

REGULAR TOWN BOARD MEETING

DATE: October 7, 2013  
AT: Altona Town Hall

TIME: 7 P.M.  
Altona, New York

Supervisor Ross called the meeting to order.

Pledge of Allegiance

Board Members Present:

Supervisor:

Larry Ross

Council Members

Herbert Therrian

Ronnie LaBarge

Jeanne Bushey

Joey Snide

Others Present:

Deputy Supervisor:

Ellen Montgomery

Highway Supt.:

Fred Therrian

Minutes of the September 4, 2013 Regular Town Board meeting were read and accepted.

Motion by: Joey

Seconded by: Ronnie

Vote: All Ayes

The Town Clerk presented the Tentative Budget to the Board.

RESOLUTION # 74 PUBLIC HEARING / PRELIMINARY BUDGET

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

A Public Hearing on the Preliminary Budget will be advertised in the Press Republican by the Clerk and held on the first Thursday after election, November 7, 2013 at 7 P.M. at the Altona Town Hall. The Regular Town Board meeting will immediately follow the Public Hearing.

Vote: All ayes

RESOLUTION #75 PURCHASE EQUIPMENT FOR PARK

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Board approved the purchase of bases and goal post for the ball fields, cost not to exceed \$4,000.

Vote: All Ayes

The Board received a financial report from Tom Montgomery, Codes Officer, for the activities from his office from January to October 2013.

Chris Murnane, Project Manager for Murnane Building Contractors presented a proposal for work on the Power House. A decision was tabled until the Board has an opportunity to study the plan.

RESOLUTION#76 AD FOR PICKUP BID

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

The Clerk is authorized to place an ad in the Press Republican for a bid on a 2014 ¾ ton diesel Pickup truck. Sealed bids will be opened at the November Regular Town Board Meeting.

Vote: All Ayes

RESOLUTION #77 SUPERVISOR'S REPORT

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION #78 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To pay the bills as presented:

General Fund: \$ 38,421.18

Highway Fund: 87,017.69

Street Light Dist. #21

Sept.: 174.14

Oct.: 175.19

Street Light Dist. #1

Sept.: 882.45

Oct.: 889.14

Teamsters Dues: 195.50

Teamsters Health: 9,395.76

Total: \$ 137,151.05

Vote: All ayes

Motion to adjourn by: Ronnie

Seconded by: Joey

Vote: All ayes

Respectfully Submitted,



Carole Relation

Town Clerk