timothy Busler

**RESOLVED**, that the Supervisor be authorized to transfer \$38.85 from General Fund Appropriations, Contingent, A-1990.4 to General Fund Appropriations, Unallocated Insurance, A-1910.4.

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

Res. #22

Motion by: Kevin McCarthy  
Seconded by: Pamela Brown

**WHEREAS**, the Town of Theresa is the owner of certain real property known in the Village of Theresa tax parcel number 23.80-2-1 being the Town Hall situate at 133 Commercial Street, Village of Theresa, Jefferson County, State of New York, and

**WHEREAS**, the Town Board of the Town of Theresa has further determined that it would be in the best interest of the public to restore the parcel to the tax rolls to prevent a further drain on Town assets and to create further tax revenues for the Town, now, therefore, be it

**RESOLVED** by the Town Board of the Town of Theresa that the tax parcel known as Village of Theresa Tax Parcel Number 23.80-2-1 be and the same is hereby declared to be excess property not required for public purpose, and be it further

**RESOLVED** that the Town Board of the Town of Theresa is hereby authorized and directed to determine the best manner, including public auction, for disposal of such property so that it may be sold and restored to the tax rolls of the Town and Village of Theresa, and be it further

**RESOLVED** that this resolution is adopted subject to permissive referendum and the Town Clerk is therefore directed to publish a copy of this Resolution in the official newspaper of the Town.

**RESOLVED** that this Resolution shall take effect immediately.

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

Discussion:

Supervisor Coolidge told the Board that the Indian River Lakes Conservancy would like to clean up the Burns Road property. The Board agreed that Attorney Gebo should write up a contract for the clean up.

Res. #23

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**RESOLVED**, that the meeting be closed at 6:37 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk