

REGULAR TOWN BOARD MEETING

DATE: April 14, 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  
Ronnie LaBarge

Others Present:

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

Minutes of the March 10, 2014 Regular Town Board meeting and the Special Town Board Meeting on March 24, 2014 were read and accepted.

Motion by: Jeanne

Seconded by: Ronnie

Vote: All ayes

Tammy Bell-Martin and Ed Davis from Northern Insuring Agency presented to the Board an insurance proposal for their consideration for Town insurance coverage.

RESOLUTION # 32 SAM'S CARD

Motion by: Herb

Seconded by: Jeanne

MOTION ADOPTED

The Supervisor is authorized to apply for a Sam's card as the credit card the Town has is not accepted by Sam's Club.

Vote: All ayes

RESOLUTION #33 CONCESSION STAND

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

The clerk is directed to advertise in the Plattsburgh Press Republican requesting bids for the operation of the Concession Stand at Feinberg Park.

Vote: All ayes

RESOLUTION # 34 CONSOLIDATE ACCOUNTS

Motion by: Jim

Seconded by: Ronnie

General Fund:	\$ 11,187.69
Highway Fund:	40,990.91
Street Light Dist. # 1	1,029.92
Street Light Dist. # 21	198.92
Trust & Agency:	<u>11,198.08</u>
Total:	\$ 64,605.52

Vote: All ayes

Motion to adjourn by: Jeanne  
Seconded by: Jim  
Vote: All ayes.

Respectfully Submitted,



Carole Relation  
Town Clerk