

The Theresa Town Board held a Public Hearing and regular meeting January 12, 2011 at 7:00 p.m. in the Town Office at 215 Riverside Avenue and the following were present:

Clinton Coolidge	Supervisor
Nellie Kelsey - absent	Councilmember
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Gary Haller	Councilmember

Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Allen Drake, Corinne Klepacz, Roger Duvall & James Hance

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

Discussion:

Allen Drake updated the Board on the nursing home. He said that Mercy is going to close. A new (300) bed nursing home is going to be built behind the Orthopedic Building on Washington Street. The County has given 5,000,000.00 out of surplus for this.

Reports received and placed on file:

Town Clerk's December 2010 report
Transfer Site's December 2010 report
Building & Zoning Officer's copy of checks received in December 2010 (Supervisor Coolidge told the Board that Mr. Soluri bounced a check to Goutremont Brothers for \$150.00. They would like a new check written and \$18.00 extra to pay their bank over-charge. Board agreed to send both.)

Res. #1

Motion by: Gary Haller
Seconded by: Timothy Busler

RESOLVED, that the minutes of December 29, 2010 be accepted as read.

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

Res. #2

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

General	Voucher #	1-34	\$57,459.37
General Outside		1-4	\$1,398.70
Highway		1-11	\$14,323.82

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

Discussion:

Mr. Coolidge read a letter written to the Town Court from William Woodward. He is requesting that the Theresa Court disqualify itself (based on his father's belief that the local court will be biased) from the (2) tickets he received and transfer his tickets to another court. Judge Hance told the Board that he feels that he can be fair. Judge Hance stated that he is not going to transfer this case. Mr. Woodward can file an appeal after the judgement if he would like. The Town Board agreed that this is up to the Judge and that it has nothing to do with them.

Town Board meeting held January 12, 2011 cont'd.

Res. #3

Motion by: Timothy Busler
 Seconded by: Gary Haller

RESOLVED, that the Town Clerk's, Supervisor's and Town Justice's books be audited for 2010.

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

Res. #4

Motion by: Charles Folsom
 Seconded by: Timothy Busler

RESOLVED, that the following resolution be passed on item and salary schedule and time of payments to be made in 2011, effective January 1, 2011:

- Board meetings will be held on the 2nd Wednesday of each month, at the Town Office, 215 Riverside Avenue, at 7:00 PM.
- Official Newspaper – Watertown Daily Times
- Depository for Supervisor, Town Justices, Building/Zoning Officer, Town Clerk/Tax Collector – HSBC.
- Historian: Mary Wilcox
- Town Board Members on Building Committee: Gary Haller & Timothy Busler
- Library Board: Patricia Bush
- Deputy Town Clerk/Tax Collector – Corinne Klepacz – 1 year term
- Account Clerk: Corinne Klepacz
- Deputy Supervisor: Nellie Kelsey

<u>Term</u>	<u>Name</u>	<u>Position</u>	<u>Wages/ Salary</u>	<u>Payment Schedule</u>
1 year	Corinne Klepacz	Clerk P/T	\$16.32/hour	weekly
4 year	Roger Duvall	Town Justice	\$00.00	
4 year	James Hance	Town Justice	\$00.00	
2 year	Kim Delles	Town ClerkTax Collector	\$31,432.00	\$604.45/weekly
2 year	Gerald Reynolds	Highway Supt.	\$47,911.00	\$921.33/weekly
4 year	Nellie Kelsey	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Timothy Busler	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Charles Folsom	Councilmember	\$1,395.00	\$116.25/meeting
4 year	Gary Haller	Councilmember	\$1,395.00	\$116.25/meeting
6 year	David Chester	Assessor	\$12,409.00	\$1,034.06/monthly
1 year	Corinne Klepacz	Data Collector	\$9,398.00	\$783.16/monthly
1 year	Terry McKeever	Building &Zoning Off.	\$12,000.00	1,000.00/monthly
1 year	Scott Booth	Cemetery Supervisor	\$1,500.00	yearly
1 year	Dawn Delello	Recreation Director	\$12.66/hour	weekly
1 year	Victoria Raso	Recreation Assistant	\$7.25/hour	weekly
1 year	Deborah Jones	Recreation Assistant	\$7.25/hour	weekly
1 year	Beau Pickert	Rink Assistant	\$7.25/hour	weekly
1 year	Scott Klepacz	Rink Assistant	\$7.25/hour	weekly
1 year	Zach LaClair	Rink Assistant	\$7.25/hour	weekly
1 year	Rachel Forney	Rink Assistant	\$7.25/hour	weekly
1 year	Jenalyn Savage	Rink Assistant	\$7.25/hour	weekly

TRANSFER SITE:

Donald Beach, MEO	\$16.34/hour	weekly
Diane Money, MEO	\$16.34/hour	weekly

HIGHWAY EMPLOYEES: 4 MEO's	\$16.34/hour	weekly
2 MEO	\$17.34/hour	weekly
3 Laborer (Part-time)	\$13.73/hour	weekly

Town Board meeting held January 12, 2011 cont'd.

LIBRARY:

1 year	Christine Rajner	Librarian P/T	\$14.57/hour	monthly
1 year	Library Clerk	Substitutes	\$8.51/hour	monthly

PLANNING/ZONING BOARD/: Board Members - \$30.00 each per meeting
Secretary - \$60.00 each meeting
Board of Assessment Review: Board Members - \$100.00 each meeting

All Town Employees - \$.45 per mile

Blanket Bond for all Town Officials: Supervisor - \$70,000.00, Tax Collector - \$95,000.00 and all other Officials - \$10,000.00 each.

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

Res #5

Motion by: Gary Haller
Seconded by: Timothy Busler

RESOLVED, that the Town Board accept Donald VanTassel's resignation from the Planning Board effective immediately.

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

Res #6

Motion by: Timothy Busler
Seconded by: Gary Haller

RESOLVED, that the Town Board accept Barbara Carrio's resignation from the Planning Board effective immediately.

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

Res. #7

Motion by: Charles Haller
Seconded by: Timothy Busler

RESOLVED, that the Town Board appoint Robert Alexander II to the Planning Board for a five (5) year term effective immediately.

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

Res. #8

Motion by: Charles Folsom
Seconded by: Gary Haller

RESOLVED, that the Town Board appoint Brian Wilcox to the Planning Board for a three (3) year term effective immediately.

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

Town Board meeting held January 12, 2011 cont'd.

Discussion:

Jerry told the Board that he is going to purchase an oxygen tank outright instead of continuing to rent. Also, he is in need of a new welder. Board agreed to both.

Kimco raising mixed scrap prices to \$70.00 Gton

Res. #9

Motion by: Timothy Busler

Seconded by: Charles Folsom

RESOLVED, that the meeting be closed at 8.25 p.m.

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

Respectfully submitted,

Kim Delles
Town Clerk