

The Theresa Town Board held a Public Hearing and Regular meeting November 6, 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	Councilmember
Kevin McCarthy	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Greg Parmes

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 Officer's October 2013 report  
Transfer Site October 2013 report

Res. #67

Motion by: Pamela Brown  
Seconded by: Kevin McCarthy

**RESOLVED**, that the minutes of October 2, 2013 be accepted as read.

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

Res. #68

Motion by:  
Seconded by:

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

General	Voucher #	415-458	\$37,051.74
General O/S		56-61	\$2,377.42
Highway		294-336	\$129,721.09
Cemetery		101-111	\$2,082.20

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

Res. #69

Motion by: Kevin McCarthy  
Seconded by: Pamela Brown

**RESOLVED**, that the Supervisor be authorized to transfer \$7,857.89 from Highway Fund Appropriation Account, Machinery, Contractual Expense, DA-5130.4 to Highway Fund Appropriation Account, Machinery, Equipment, DA-5130.2.

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

Town Board meeting held November 6, 2013 cont'd.

Res. #70

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

**RESOLVED**, that the Preliminary Budget without amendments, be an hereby is adopted as the Annual Budget of this Town for the fiscal year beginning on the 1<sup>st</sup> day of January 2014; and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Board , and be it

**FURTHER RESOLVED**, that the Town Clerk of this Town shall certify in duplicate copies of said Annual Budget as adopted by this Town Board; adopted pursuant to Section 202A, Subd. 2, of the Town Law and deliver one copy thereof to the Supervisor of the Town, to be presented by him to the Board of Legislators of the County.

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

Discussion:

The Board discussed the Feasibility Study for Senior Housing. It can be started with as few as (8) units.

Supervisor Coolidge informed the Board that Rochester Recycling will now be charging by the pound for all computers/televisions picked up by them. The Company used to pay the Town per pound, but it is not feasible for them to continue.

Res. #71

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**RESOLVED**, that the Transfer Site will charge \$5.00 for Computer Monitors and TV Consoles, effective immediately.

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

Res. #72

Motion by: Charles Folsom  
Seconded by: Kevin McCarthy

**RESOLVED**, that the meeting be closed at 6:20 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