

PUBLIC HEARING
ALTONA TOWN BOARD

DATE: February 11, 2019
AT: Altona Town Hall

TIME: 7:00 P.M.
Altona, New York

Supervisor Ross opened the Public Hearing.

Pledge of Allegiance

Board Members Present:

Supervisor: Larry Ross

Council Members:

Carole Relation

Francis Peryea

Joey Snide

Others Present:

Deputy Supervisor: Ellen Montgomery

Attorney: Joseph Lavorando

Highway Supt.: Fred Therrian

Jeanne Bushey was absent from this meeting.

The notice of the Public Hearing appeared in the Press Republican on January 21, 2019. The purpose of this meeting was to consider the passage of Local Law 1 of 2019.

No Public attended, therefore no comments made.

Motion to close the Public Hearing by: Francis

Seconded by: Carole

Vote: All ayes

Hearing closed at 7:05 PM

Respectfully Submitted,



Nicole Bushey,
Town Clerk

REGULAR TOWN BOARD MEETING

DATE: February 11, 2019
AT: Altona Town Hall

TIME: 7:05 P.M.
Altona, New York

Minutes of the Regular Meeting on January 14, 2019 were read and accepted.

Motion by: Carole
Seconded by: Francis
Vote: All ayes

Jeanne Bushey was absent from this meeting.

RESOLUTION # 17 ORGANIZATIONAL MEETING

Motion by: Francis
Seconded by: Carole
MOTION ADOPTED

Each of the Town Board Members was presented with Organizational Meeting Minutes; therefore a motion was made not to read them as prepared by the Town Clerk.

Vote: All ayes

RESOLUTION # 18 LOCAL LAW 1 OF 2019

Motion by: Carole
Seconded by: Joey
MOTION ADOPTED

To adopt Local Law #1 of 2019 to override the limit on the amount of real property taxes that may be levied by the Town of Altona pursuant to General Municipal Corporation Law Section 3-c.

Vote: All ayes

RESOLUTION # 19 HEALTHY LIFESTYLE POLICY

Motion by: Carole
Seconded by: Joey
MOTION ADOPTED

The Town Board agreed to pass a healthy lifestyle policy and environmental changes modeling healthy food choices and wellness behaviors for the Town of Altona residents.

Vote: All ayes

RESOLUTION # 20 CONTRACT FOR READING CENTER

Motion by: Carole
Seconded by: Joey
MOTION ADOPTED

Supervisor is authorized to sign the contract for the Reading Center between the Clinton-Essex-Franklin Library System and the Town of Altona for the year of 2019.

Vote: All ayes

RESOLUTION # 21 SUPERVISORS REPORT

Motion by: Joey

Seconded by: Francis

MOTION ADOPTED

To accept Supervisors report as presented.

Vote: All ayes

RESOLUTION # 22 APPROVAL OF BILLS

Motion by: Carole

Seconded by: Joey

MOTION ADOPTED

To pay the bills as presented:	General Fund:	\$ 65,490.94
	Highway Fund:	\$231,044.37
	Street Light Dist. #1	\$ 1,064.77
	Street Light Dist. #2	\$ 216.04
	Trust & Agency	<u>\$ 10,031.64</u>
	Total:	\$307,847.76


Vote: All ayes

Motion to adjourn by: Francis

Seconded by: Joey

Vote: All ayes

Respectfully Submitted,



Nicole Bushey/ Town Clerk