

REGULAR TOWN BOARD MEETING

DATE: May 12, 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

Ronnie LaBarge

Herbert Therrian

James Fountain

Others Present:

Deputy Supervisor: Ellen Montgomery

Attorney: Joseph Lavorando

Highway Supt.: Fred Therrian

Minutes of the April 14, 2014 meeting were read and accepted.

Motion by: Jeanne

Seconded by: Ronnie

Vote: All ayes

Minutes of the Special Meeting on April 28, 2014 were read and accepted.

Motion by: Jeanne

Seconded by: Herb

RESOLUTION #39 TOWN INSURANCE

Motion by: Ronnie

Seconded by: Jim

MOTION ADOPTED

Supervisor Ross is authorized to sign a contract with NBT Insurance for Town Insurance coverage in the amount of \$18,937.10 for the 2014 year.

Vote: All ayes

RESOLUTION #40 RESIGNATION OF CODES OFFICER

Motion by: Ronnie

Seconded by: Jim

MOTION ADOPTED

The Board accepted the resignation of Tom Montgomery as Codes officer effective on the date of the next pay period.

Vote: All ayes

RESOLUTION #41 NEW APPOINTMENT

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

Motion by: Jeanne  
Seconded by: Ronnie  
MOTION ADOPTED  
To accept the Supervisor's Report as presented.  
Vote: All ayes

RESOLUTION #48 APPROVAL OF BILLS

Motion by: Herb  
Seconded by: Jeanne  
MOTION ADOPTED

To pay the bills as presented:

|                   |                  |
|-------------------|------------------|
| General Fund:     | \$ 20,740.93     |
| Highway Fund:     | 2,346.02         |
| Lighting Dist. #1 | 1,102.66         |
| Lighting Dist. #2 | 211.36           |
| Trust & Agency    | <u>12,963.97</u> |
| Total:            | \$ 37,364.94     |

Vote: All ayes

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

Respectfully Submitted,



Carole Relation,  
Town Clerk

WRITTEN DESCRIPTION OF THE EASTERN SECTION OF "PURDY ROAD." DEEMED  
QUALIFIEDLY ABANDONED AS A MATTER OF LAW BY COURT ORDER

I, Fred Therrian, Town Superintendent of Highways of the Town of Altona, Clinton County, New York, do hereby certify that the Eastern Section of "Purdy Road" has been deemed qualifiedly abandoned as a matter of law by Court Order and has not been opened or worked for more than six years last past, and that the same is not used as a public highway. Pursuant to Sections 205 and 205-b of the New York Highway Law and the "So Ordered Stipulation and Settlement," so ordered on January 30, 2014, I file this certificate and written description with the office of the Town Clerk, with the consent of a majority of the Town Board.

The written description of the Eastern Section of "Purdy Road," which is deemed qualifiedly abandoned as a matter of law by Court Order is as follows:

1. The Eastern Section of Purdy Road, which consists of the portion of Purdy Road that commences at the western terminus of the Undisputed Section of Purdy Road and runs thence in a westerly direction to a point on the easternmost boundary of the Noble Altona Windpark. The qualifiedly abandoned Eastern Section of Purdy Road is more fully described in the Stipulation and Settlement Agreement, which is attached hereto, and is incorporated by reference herein.

Dated: May 12, 2014

Fred Therrian  
TOWN SUPERINTENDENT OF HIGHWAYS

CONSENT

We, the undersigned members of the Town Board of the Town of Altona, Clinton County, New York, do hereby consent to the making and filing of the foregoing written description of the Eastern Section of "Purdy Road," deemed qualifiedly abandoned by Court Order.

James A. Ros  
TOWN SUPERVISOR

James Bushey  
COUNCILMAN

Robert Laburga  
COUNCILMAN

James E. Frontier  
COUNCILMAN

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COUNCILMAN