

The Theresa Town Board held a Regular meeting September 12, 2012 at 7:00 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 - absent	Highway Superintendent
Darren Edgar	Deputy Highway Superintendent

Others present: Willie Simpson, Russ Wilcox & Daren Morgan

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

Discussion:

Daren Morgan talked to the Board about the Indian River Ambulance Service. He stated that the calls are down in Theresa, therefore next years contribution from the Town has been lowered from \$22,000.00 to \$18,700.00. The Service had to buy a computer because of Obamacare. They have (1) full time and (2) part time paid employees. Also, they are reimbursing volunteers their mileage.

Willie Simpson, 200 Pine Street, asked the Board if someone from the Town could remove the scrubs between his house and the Library. He has talked to the Library Board and nothing has been done. They are growing out into his driveway and scratching his vehicles. Supervisor Coolidge told him that he would talk to Jerry about removing them.

Reports received and placed on file:

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

Res. #52

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the minutes of August 8, 2012 be accepted as read.

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

Res. #53

Motion by: Pamela Brown
Seconded by: Kevin McCarthy

RESOLVED, that the following bills be paid:

General	Voucher #	359-400	\$36,284.06
General O/S		71-75	\$1,644.23
Highway		248-282	\$27,627.75
Cemetery		66-82	\$3,416.14

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

Town Board meeting held September 12, 2012 cont'd.

Res. #54

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Town hold a Special meeting on October 3rd, 2012 at 4:00 p.m. to introduce and discuss the Tentative Budget for 2012 and for any other business that may arise and be it

FURTHER RESOLVED, that the Town Clerk be authorized to put a legal notice in the Watertown Daily Times announcing the Special meeting which is in lieu of the regular monthly Board meeting.

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

Res. #55

Motion by: Kevin McCarthy
Seconded by: Charles Folsom

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law to Override The Tax Levy Limit Established In General Municipal Law Section 3-c for the 2013 Budget.

FURTHER RESOLVED, that the Board hold a Public Hearing on October 3rd, 2012 at 4:00 p.m. for the adoption of the Local Law.

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

Res. #56

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board be authorized the expenditure of \$112,000.00, for the purpose of purchasing a new Tandem Axle Cab & Chassis, from the Highway Capital Reserve Fund, and is subject to permissive referendum.

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

Res. #57

Motion by: Timothy Busler
Seconded by: Pamela Brown

RESOLVED, that the Town Clerk be authorized to advertise be legal notice for the bid of fuel oil, diesel fuel and kerosene for vehicles and heating purposes, in the Watertown Daily Times newspaper. The context of the bid will include the following information:

- * Bids will be effective for a period of one year from initiation unless terminated with a 30 day written notice provided by either party. This contract may be renewed for a second and/or third year at the discretion of the Town Board.
- * Deliveries will be required to a minimum of 7 locations including Town Highway facilities, Town Office, Town Hall, Theresa Free Library, Skating Rink and Transfer Site.
- * Deliveries are provided on a 7 day per week and 24 hour basis, with a one hour delivery time.
- * Non-Collusive from required.
- * Bids will be that a single quoted price will be provided for both vehicle and heating fuels.

Town Board meeting held September 12, 2012 cont'd.

- * Bids provided must be inclusive of all taxes; based on Rack Price plus Firm Differential (in cents). Net bid will increase or decrease with cost.
- * Dealer's previous rack price required with monthly vouchers and be it

FURTHER RESOLVED, that sealed bids will be received by the Town Clerk at 215 Riverside Avenue, Theresa, New York until 2:00 p.m. on October 3rd, 2012, and will be publicly opened and read at the Town Board meeting at 4:00 p.m. on the same day. The Town of Theresa reserves the right to reject any or all bids.

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

Res. #58

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the Town of Theresa purchase a Tandem Axle Cab & Chassis from Beam Mack for \$107,800.00, under the New York State bid price.

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

Res. #59

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the Town of Theresa purchase a Dump Body, Tarp System and Wing/Sander Lights, for new Tandem Truck, from Viking Cives for \$48,270.60, under the New York State bid price.

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

Res. #60

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the Town Board appoint Steven Brown to a five year term to the Board of Assessment Review effective October 1, 2012 and ending September 30, 2017.

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

Res. #61

Motion by: Kevin McCarthy
Seconded by: Pamela Brown

RESOLVED, that the Supervisor be authorized to \$1675.69 from General Fund Appropriation, Contingent Account, A-1990.4 to the following General Fund Appropriation Accounts:

\$1,057.09	Attorney, Contractual Expense, A-1420.4
\$618.60	Publicity, Contractual Expense, A-6410.4

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

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Res. #62

Motion by: Pamela Brown
Seconded by: Charles Folsom

RESOLVED, that the Supervisor be authorized to \$34.64 from General Outside Fund Appropriation, Police, Contractual Expense, B-3120.4 to General Outside Fund Appropriation, Zoning, Contractual Expense, B-8010.4.

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

Discussion:

George Schultz will no longer be picking up and paying the Town for the cardboard at Transfer Site. The County will now come and pickup for free.

Supervisor Coolidge told the Board that Sheila Woodward had (3) different parents tell her how good the Recreation program was this past summer.

Mrs. Brown talked to the Board about a resident that came to her about reducing the speed limit on the Joyner Road. The Town does not have a police force to enforce the limit, therefore it not something the Town has been willing to do in the past. Also, signs to say children at play give parents the false hope that kids can play in the road.

A letter from CAPC was read thanking the Town for their participation in the Summer Food Service Program this year at recreation. (730 lunches and 873 snacks were served)

Res. #63

Motion by: Kevin McCarthy
Seconded by: Timothy Busler

RESOLVED, that the Town Board go into Executive Session at 7:55 p.m. to discuss a Zoning issue/Court case.

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

Executive Session ended at 8:08 p.m.

Res. #64

Motion by: Timothy Busler
Seconded by: Kevin McCarthy

RESOLVED, that the meeting be closed at 8:08 p.m.

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

Respectfully submitted,