

PUBLIC HEARING
PRELIMINARY BUDGET

DATE: November 8, 2013
AT: Altona Town Hall

TIME: 7:00 P.M.
Altona, New York

Supervisor Ross opened the Public Hearing on the Preliminary Budget.

Pledge of Allegiance

Board Members Present:

Supervisor: Larry Ross
Council Members: Jeanne Bushey
Joey Snide
Ronnie LaBarge
Herbert Therrian

Others Present:

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

The notice of the Public Hearing appeared in the Press Republican on 11-02-2013.
Supervisor Ross reviewed the Budget with those present. Questions from the floor were asked and discussed with the Supervisor.

Motion to close the Public Hearing by: Herb

Seconded by: Ronnie

Vote: All ayes

Hearing closed at 7:45 PM

Respectfully Submitted,



Carole Relation,
Town Clerk

REGULAR TOWN MEETING

DATE: November 7, 2013
AT: Altona Town Hall

TIME: 7:45 P.M.
Altona, New York

Supervisor Ross called the meeting to order following the Public Hearing.
Members of the Council and others present are in attendance as previously noted.

Minutes of the October 7, 2013 were read and accepted.

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

RESOLUTION #79 OPEN PICKUP TRUCK BIDS

Motion by: Herb
Seconded by: Ronnie
MOTION ADOPTED

There were four (4) sealed bids received. Adirondack Chevrolet, Elizabethtown, N.Y., West Harr Ford, Hamburg N.Y., Riley Ford, Chazy N.Y. and Adirondack Auto, Elizabethtown, N.Y. The bids will be compared to the specs by the Supervisor and the Town Highway Superintendent. Authorization was given to Supervisor Ross to award the bid to Riley Ford as the lowest bidder within the 50 mile distance from the town garage as stated in the bidder's package.

Vote: All ayes

RESOLUTION #80 DECALS

Motion by: Herbert Therrian
Seconded by: Joey Snide
MOTION ADOPTED

The Board approved the NYS DEC Licensing Agent Agreement as written. This resolution will enable the Town Clerk, as agent, to continue selling hunting and fishing licensing under DECALS new automated Licensing System, Accela, by January 1, 2014.

Vote: All ayes

RESOLUTION # 81 PRELIMINARY BUDGET TO ADOPTED 2014 BUDGET

Motion by: Ronnie
Seconded by: Jeanne
MOTION ADOPTED

To accept the Preliminary Budget as the adopted Budget for 2014 with the necessary adjustments made to the health insurance codes and premiums.

Vote: All ayes

RESOLUTION # 82 PURDY ROAD AGREEMENT

Motion by: Joey
Seconded by: Ronnie

MOTION ADOPTED

A motion was made by Joey Snide and seconded by Ronnie LaBarge to adopt the resolution approving the proposed Settlement Agreement with respect to the litigation entitled Spinner V. Town of Altona, et.al., Index No. 2011-0772, as written. The Supervisor is authorized to take any additional steps as may be required to effectuate the settlement of the litigation in accordance with the agreement. The completed Agreement will be attached to these minutes.
Vote: Larry Ross, Jeanne Bushey, Ronnie LaBarge, Joey Snide –yes, Herbert Therrian-no

The Town received a check from Clinton County Treasurer's office in the amount of \$13,709.17. This check represents our Town's portion of Mortgage Tax distribution for period April 1, 2013 to September 30, 2013.

Supervisor Ross applied for and received a check from FEMA, form 90-91, in the amount of \$6,495.60 for the reconstruction of the Harvey Road from a washout caused by floodwaters from Farrell Brook. The emergency occurred in June and July of 2013 resulting in the immediate closer of the road.

Deann Gregory applied for and received a grant in the amount of \$200. to buy books for the library.

The Youth Commission funding was approved in the amount of \$305. for the 2013 year.

RESOLUTION # 83 SUPERVISOR'S REPORT

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To accept the Supervisor's report as presented.

Vote: All ayes

RESOLUTION # 84 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To pay the bills as presented:

General Fund: \$ 32,216.16

Highway Fund: 70,929.72

Total: \$103,145.88

(Nov. Hwy. Union Dues

& Oct. Health Ins

Hwy & Mindy)

Pre-pd. Trust & Agency: \$9,889.67

Vote: All ayes

RESOLUTION #85 STANDARD WORK DAY FOR EMPLOYEES

Motion by: Jeanne

Seconded by: Joey
MOTION ADOPTED

To adopt a Standard Work Day Schedule for the Secretary and all elected and appointed employees participating in the NYS & Local Employee Retirement system and to adopt as written form #RS 2418 and form RS 2417-A.

Vote: All ayes

RESOLUTION #86 PURCHASE TEMCO BOX

Motion by: Herb
Seconded by: Ronnie
MOTION ADOPTED

Approval was given to replace a Temco box with a regular or an upgrade for a dump truck. Cost not to exceed \$30,000.

Vote: All Ayes

NYS Workers Compensation Board recommends a commitment form be signed by all employees to take the responsibility to report any work related injury promptly in compliance with NYS WCB. Claims must be filed within 10 days of an injury in order for the claim to be accepted. In addition to not accepting the claim a penalty of \$2,500 may be levied against the employer.

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

Meeting adjourned at 8:35 P.M.

Respectfully Submitted,



Carole Relation,
Town Clerk