

The Theresa Town Board held a Regular meeting September 11, 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: Russ Wilcox & Trisha Amato

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

Russ Wilcox, Indian River Ambulance Service Board Member, told the Board that the Members suggest to go to a (3) year average for funding. Next year the Town's share will be \$20,500.00. He stated that the Service has (1) full time, (3) part time employees and (39) volunteers. Trisha Amato, Board Member, stated that the Ambulance Service provides training for the staff and other volunteers.

Reports received and placed on file:

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

Res. #52

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**RESOLVED**, that the minutes of August 14, 2013 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: Kevin McCarthy  
Seconded by: Timothy Busler

**RESOLVED**, that the Town Board go into Executive Session at 6:15 p.m. to discuss a voucher submitted.

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

Executive Session ended at 6:20 p.m.

Res. #54

Motion by: Kevin McCarthy  
Seconded by: Charles Folsom

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

General	Voucher #	356-391	\$28,503.81 *
General O/S		49-52	\$2,179.29
Highway		251-276	\$22,200.22
Cemetery		75-87	\$6,012.90

\* Voucher #376 changed from \$172.65 to \$92.33. Board needed more information on an \$80.32 charge.

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

Town Board meeting held September 11<sup>th</sup>, 2013 cont'd.

Res. #55

Motion by: Timothy Busler  
Seconded by: Pamela Brown

**RESOLVED**, that the Town Board accept Dale Felder's resignation from the Board of Assessment Review.

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

Discussion:

Supervisor Coolidge asked the Board for approval to sign a Feasibility Contract with Kormos and Company LLC so that Phase 1 of a feasibility study for Senior Housing can be started. Phase 1 will cost \$4,000.00 and will be split (3) ways.

Res. #56

Motion by: Charles Folsom  
Seconded by: Pamela Brown

**RESOLVED**, that the Town Board authorize Supervisor Coolidge to sign a Feasibility Study Contract with Kormos and Company LLC, for Senior Housing.

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: Kevin McCarthy

**RESOLVED**, that the Town Board go into Executive Session at 6:30 pm. for discussion of a pending litigation case.

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

Res. #58

Motion by: Timothy Busler  
Seconded by: Kevin McCarthy

**RESOLVED**, that the meeting be closed at 6:55 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