

REGULAR TOWN BOARD MEETING
JUNE 10, 2013

Supervisor Ross called the meeting to order
Pledge of Allegiance
Roll Call
Reading of the Minutes

1. Judge Bilow's Annual Report
2. Time Warner
3. Assessor
4. Clinton County Health Department
5. Old Home Days
6. Clinton County Treasurer's Office
7. Secretary to Supervisor's Position
8. Sidewalks
9. Park (side by side)
10. Highway
11. Supervisor's Report
12. Approval of Bills

ADJOURN

REGULAR TOWN BOARD MEETING

DATE: June 10, 2013
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
Highway Supt.: Fred Therrian

Minutes of the Regular Town Board Meeting on May 13, 2013 and the Special Meeting of May 30, 2013 meeting were read and accepted.

Motion by: Joey

Seconded by: Ronnie

Vote: All Ayes

Judge Bilow presented his Annual Report. The Report was reviewed by the Board.

RESOLUTION # 44 WIC PROGRAM

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Board approves the donation from Clinton County of \$150. for the use of the Town Hall to provide WIC services to the woman and children of the Town.

Vote: All ayes

RESOLUTION #45 CLERK FOR ASSESSOR'S OFFICE

MOTION BY: Joey

Seconded by: Ronnie

MOTION ADOPTED

Supervisor Ross will contact Clinton County for the accepted title to use in the advertising for a Clerk for the Assessor' office.

Vote: All ayes

RESOLUTION #46 PAY FOR EXTRA HELP

MOTION BY: Herb

Seconded by: Jeanne

MOTION ADOPTED

The Board approved the payment to Susan Patnode from Chazy for her help in the Secretary's office. She will be paid for mileage at 40 cents per mile and an hourly wage, time to be determined by Supervisor Ross.

Vote: All ayes

RESOLUTION #47 SPECIAL WORKSHOP

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

There will be a workshop scheduled for Thursday, June 13, 2013 at 7 p.m. The purpose of the meeting is to view the applications for the secretary's position.

Vote: All ayes

The Town received a check from Clinton County in the amount of \$8,958.30. This check represents the Town's portion of Mortgage Tax distribution for the period October 1, 2013 to March 31, 2013.

RESOLUTION #48 SIDEWALKS

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

Supervisor Ross is authorized to engage A to Z contractor to continue the work on the sidewalk on the Devils Den Road for approximately 865 feet. Cost not to exceed \$1625.

Vote: All ayes

RESOLUTION #49 PURCHASE SIDE BY SIDE

Motion by: Herb

Seconded by: Joey

MOTION ADOPTED

Supervisor Ross has contacted area businesses and is authorized to purchase a Side by Side from Roberts in Saranac for Feinberg Park to maintain the fields. Cost not to exceed \$5,000.

Vote: All ayes

RESOLUTION # 50 SAND BID

Motion by: Joey

Seconded by: Ronnie

Fred Therrian, Highway Superintendent, is authorized by the Board to advertise for 4,000 yards of screened road sand for the 2013-2014 winter season. Bids will be opened at the July 2013 Regular Town Board meeting.

RESOLUTION #51 SUPRVISOR'S REPORT

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION # 52 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Herb

MOTION ADOPTED

To pay the bills as presented:

General Fund:	\$21,374.25
Highway Fund:	6,765.23
Street Light Dist: #1	946.05
Street Light Dist: #21	184.87
Trust & Agency	<u>242.07</u>
Total:	\$29,512.47

Vote: All ayes

Motion to adjourn by: Herb

Seconded by: Ronnie

Vote: All ayes

Respectfully Submitted,



Carole Relation, Town Clerk

WORKSHOP MEETING

DATE: June 13, 2013
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

RESOLUTION # 53 EXECUTIVE SESSION

Motion by: Larry

Seconded by: Ronnie

MOTION ADOPTED

The Board went into Executive Session at 7:05 P.M. to review applications received for the secretary position.

Vote: All ayes

RESOLUTION #54 END EXECUTIVE SESSION

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

The Executive Session ended at 9:15 P.M.

Vote: All ayes

Motion to adjourn by: Ronnie

Seconded by: Jeanne

Vote: All ayes

Respectfully Submitted,



Ellen Montgomery,
Deputy Town Clerk