

REGULAR TOWN BOARD MEETING

DATE: July 8, 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
Jeanne Bushey
Herbert Therrian
Ronnie LaBarge
Joey Snide

Others Present:

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

Minutes of the June 10, 2013 meeting were read and accepted with a correction to an error for Resolution # 48, Sidewalks. The cost not to exceed should have been \$16,250 not \$1625 as written. Minutes of a Workshop Meeting were held on June 13, 2013.

Motion by: Joey
Seconded by: Ronnie
Vote: All ayes

RESOLUTION #55 SAND BID AWARD

Motion by: Herb
Seconded by: Jeanne
MOTION ADOPTED

To accept the screened road sand bid from Roswell Beeman loaded on town trucks at \$5.48 per cubic yard. The 4,000 yards of sand will be available by September 1, 2013. A non-collusive bidders certificate was submitted with this bid.

Vote: All ayes

NYS DOT conducted its evaluation of the towns request for a speed limit on the Brunell Road. They have determined that a lower speed zone was not warranted at this time. However, they advised appropriate warning signs could identify places along the road that would require driver's attention. The Clinton County Highway Dept. is willing to assist the town in a joint field review.

RESOLUTION #56 SECRETARY OF STATE / CLAIM NOTICE

Motion by: Joey Snide
Seconded by: Jeanne Bushey
MOTION ADOPTED

To approve the attached resolution as written in reference to General Municipal Law #53 in reference to the filing of a claim upon the Town.

Vote: All ayes

Time Warner is upgrading. Starting on or about July 23, 2013, some channels will be delivered in digital format only.

RESOLUTION #57 TRANSFERS

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

The transfer requested is from account A1430.12 (Personal Services – Secretary to the Supervisor) to account A1220.4 (Supervisors - Contractual) Amount requested: \$2,500.00.

The transfer being requested is for mileage/expenses being paid to temporary fill in as Secretary to Supervisor

Vote: All ayes

RESOLUTION # 58 EXECUTIVE SESSION

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

The session is to discuss pending law suits and personnel issues. Entered into at 7:40p.m.

Vote: All ayes

RESOLUTION #59 END EXECUTIVE SESSION

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

Executive session ended at 8:35P.M.

Vote: All ayes

A letter from Clinton County Youth Bureau has been received with information in the changing of funding. Historically, funding has been awarded in the form of State Aid to localities. Beginning January 1, 2014, localities will be required to apply competitively to the Youth Bureau for funding local programs.

RESOLUTION #60 SUPERVISOR'S REPORT

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION #61 APPROVAL OF BILLS

Motion by: Joey

Seconded by: Herb

MOTION ADOPTED

To pay the bills as presented:

Pre-Paid

General Fund:	\$10,723.76
St. Light Dist. # 1	824.45
St.Light Dist. #21	164.28
Trust & Agency	<u>693.71</u>
Total:	\$12,406.20

Un-Paid:

General Fund:	\$10,785.98
Highway:	127,397.60
St Light Dist. #1	820.84
St Light Dist. #21	163.63
Trust & Agency	<u>195.50</u>
Total:	\$139,363.55

Vote: All ayes

Motion to adjourn by: Joey

Seconded by: Ronnie

Vote: All ayes

Meeting adjourned at 8:45P.M.

Respectfully Submitted,



Carole Relation,
Town Clerk

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ALTONA

JULY 8, 2013

RESOLUTION NO. 56 2013

WHEREAS, General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

NOW THEREFORE BE IT:

RESOLVED that the Town of Altona, County of Clinton designates Larry Ross (name of person), in his/her capacity as Supervisor (name of office/position), to receive notices of claims served upon the Secretary of State by mail at 3124 Miner Farm Road, Altona, New York 12910 (post office address) and email at altsupv@netzero.net (if available).

BE IT FURTHER RESOLVED that the Town Board hereby directs the Town Clerk to file the required certificate with Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.