

REGULAR TOWN BOARD MEETING

DATE: February 10, 2014
AT: Altona Town Hall

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

Supervisor Ross called the Regular Town Board Meeting to order.

Pledge of Allegiance

Board Members Present:

Supervisor: Larry Ross
Council Members: Jeanne Bushey
James Fountain
Ronnie LaBarge
Herbert Therrian

Others Present:

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

Minutes of the Organizational and the Regular Town Board Meeting of January 13, 2014 were read and accepted.

Motion by: Jeanne

Seconded by: Herb

Vote: All ayes

Judge Lambert's Annual Report was submitted and reviewed by the Board.

RESOLUTION # 21 REPLACE DRAGS FOR PARK

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

Supervisor Ross has been authorized by the Board to purchase drags to maintain the fields at the Park, cost not to exceed \$1,200.

Vote: All ayes

Lionel Peryea submitted his annual report to the Board.

RESOLUTION # 22 SAM'S CLUB CARD

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Board authorized Supervisor Ross to obtain a membership card from Sam's Club for purchases for the Town.

Vote: All ayes

Judge Bilow submitted his January Report for 2014.

RESOLUTION # 23 SUPERVISOR'S REPORT

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

To accept the Supervisor's Report as presented

Vote: All ayes

RESOLUTION # 24 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Herb

MOTION ADOPTED

To pay the bills as presented:

General Fund:	\$601,898.58
Highway Fund:	12,949.12
Street Light Dist. #1	1,008.81
Street Light Dist. #2	195.47
Trust & Agency:	<u>11,241.43</u>
Total:	\$627,293.41

Vote: All ayes

Motion to adjourn by: Jeanne

Seconded by: Jim

Vote: All ayes

Respectfully Submitted,



Carole Relation,
Town Clerk