

REGULAR TOWN BOARD MEETING

DATE: July 14, 2014
AT: Altona Town Hall

TIME: 7 P.M.
Altona, New York

Supervisor Ross called the meeting to order.

Pledge of Allegiance

Moment of Silence to Remember Jim Fountain who died July 5, 2014

Board Members Present:	Supervisor:	Larry Ross Jeanne Bushey Herbert Therrian Ronnie LaBarge
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Others Present:	Deputy Supervisor:	Ellen Montgomery
	Attorney:	Joseph Lavorando
	Highway Supt.:	Fred Therrian

Minutes of the June 9, 2014 meeting were read and accepted.

Motion by: Jeanne

Seconded by: Ronnie

Vote: All ayes

RESOLUTION #57 SAND BID AWARD

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

To accept the screened road sand bid from Roswell Beeman loaded on town trucks at \$6.48 per cubic yard. The 4,500 yards of sand will be available by September 1, 2014. A non-collusive bidder's certificate was submitted with this bid.

Vote: All ayes

The Town received five (5) quotes from engineers interested in the planning of the Town garage. The Board will review the quotes and make a decision as to whom the contract will be awarded.

RESOLUTION #58 OLD DUMP BOX

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

The Board has declared the old dump box from the 2006 Sterling truck is surplus equipment and has agreed to exchange the dump box for black dirt of equal value from Tony Lafave.

Vote: All ayes

The income received from Feinberg Park for the month of June was \$11,664.20 as reported by Gail Wolcott, Park Manager.

RESOLUTION #59 EXECUTIVE SESSION

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

The purpose of the session: To discuss the upcoming contract with the Teamsters.

Time: (7:35 PM)

Vote: All ayes

RESOLUTION #60 END EXECUTIVE SESSION

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

Executive session ended at 8:20P.M.

Vote: All ayes

RESOLUTION #61 APPOINTMENT FOR UNEXPIRED TERM

Motion by: Herb

Seconded: Jeanne

MOTION ADOPTED

The Board has appointed Joey Snide to fill in the unexpired term of James Fountain until December 31, 2014.

Vote: All ayes

RESOLUTION #62 SUPERVISOR'S REPORT

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION #63 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

To pay the bills as presented:

General Fund:	\$12,352.65
Highway Fund:	7,117.01
St. Light Dist.: # 1	862.93
St Light Dist.: # 2	170.74
Trust & Agency	<u>1,567.48</u>
Total:	\$22,070.81

Vote: All ayes

Motion to adjourn by: Jeanne
Seconded by: Ronnie
Vote: All ayes

Meeting adjourned at 8:25P.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carole Relation". The signature is written in black ink and is positioned above the printed name.

Carole Relation,
Town Clerk