

REGULAR TOWN BOARD MEETING

DATE: September 14, 2015
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
Herbert Therrian
Ronnie LaBarge
Joey Snide

Others Present:

Deputy Supervisor: Ellen Montgomery
Attorney: Joseph Lavorando
Highway Supt.: Fred Therrian

Minutes of the August 10, 2015 Regular Town Board Meeting were read and accepted.

Motion by: Joey

Seconded by: Ronnie

Vote: All ayes

RESOLUTION # 50 SALT SHED BIDS

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

Three bids on the Salt Shed were received. Bubs Enterprises, Chateaugay New York. Martin Bouchard Construction, Chazy, New York and Park Lane Construction, Clyde, New York. Supervisor Ross will forward the bids to Laberge Engineers for their review and approval. Upon the approval of the Engineers, the Board has authorized the Supervisor to award the bid to the lowest responsible bidder.

Vote: All ayes

RESOLUTION #51 CONCESSION STAND BID

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

The Town Clerk has been authorized to place an ad in the Press Republican for the operation of the Concession Stand for the 2016 summer season. The bids will be opened at the Regular Town Board Meeting in October.

Vote: All Ayes

Monthly reports were received from Judge Lambert, Judge Bilow and the Clerk.

RESOLUTION # 52 ROAD SAND BID AWARD

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

The bid was given to Roswell Beeman as the only bid received for \$6.68 cubic yard in the pit and loaded on town trucks.

Vote: All aye

RESOLUTION #53 CONFERENCE/POTSDAM

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

Approval was given to Supervisor Ross to inquire whether Nikkie Bushey, as incoming Clerk, would be able to attend the clerk's conference as she is not yet employed by the Town. The same would apply to Chris Therrian as incoming Codes Officer. The Town would pay the fee and travel cost.

Vote: ayes

RESOLUTION # 54 SUPERVISOR'S REPORT

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's report as presented.

Vote: All ayes

RESOLUTION # 55 APPROVAL OF BILLS

Motion by: Herb

Seconded by: Jeanne

MOTION ADOPTED

To pay the bills as presented:

General Fund:	\$ 36,667.52
Highway Fund:	7,848.70
Street Light Dist. #1	1,159.46
Street Light Dist. # 2	229.60
Trust & Agency:	<u>8,837.84</u>
Total:	\$ 54,743.12

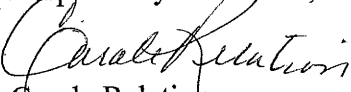
Vote: All ayes

Motion to adjourn by: Joey

Seconded by: Ronnie

Vote: All ayes

Respectfully Submitted,


Carole Relation,
Town Clerk