

REGULAR TOWN BOARD MEETING

DATE: September 8, 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  
Joey Snide  
Herbert Therrian  
Ronnie LaBarge

Others Present:

Deputy Supervisor: Ellen Montgomery  
Attorney: Joseph Lavorando

Minutes of the August 11, 2014 meeting were read and accepted.

Motion by: Herb

Seconded by: Jeanne

Vote: All ayes

Linda and Bob Miller attended the meeting with a question of a property right-a-way. Supervisor Ross said he would look into the matter and with the help of our attorney, Mr. Lavorando to determine if the Town had any connection to the property.

RESOLUTION #71 PAVER/HIGHWAY

Motion by: Larry

Seconded by: Ronnie

MOTION ADOPTED

The 1999 Paver that was purchased for the Highway Department was paid for from the General Account # DA5130.2 and not from the CHIPS account as was stated in Resolution # 68 of the August minutes. It was originally understood the CHIPS account could be used for that purpose, but because of the age of the paver, it did not qualify.

Vote: All ayes

RESOLUTION #72 HAZARD MITIGATION PLAN

Motion by: Herb Therrian

Seconded by: Ronnie LaBarge

MOTION ADOPTED

The Supervisor is authorized to sign the agreement adopting the Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update 2014. The original resolution is included in these minutes

Vote: All Ayes

RESOLUTION #73 TRANSFER/HIGHWAY

Motion by: Ronnie

Seconded by: Joey

MOTION ADOPTED

A transfer is needed in the amount of \$1,981.17 from Highway Contingent account DA1990.4 to the Personal Services part time account DA5142.13 to cover the part-time person for mowing the roadside and paving for August.

Vote: All yes

RESOLUTION # 74 LABERGE ENGINEERS

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

Supervisor Ross is authorized to sign on behalf of the Board for the contract changes LaBerge has requested. The contract allows extra services to be added if needed as to not delay the work. Approval was given to Mr. Ross to do what is necessary to expedite the process.

Vote: All ayes

RESOLUTION # 75 SUPERVISOR'S REPORT

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION #76 APPROVAL OF BILLS

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

General Fund:	\$ 10,284.57
Highway Fund:	105,079.65
Street Light Dist.:#1	864.40
Street Light Dist.: #2	171.09
Trust & Agency:	<u>10,055.81</u>
Total:	\$126,455.52

Vote: All ayes


Motion to adjourn by: Joey

Seconded by: Ronnie

Vote: All ayes

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,



Carole Relation,  
Town Clerk