

The Theresa Town Board held a meeting May 11, 2011 at 7:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Nellie Kelsey	Councilmember
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Gary Haller	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Roger Duvall, Kevin Liponcott, Rachel Roberts, Terry McKeever, David Chester & Corinne Klepacz.

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

Proof of Publication having been furnished, Supervisor Coolidge opened and read the following sealed bids for 2002 or newer Day Cab Tractor Truck:

Stadium International Sales & Service	2003 International Day Cab Tractor Trailer
PO Box 2848	
Syracuse, NY 13220	\$25,950.00

Res. #43

Motion by: Timothy Busler
Seconded by: Gary Haller

RESOLVED, that the Town Board accept the bid from Stadium International Sales & Service for \$25,950.00 for a 2003 Day Cab Tractor Trailer.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Reports received and placed on file:

Town Clerk's/Building & Zoning April 2011 report
Transfer Site April 2011 report

Res. #44

Motion by: Timothy Busler
Seconded by: Nellie Kelsey

RESOLVED, that the minutes of April 13, 2011 be accepted as read.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #46

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Town board go into Executive Session to discuss a voucher submitted at 7:07 p.m.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Executive session ended at 7:35 p.m.

Town Board meeting held May 11, 2011 cont'd.

Discussion:

Judge Rachel Roberts thanked the Board for appointing her. She stated she finds the work strenuous and that it takes quite a bit of time and she didn't think it would. The Town is now hearing felony cases. She would like the support of the Town Board regarding the Justice Grant. On (2) separate occasions she has heard that it is frivolous. Judge Roberts would like to re-address the salary issue since she is not taking mileage to come to and from court. She would like it retroactive to May. She will get back to the Board about amount, but it would not be more than \$400.00 per month.

Res. #45

Motion by: Nellie Kelsey
Seconded by: Gary Haller

RESOLVED, that the following bills be paid:

General	Voucher #178-231	\$38,406.05
General O/S	27-38	\$2,270.30
Highway	97-118	\$13,683.21

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #47

Motion by: Timothy Busler
Seconded by: Gary Haller

WHEREAS, the Town received a \$11,550.00 grant from the NY State Justice Court Fund, so be it

RESOLVED, that the Supervisor be authorized to transfer \$11,550.00 from General Surplus Funds to the following General Appropriation Funds:

\$9,750.00	Town Justice, Equipment Fund, A-1110.2
\$1,800.00	Town Buildings, Contractual Expense, A-1620.4

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #48

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Town of Theresa accept an “Amendment To Change The Estimated Expenditure For Snow & Ice Agreement” with the New York State Department of Transportation because the severity of the winter during 2010/11.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #49

Motion by: Nellie Kelsey
Seconded by: Charles Folsom

RESOLVED, that the Town Board hold a Public Hearing on June 8th, 2011 to establish a new water rate. The new rate will be \$4.00 per 1,000 gallons.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Town Board meeting held May 11, 2011 cont'd.

Res. #50

Motion by: Gary Haller
Seconded by: Charles Folsom

RESOLVED, that the Town Board authorize Dawn Delello, Recreation Director, and Debbie Jones, Recreation Assistant, to attend a 1st Aid and CPR class.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Discussion:

The trash cleanup days are going well. Everyone seems very supportive.

The Board read a letter from Steven Marcinkowski about concerns about Schell Road. His concerns were about culvert pipes and ditches along the road. Also, he would like to see a speed limit change on the road because of the children at play. Mr. Reynolds told the Board that culvert pipes always heave in the spring and then go back down. The Highway crew would clean out the ditches this summer. As far as the speed limit, the State has to make the change. The Town does not have a way to police speeders.

A letter from Dave and Debbie Bearup about guardrails being placed on Cottage Hill Road near their place. A couple of accidents have occurred on the hill. The guardrails would have to be budgeted next year.

Supervisor Coolidge gave the Board Members a copy of the current Union Contract. He would like them to look over and then start next month with talks for negotiations. He also would like two Board Members to meet with the union members.

The engineering is done for replacing the Highway Barn roof. Gary McKeever to do the work.

Res. #51

Motion by: Nellie Kelsey
Seconded by: Gary Haller

RESOLVED, that the meeting be closed at 8:11 p.m.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Respectfully submitted,

Kim A. Delles
Town Clerk