

The Theresa Town Board held a Public Hearing and Regular meeting September 14, 2011 at 7:00 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 - absent	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Daren Morgan, Russ Wilcox, Trisha Amato, Rachel Roberts, Roger Duvall & Corinne Klepacz.

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

Reports received and placed on file:

Town Clerk's & Building & Zoning August 2011 report  
Transfer Site August 2011 report

Res. #72

Motion by: Nellie Kelsey  
Seconded by: Timothy Busler

**RESOLVED**, that the minutes of August 10, 2011 be accepted as read.

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

Discussion:

Daren Morgan, Representing Indian River Ambulance Service, spoke to the Board about Theresa's contribution for next year's budget. They are requesting \$22,800 for the 2012 budget, which will be up around \$1,000.00. The ambulance is averaging 19 calls a month in Theresa. Supervisor Coolidge said that he has only heard good things about the service.

Rachel Roberts addressed the Board. She said that the job as Judge is challenging, rewarding and time consuming. The issues about the cleaning have been resolved. She stated that the Judges are working well together. She told the Board that she thinks her presence in the office riles up the girls out front and said she would be willing to work nights and weekends. She said she will not be yelled at again. Mrs. Delles said that she would address the issue when Mrs. Klepacz comes later on.

Supervisor Coolidge told the Judges that in a (10) year period from 2000 to 2009, a total of \$8,339.59 was spent in the Judge's Contractual Account. Already this year they have spent \$7,413.00, which is \$413.00 over what was budgeted for 2011. The Town Board decided to freeze expenditures for the Justice's Contractual Account except for postage. A \$506.60 bill for stamped envelopes was pulled from this months abstract. Mr. Folsom stated that Social Security has not been raised the past (2) years and that the Town needs to keep spending down. The Judges were asked about why they have so much mileage for bank deposits. Mr. Duvall told the Board that no one is allowed to make a deposit for them anymore.

Res. #73

Motion by: Timothy Busler  
Seconded by: Nellie Kelsey

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

Town Board meeting held September 14, 2011 cont'd.

General	Voucher #381-426	\$36,799.33
General O/S	61-67	\$1,397.93
Highway	221-250	\$19,222.46
Cemetery	38-54	\$2,984.76

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

Res. #74

Motion by: Nellie Kelsey  
Seconded by: Timothy Busler

**RESOLVED**, that the Town Board accept William Decker's resignation from the Planning Board effective September 1, 2011.

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

Res. #75

Motion by: Charles Folsom  
Seconded by: Timothy Busler

**RESOLVED**, that the Town Board appoint Patricia Williams to the Planning Board effective immediately and ending December 31, 2014.

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

Res. #76

Motion by: Charles Folsom  
Seconded by: Timothy Busler

**RESOLVED**, that the Town Board appoint Charles VanTassel to a five year term to the Board of Assessment Review effective October 1, 2011 and ending September 30, 2016.

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

Discussion:

The board agreed to install a new phone system in the Town office. NCC phone system will do the job. Part of the Justice grant will be used to pay for the system. Once in place (2) lines will be dropped, which will save the Town money over time.

Work completed last week at of August on the Town Barn roof.

The Board agreed that the Theresa Rotary could place one or two signs in the Town. The signs will have general information about the Town on them

Letter from Jefferson County Clerk's office informing the Town that Timothy Busler was issued an Explosive License.

The Board agreed to change companies for the Highway men uniforms on the 1<sup>st</sup> of January. The Board looked over a (3) year contract.

Supervisor Coolidge updated the Board about some Zoning and Building issues. The Burns Road property has to be cleaned up by September 25<sup>th</sup> or the Town will hire someone to do it. On the Hyde Lake property the cars have been removed, lawn mowed and a controlled burn will

Town Board meeting held September 14, 2011 cont'd.

happen soon. The other Hyde Lake Road property has had to involve Mark Gebo. He is working with the property owner's Attorney.

Res. #77

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**RESOLVED**, that the Town hold a Special meeting on October 5<sup>th</sup>, 2011 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: Mrs. Kelsey–aye, Mr. Busler–aye, Mr. Folsom–aye, Mr. Haller–absent,  
Mr. Coolidge–aye. Motion carried.

Res. #78

Motion by: Nellie Kelsey  
Seconded by: Timothy Busler

**RESOLVED**, that the Board go into Executive Session for a personnel issue and contract negotiations at 8:05 p.m.

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

The Board ended the executive session at 8:30 p.m.

Res. #79

Motion by: Timothy Busler  
Seconded by: Charles Folsom

**RESOLVED**, that the meeting be closed at 8:31 p.m.

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

Respectfully submitted,

Kim A. Delles  
Town Clerk