

The Theresa Town Board held a meeting February 10, 2011 at 7:00 p.m. (February 9th meeting canceled because of snowstorm) in the Town Office at 215 Riverside Ave. 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

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

Reports received and placed on file:

Town Clerk's January 2011 report
Transfer Site January 2011 report
Building & Zoning Officer's January 2011 work log

Res. #10

Motion by: Timothy Busler
Seconded by: Gary Haller

RESOLVED, that the minutes of January 12, 2011 be accepted as read.

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

Res. #11

Motion by: Gary Haller
Seconded by: Charles Folsom

RESOLVED, that the following bills be paid:

General	Voucher #35-76	\$50,913.79
General O/S	5-16	\$3,548.59
Highway	12-33	\$67,320.99
Fire Department	1	\$170,123.00

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

Res. #12

Motion by: Timothy Busler
Seconded by: Gary Haller

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law to repeal Local Law No. 3 of 1984 be introduced, and be it **FURTHER RESOLVED**, that the Board hold a Public Hearing on March 9th, 2011 at 7:00 p.m. for the adoption of the Local Law.

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

Town Board meeting held February 10th, 2011 cont'd.

Res. #13

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law to amend Section 655 of the Zoning Law of the Town of Theresa to delete Section 655, Subdivision A3 and eliminate Section 655, Subdivision C.

FURTHER RESOLVED, that the Board hold a Public Hearing on March 9th, 2011 at 7:00 p.m. for the adoption of the Local Law.

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

Res. #14

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, be it enacted by the Town Board of the Town of Theresa that the proposed Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code.

FURTHER RESOLVED, that the Board hold a Public Hearing on March 9th, 2011 at 7:00 p.m. for the adoption of the Local Law.

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

Res. #15

Motion by: Gary Haller
Seconded by: Timothy Busler

RESOLVED, that the Town Board accept the resignation from Charles VanTassel, as Chairman of the Planning Board, effective January 15, 2011.

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

Res. #16

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the Town board accept the resignation from Paul Bartlett, as Planning Board Member, effective February 3, 2011.

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

Res. #17

Motion by: Timothy Busler
Seconded by: Gary Haller

RESOLVED, that the Town Board appoint William Mattingly to the Planning Board for a two (2) 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 February 10th, 2011 cont'd.

Res. #18

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the Town Board appoint Steven Marcinkowski to the Planning Board effective immediately and ending December 31, 2011.

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

Res. #19

Motion by: Timothy Busler
Seconded by: Gary Haller

WHEREAS, the National Affordable Housing Act of 1990 created new initiatives to produce and preserve affordable housing including the HOME Investment Partnerships Program (HOME), and

WHEREAS, the HOME Investment Partnership Program will provide monies to states and local governments to fund affordable housing strategies, and

WHEREAS, Section 216 (2) of the National Affordable Housing Act provides that a consortium of geographically contiguous units of general local governments may apply for funding under the HOME Program, and

WHEREAS, the Town of Theresa has determined that it is desirable and in the public interest to cooperate with the County of Jefferson in order to participate in the North Country HOME Consortium comprised of Jefferson, Lewis, and St. Lawrence Counties in order to receive funding under the HOME program.

NOW, THEREFORE, BE IT RESOLVED that the Theresa Town Board authorize the Supervisor to execute, on the behalf of the Town of Theresa, a Cooperation Agreement with the County of Jefferson to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnerships Program.

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

Res. #20

Motion by: Gary Haller
Seconded by: Timothy Busler

RESOLVED, that the Town Board raise the price of the Town Zoning Law Book from \$6.00 to \$10.00.

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

Discussion:

Supervisor Coolidge told the Board that Rick Soluri did not pay the Town \$100.00 for a lot line change on Bartlett Drive in August 2010. Mr. Soluri built a house in the right of way, therefore a lot line change was needed. The Planning board reduced the right of way from 50 feet to 35.26 feet. The house still sits 5 feet from the right of way line and should be 30 feet from the right of way line. Terry McKeever, Building & Zoning Officer, is not going to issue a Certificate of Occupancy because of this. Mr. Soluri will need to go to the Zoning Board of Appeals to get a variance.

Town Board meeting held February 10th, 2011 cont'd.

Res. #21

Motion by: Gary Haller
Seconded by: Timothy Busler

WHEREAS, Rick Soluri did not pay \$100.00 for a lot line change on Bartlett Drive, parcel #34.06-1-2.1 (permit #55-10) to the Supervisor in his August 2010 report, now be it **RESOLVED**, that the Town Board accept a check from Rick Soluri for \$100.00 for the lot line change.

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

Discussion:

The Board was told that a small bathroom was installed for lady employees only.

Supervisor Coolidge told the Board that all Planning Board & ZBA Members need 4 hours of training each year. The training is being offered at Alex Bay on Thursday, March 24th, from 5 until 9 for \$40.00 per member. Also, an alternative online course is offered for free.

The shed at the cemetery was broken into again.

Mr. Reynolds told the Board that he cannot find anything to replace the Town's tractor trailer for \$20,000.00 which was budgeted. He asked permission to use \$14,000.00 budgeted for other equipment to buy a tractor trailer. The Board all agreed he could.

Res. #22

Motion by: Timothy Busler
Seconded by: Gary Haller

RESOLVED, that the meeting be closed at 7:40 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk