

CLOSE OUT MEETING
December 31, 2013

DATE: December 31, 2013
AT: Altona Town Hall

TIME: 10 A.M.
Altona, New York

Supervisor Ross called the meeting to order.

Pledge of Allegiance

Board Members Present:

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

Others Present:

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

Minutes of the Regular Town Board Meeting held on December 9, 2013 were read and accepted.

Motion by: Jeanne

Seconded by: Ronnie

Vote: All ayes

RESOLUTION #90 BOARD OF ASSESSMENT APPOINTMENT

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

The Board reappointed Mary Ann Wood as a Board of Assessment Review Member for a five (5) year term ending 9-30-2018.

Vote: All ayes

RESOLUTION #91 READING CENTER

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Supervisor is authorized to sign the contract for the Public Reading Center for the 2014 year between the Trustees of the Clinton-Essex-Franklin Library System and the Town of Altona. The Library System supplies a rotating book collection for card holding readers.

Vote: All ayes

RESOLUTION # 92 PETTY CASH FOR TAX COLLECTOR

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Board approved the amount of \$1,000 petty cash for the Tax Collector for the 2014 year.

Vote: All ayes

RESOLUTION # 93 MEETING DATES FOR 2014

Motion by: Joey

Seconded by: Jeanne

MOTION ADOPTED

Meeting dates for 2014 are scheduled at 7 P.M. as follows: January, Organizational and Regular Town Board Meeting: January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 6, November 6, (first Thursday after election) December 8, and the Close Out Meeting, December 31, 2014 at 10 A.M.

Vote: All ayes

RESOLUTION #94 CONTRACT FOR DOG CONTROL

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Supervisor is authorized to sign a contract with Mooers to serve the Town as an animal shelter. Cost not to exceed \$2200.

Vote: All ayes

Resolution #95 JCEO CONTRACT

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

The Supervisor is authorized to sign the contract between the Joint Council for Economic Opportunity of Clinton and Franklin Counties and the Town of Altona. The Town of Altona Agrees to pay JCEO the sum of \$20,764.80 for that portion of the Community Outreach Program for the period commencing December 1, 2013 and ending November 30, 2014.

Vote: All ayes

RESOLUTION # 96 MAILBOX REPLACEMENT

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

This Resolution will replace Resolution #43 of the February 9, 1998 meeting. The replacement cost of a rural mailbox accidentally destroyed by a town highway plow will be \$25 per box instead of the \$20 previously agreed upon.

Vote: All ayes

The Board received an activity report for 2013 from Tom Montgomery, Codes officer.

RESOLUTION #97 TRANSFERS

Motion by: Joey

Seconded by: Jeanne

MOTION ADOPTED

The following Budget Transfers are needed for 2013:

- A1990.4 from Contingency: \$414.00 to A1110.4 Justice Contractual
- A1990.4 from Contingency: \$320.59 to A1220.4 Supervisor Contractual
- A1990.4 from Contingency: \$105.16 to A1650.4 Central Printing
- A7110.2 from Parks Equipment: \$1960.99 to A5410.4 Sidewalks
- A7110.2 from Parks Equipment: \$2200.00 to A7310.4 Youth Programs
- A7110.2 from Parks Equipment: \$400.00 to A7310.4 Youth Programs
- A7110.2 from Parks Equipment: \$5975.00 to A9050.8 Unemployment
- A7110.2 from Parks Equipment: \$4383.10 to A9035.8 Medicare
- A1620.2 from Buildings Equipment \$1244.71 to A9035.8 Medicare
- A1420.4 from Attorney Contractual \$289.83 to A9030.8 Social Security
- A1355.1 from Assessor Personal Services: \$1097.01 to A1410.1 Clerk/Tax Collector
- A1420.4 from Attorney Contractual: \$410.12 to A1410.4 Town Clerk/Tax Collector
- A1355.1 from Assessor: \$2756.90 to A6772.4 JCEO

Vote: All ayes

RESOLUTION # 98 APPROVAL OF BILLS

Motion by: Ronnie

Seconded by: Jeanne

MOTION ADOPTED

To pay the bills as presented:

General Fund:	\$ 9,573.56
Light Dist. #1:	1,984.41
Trust & Agency:	<u>66,032.16</u>
Total:	\$ 77,590.13

Vote: All ayes


Note: Bills with check numbers after the amounts have been pre-paid.

Motion to adjourn by: Ronnie

Seconded by: Jeanne

Vote: All ayes

Respectfully Submitted,


 Carole Relation,
 Town Clerk