

## REGULAR TOWN BOARD MEETING

DATE: July 11, 2016  
AT: Altona Town Hall

TIME: 7:00 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  
Carole Relation  
Joey Snide  
Francis Peryea

Others Present:

Deputy Supervisor: Ellen Montgomery  
Attorney: Joseph Lavorando

Minutes of the Regular Town Board Meeting on June 13, 2016 were read and accepted.

Motion by: Joey

Seconded by: Jeanne

Vote: All ayes

The Tax Collector has balanced her books for the 2016 tax season and has reconciled with Clinton County and the Town Supervisor.

### **RESOLUTION #45 WRITTEN RESOLUTION**

Motion by: Carole

Seconded by: Francis

**MOTION ADOPTED**

To adopt a written Resolution as it has been prepared and attach it to the minutes of the meeting.

Vote: All ayes

### **RESOLUTION #46 CONTRACT #1 GENERAL**

Motion by: Joey

Seconded by: Jeanne

**MOTION ADOPTED**

The Town of Altona Highway Garage Contract #1 – General was awarded to Branon Construction at 802 Durand Rd. Plattsburgh NY 12901 in the amount of \$784,157.

Vote: All ayes

### **RESOLUTION # 47 CONTRACT #2 PLUMBING**

Motion by: Jeanne

Seconded by: Carole

**MOTION ADOPTED**

The Town of Altona Highway Garage Contract #2- Plumbing was awarded to Branon Construction at 802 Durand Rd. Plattsburgh NY 12901 in the amount of \$123,050.

Vote: All ayes

**RESOLUTION #48 CONTRACT #3 MECHANICAL**

Motion by: Francis

Seconded by: Joey

MOTION ADOPTED

The Town of Altona Highway Garage Contract #3- Mechanical was awarded to K&L Plumbing & Heating at 7 Kaylee Loop Rd. Plattsburgh NY 12901 in the amount of \$140,092.

Vote: All ayes

**RESOLUTION # 49 CONTRACT #4 ELECTRICAL**

Motion by: Francis

Seconded by: Carole

MOTION ADOPTED

The Town of Altona Highway Garage Contract #4- Electrical was awarded to Dow Electric Inc. at 3874 State Route 11 Malone NY 12953 in the amount of \$128,800.

Vote: All ayes

**RESOLUTION # 50 ANNUAL FINANCIAL REPORT**

Motion by: Joey

Seconded by: Jeanne

MOTION ADOPTED

NYS Comptroller recommended making adjustments to zero out carry over balances of \$97,705.49 and \$5,705.73.

Vote: All ayes

**RESOLUTION #51 ROAD SALT CONTRACT**

Motion by: Jeanne

Seconded by: Carole

MOTION ADOPTED

Supervisor Ross to sign and Re-New the Road Salt contract with the Clinton County Highway Dept. at the price of \$76.10 per ton.

Vote: All ayes

**RESOLUTION #52 ROAD SAND BID**

Motion by: Carole

Seconded by: Francis

MOTION ADOPTED

The Highway Superintendent, Fred Therrian is authorized to advertise for 4500 yards of screened road sand for the 2106-2017 winter season.

Vote: All ayes

**RESOLUTION #53 SUPERVISOR'S REPORT**

Motion by: Jeanne

Seconded by: Carole

**MOTION ADOPTED**

To accept the Supervisor's Report as presented.

Vote: All ayes

**RESOLUTION #54 APPROVAL OF BILLS**

Motion by: Joey

Seconded by: Jeanne

**MOTION ADOPTED**

To pay the bills as presented:	General Fund:	\$ 82,784.25
	Highway Fund:	\$ 92,750.96
	Street Light District #1:	\$ 841.25
	Street Light District #2:	\$ 169.48
	Trust & Agency:	<u>\$ 9,469.62</u>
	Total:	\$186,015.56

Vote: All ayes

**Motion to Adjourn by: Joey**

**Seconded By: Carole**

**Vote: All ayes**

Respectfully Submitted,

Nicole Bushey/ Town Clerk