

The Theresa Town Board held a meeting October 5, 2011 at 4:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Nellie Kelsey	Councilmember
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Gary Haller – 5:30 p.m.	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Corinne Klepacz, Ken McCormick, Jim Mattingly, Rachel Roberts, Roger Duvall, Kevin Liponcott & Dawn Delello.

The meeting was called to order by Supervisor Coolidge at 4:00 p..m.

Reports received and placed on file:

Town Clerk's & Building and Zoning September 2011 report
Transfer Site September 2011 report

Res. #80

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the minutes of September 14, 2011 be accepted as read.

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

Res. #81

Motion by: Nellie Kelsey
Seconded by: Charles Folsom

RESOLVED, that the following bills be paid:

General	Voucher #427-454	\$24,436.78
General O/S	68-77	\$1,295.82
Highway	251-275	\$36,459.02
Cemetery	55-65	\$2,415.28

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

Res. #82

Motion by: Timothy Busler
Seconded by: Nellie Kelsey

RESOLVED, that the attached Resolution pertaining to the Town Board approving the preliminary budget for the fiscal year commencing January 1, 2012 be adopted and the Town Board meeting be held November 9th, 2011 at 6:00 pm in the Town Office, 215 Riverside Avenue, for the purpose of a Public Hearing on the Preliminary budget and for a regular Town Board meeting and be it

FURTHER RESOLVED, that the notice of Public Hearing be published as a legal notice in the Watertown Daily Times.

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

Res. #83

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Town Board of Theresa does hereby prepare and approve the preliminary budget of this Town of the fiscal year beginning on the 1st day of January 2012, the itemized statement of estimated revenues and expenditures hereto attached and made part of this resolution, and be it

FURTHER RESOLVED, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, that this Board shall meet at 6:00 pm on the 9th day of November 2011, for the purpose of holding a Public Hearing upon such preliminary budget, and be it

FURTHER RESOLVED, that the Town Clerk gives notice of such Preliminary Hearing on the manner provided in Section 113 of the Town Law, and such notice be published and posted substantially in the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

Notice is hereby given that the preliminary budget of the Town of Theresa for the fiscal year beginning January 1, 2012, has been completed and filed in the office of the Town Clerk, 215 Riverside Avenue, Theresa, New York, where it is available for inspection by interested parties at all reasonable hours, and be it

FURTHER NOTICE, is hereby given that the Town Board of the Town of Theresa will meet and review said preliminary budget and hold a Public Hearing thereon, at the Town Office, 215 Riverside Avenue, at 6:00 pm on the 9th day of November 2011 and that such meeting hearing any person may be heard in favor or against the preliminary budget as compiled, or for any item or items therein contained.

PURSUANT TO SECTION 113 of the Town Law, the proposed salaries of the Town Officers are hereby specified as follows:

Supervisor – \$8,744.00
Town Justice - \$4,800.00
Town Justice - \$4,800.00
Councilman (4) - \$5,580.00
Town Clerk/TaxCollector - \$31,746.00
Supt. of Highways - \$48,390.00

BY ORDER OF THE TOWN BOARD

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

Res. #84

Motion by: Nellie Kelsey
Seconded by: Timothy Busler

RESOLVED, that the Town Board extend the contract (.15 cents differential over rack price and 5 ½ cents freight charge*) for fuel oil, diesel fuel and kerosene with Ken Brown & Sons, Inc., for one year. (*subject to change with the cost of freight fees charged to Ken Brown & Sons)

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

Town Board meeting held October 5, 2011 cont'd.

Res. #85

Motion by: Gary Haller
Seconded by: Timothy Busler

WHEREAS, the Town Board of the Town of Theresa is in receipt of a proposed shared service agreement annexed hereto as Exhibit "A", and
WHEREAS, the Town recognizes that certain efficiencies in governmental operations are achieved through communities sharing resources on an as needed basis, and
WHEREAS, due to certain concerns under New York State Law and insurance concerns, it is necessary and good practice to formalize these arrangements, and
WHEREAS, the proposed shared service agreement annexed as Exhibit "A" provides the contractual framework under which shared services may be provided, and
WHEREAS, the Town Board finds that such shared service agreement would be in the best interest of its residents,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Theresa hereby approves the shared service agreement annexed hereto as Exhibit "A", be it further
RESOLVED, that the Town Supervisor is hereby authorized and empowered to enter into such shared service agreement on behalf of the Town.

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

Res. #86

Motion by: Nellie Kelsey
Seconded by: Charles Folsom

RESOLVED, that the Supervisor be authorized to transfer \$2,000.00 from General Fund Appropriation Account, Town Buildings, Contractual Expense, A-1620.4 to General Fund Appropriation Account, Town Buildings, Equipment, A-1620.2.

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

Res. #87

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Supervisor be authorized to transfer \$500.00 from General Fund Appropriation Account, Contingent Fund, A-1990.4 to General Fund Appropriation Account, Unemployment Insurance, A-9050.8.

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

Res. #88

Motion by: Timothy Busler
Seconded by: Charles Folsom

RESOLVED, that the Supervisor be authorized to transfer \$316.84 from General Fund Appropriation Account, Recreation, Personal Service, A-7140.1 to General Fund Appropriation Account, Recreation, Contractual Expense, A-7140.4.

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

Town Board meeting held October 5, 2011 cont'd.

Res. #89

Motion by: Nellie
Seconded by: Charles

RESOLVED, that the Supervisor be authorized to transfer \$68.58 from General Outside Fund Appropriation Account, Zoning, Contractual Expense, B-8010.4 to General Outside Fund Appropriation Account, Unemployment Insurance, B-9050.8.

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

Discussion:

Supervisor Coolidge updated the Board on zoning violations in the Town.

Kimco increased mixed scrap to \$125.00 per ton.

Res. #90

Motion by: Charles Folsom
Seconded by: Timothy Busler

RESOLVED, that the Town Board go into Executive Session to discuss the Union Contract.

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

Res. #91

Motion by: Nellie Kelsey
Seconded by: Timothy Busler

RESOLVED, that the meeting be closed at 8:35 p.m.

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

Respectfully submitted,

Kim A. Delles
Town Clerk