

REGULAR TOWN BOARD MEETING

DATE: June 9, 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
Highway Supt.: Fred Therrian

Minutes of the Regular Town Board Meeting on May 12, 2014 were read and accepted.

Motion by: Ronnie

Seconded by: Jeanne

Vote: All Ayes

RESOLUTION # 49 EXECUTIVE SESSION

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

To go into executive session to discuss the employment history of an employee.

Vote: All ayes

RESOLUTION #50 RETURN FROM EXECUTIVE SESSION

Motion by; Herb

Seconded by: Ronnie

MOTION ADOPTED

The Board returned at 7:40 P.M.

Vote: All ayes

RESOLUTION #51 SAND BID AD

Motion by: Jim

Seconded by: Ronnie

MOTION ADOPTED

Fred Therrian, Highway Superintendent, is authorized by the Board to advertise for 4,000 yards of screened road sand for the 2014-2015 winter season. Bids will be opened at the July 2014 regular Town Board Meeting

Vote: All ayes

A check from Clinton County Treasurer in the amount of \$7,696.55. This check represents the Town's portion of mortgage Tax distribution for the period October 1, 2013 to March 31, 2014

RESOLUTION #52 WIC PROGRAM

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Board authorized the use of the Town Hall for the WIC Program by the Clinton County Health Department for woman, infants and children.

Vote: All ayes

Gail Wolcott, Feinberg Park Manager, reported the Park brought in \$19,090.00 for the month of May. The amount was a combination of Camping Fees, Season Day Passes, Day and Overnight Passes and Pavilion Rental.

RESOLUTION #53 STANDARD WORKDAY FOR EMPLOYEES

Motion by: Jim

Seconded by: Ronnie

MOTION ADOPTED

To adopt a Standard Workday Schedule for the Secretary and newly elected employees participating in the NYS & Local Employee Retirement system and to adopt as written form RS2417-A.

Vote: All ayes

RESOLUTION #54 PURCHASE BACK STOP

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

The Supervisor is authorized to order a backstop for the Feinberg Park, cost not to exceed \$3,750.

Vote: All ayes

RESOLUTION #55 SUPRVISOR'S REPORT

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION # 56 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Jim

MOTION ADOPTED

To pay the bills as presented:

General Fund:	\$ 7,148.12
Highway Fund:	9,726.58
Street Light Dist: #1	1,015.78
Street Light Dist: #2	196.63
Trust & Agency:	<u>10,166.62</u>
Total:	\$28,253.73

Vote: All ayes

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

Respectfully Submitted,



Carole Relation, Town Clerk