

REGULAR TOWN BOARD MEETING

DATE: March 10, 2014
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
James Fountain
Herbert Therrian

Others Present:

Absent: Ronnie LaBarge
Deputy Supervisor: Ellen Montgomery

Minutes of the February 10, 2014 Regular Town Board Meeting were read and accepted.

Motion by: Jeanne

Seconded by: Herb

Vote: All ayes

The Board received and reviewed Justice Alan Bilow's Annual Report.

The Annual Report was also submitted and reviewed by the Board for the Town Clerk/ Tax Collector.

RESOLUTION # 25 AUDIT COMMITTEE

Motion by: Jeanne

Seconded by: Jim

MOTION ADOPTED

The Board has approved an audit committee be established to audit annual reports annually from departments that handle money. The committee would meet with each office and review the books. Jeanne, Herb and Jim will serve on the committee.

Vote: All ayes

RESOLUTION #26 LAND DONATION

Motion by: Herb

Seconded by: Jeanne

MOTION ADOPTED

The Board accepts the approximately five (5) acres of land donated to the Town by Ellen Montgomery for the purpose of building a Town garage on the property.

Vote: All ayes

RESOLUTION #27 POST ROADS

Motion by: Herb

Seconded by: Jeanne

MOTION ADOPTED

To authorize the Highway Superintendent to post town roads in the Press Republican, pursuant to section 1650 of the Vehicle and Traffic Law from March 16th to April 16th 2014 to any non-essential vehicle in excess of five (5) ton to the axle.

Vote: All Ayes

RESOLUTION # 28 ABANDON TOWN ROADS

Motion by: Jeanne

Seconded by: Jim

MOTION ADOPTED

The Board has approved the motion to start the necessary proceedings to abandon the Church Road and the Town Line Road in the Town of Altona as they have not been maintained for a period of more than six years as town highways.

Vote: All ayes

The Town received the 2014 Pilot payment from Clinton County in compliance with the tax agreement in reference to the Noble Wind Park in the amount of \$155,265.68.

RESOLUTION #29 JUNK YARK LICENSE

Motion by: Herb

Seconded by: Jeanne

MOTION ADOPTED

Supervisor Ross is authorized to sign the license for David Manor to operate a junk yard at 250 Lash Road in the Town of Altona for the period from April 1, 2014 to March 31, 2015.

Vote: All ayes

ID badges were created for Town employees who have to enter resident's property as required for their jobs. Lionel Peryea, Dog Control Officer, Tom Montgomery, Codes Officer and John Brunell as Town Assessor.

RESOLUTION #30 SUPERVISOR'S REPORT

Motion by: Jeanne

Seconded by: Jim

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION # 31 APPROVAL OF BILLS

Motion by: Herb

Seconded by: Jeanne

MOTION ADOPTED

To pay the bills as presented:

General Fund: \$ 9,747.65

Highway Fund: 1,038.68

Street Light Dist. #1 956.11

Street Light Dist. # 2 186.44

Trust & Agency 10,429.64

Total: \$ 22,358.52

Vote: All ayes

Motion to adjourn by: Jeanne

Seconded by: Jim

Vote: All ayes

Respectfully Submitted,



Carole Relation,

Town Clerk