

ORGANIZATIONAL MEETING 2014

DATE: January 14, 2014
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: Jeanne Bushey
Ronnie LaBarge
Herbert Therrian
James Fountain

Others Present:

Deputy Supervisor: Ellen Montgomery
Attorney: Joseph Lavorando

Oaths of Office were taken by Jeanne Bushey and James Fountain before this meeting.

RESOLUTION # 1 OFFICIAL APPOINTMENTS

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The following appointments for the 2014 year are as follows:

1. Official Town Banks: National Bank and Trust, Ellenburg, New York and Bank North, Chazy, New York
2. Official News Paper: Plattsburgh Press Republican
3. Deputy Town Clerk: Ellen Montgomery
4. Deputy Tax Collector: Helen Russell
5. Records Management: Carole Relation
6. Registrar of Vital Statistics: Carole Relation Deputy: Ellen Montgomery
7. Highway Superintendent Deputy: Nicole Therrian
8. Deputy Supervisor: Ellen Montgomery
9. Budget Officer: Larry Ross \$ 535.00
10. Audit (Annual Report): Melinda Guerin 321.00
11. Clerk to the Town Justice : Darla Bilow 3,060.13
Sandra Lambert 3,060.13
12. Secretary to the Supervisor: Melinda Guerin 34,535.66
13. Dog Control Officer: Lionel Peryea 6,748.56
14. Custodian for the Town Hall: Gerald Lafountain 2,618.26
15. Codes Enforcement officer: Thomas Montgomery 8,997.05
16. Zoning Clerk: (PT) Bridgett Coolidge 3,059.10
17. Town Historian: Bridgett Coolidge 545.90

Vote: All ayes

RESOLUTION #2 REPLACE ATTORNEY

Motion by: Herb Therrian

Seconded by: James Fountain

MOTION DENIED

Herb made a motion to replace Attorney Joseph Lavorando with William Favereau.

Vote: Larry, no - Jeanne, no - Ronnie, no - Herb, yes - Jim, yes

RESOLUTION #3 ATTORNEY APPOINTMENT

Motion by: Jeanne Bushey

Seconded by: Larry Ross

MOTION ADOPTED

Jeanne made a motion to reappoint Joseph Lavorando as Town Attorney for the Town of Altona.

Vote: Larry, yes - Jeanne, yes - Ronnie, yes – Herb, no – Jim, no

RESOLUTION #4 CONFIRMATION OF ALL BOARD APPOINTMENTS

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Board confirms all previous appointments.

Vote: All ayes

RESOLUTION # 5 REVIEW BOARD APPOINTMENTS

Motion by: Ronnie

Seconded by: Jeanne

MOTION ADOPTED

Board of Assessment Review Members: (5 year terms) Christopher Belair, 9-2015 Christal Lafave, 9-2016 Randy Beach, 9-2016 Marie Boulrice, 9-2017 Mary Ann Wood , 9-2018

Youth Commission: (3 year terms) Steve Thume, 12-2016 Sam Lashway, 12-2014 Jason Bushey, 12-2014 Mindy Guerin, 12-2014 Claire Lambert , 12-2014 DeAnn Gregory 12-2014

Zoning Board: (5 year terms) Ryan Blondo, 12-2016 Carlton Trudo, 12-2015 Dean Lashway, Chairman, 12-2018 Greg Spinner, 12-2016 Matthew Cook, 12-2016

Clerk of the Board: L. Bridgette Coolidge

Vote: All ayes

Supervisor Ross appointed the following Board members to be contacts for the following:

Youth Commission: Jeanne and Jim

Park: Herb and Ronnie

Highway Department: Jim and Ronnie

Insurance: Herb and Jeanne

Senior Citizens: Ronnie and Jeanne

RESOLUTION #6 LIFE FLIGHT

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

Authorization was given to the Supervisor to enter into a contract with the North Country LIFE FLIGHT for the purpose of providing emergency medical services for the critically ill and severely injured patients of the community. The service is provided by a NYS Police helicopter based in Saranac Lake. The amount of \$100.00 is approved which represents the Towns share for the 2014 year.

Vote: All ayes

RESOLUTION # 7 PARK MANAGER

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

To appoint Gail Wolcott for the 2014 year with a salary of \$8,534.58.

Vote: All ayes

RESOLUTION # 8 PRE AUDIT AUTHORIZATION

Motion by: Jeanne

Seconded by: Herb

MOTION ADOPTED

To authorize the Supervisor to pay the bills not requiring a pre-audit as explained in Section 118 of the Town Law.

Vote: All ayes

RESOLUTION # 9 MILEAGE

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

To pay forty (40) cents a mile for approved travel for Town employees.

Vote: All ayes

RESOLUTION #10 ASSOCIATION OF TOWN DUES

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

To pay the dues for the Association of Towns in the amount of \$700. for the 2014 year.

Vote: All ayes

RESOLUTION # 11 SENIOR CITIZEN BUS

Motion by: Ronnie

Seconded by: Jeanne

MOTION ADOPTED

To approve the amount of \$2,000.00 for travel for the Senior Bus group trips.

Vote: All ayes

RESOLUTION # 12 ANNUAL FINANCIAL REPORT

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

The Annual Financial Report to NYS is to be used as the Supervisor's Financial Report.

Vote: All ayes

RESOLUTION # 13 HIGHWAY SUPERINTENDENT DUES

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

Approval to pay the annual dues in the amount of \$150.00 for the NYS Association of Town Superintendent of Highways.

Vote: All ayes

Motion to adjourn by: Ronnie

Seconded by: Jeanne

Vote: All ayes

Respectfully Submitted,



Carole Relation, Town Clerk