

REGULAR TOWN BOARD MEETING

DATE: August 11, 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
Joey Snide
Herbert Therrian
Absent: Ronnie LaBarge
Deputy Supervisor: Ellen Montgomery
Attorney: Joseph Lavorando
Highway Supt.: Fred Therrian

Others Present:

Minutes of the July 14, 2014 Regular Town Board meeting were read and accepted.

Motion by: Jeanne

Seconded by: Herb

Vote: All ayes

Deanne Gregory reported on another successful summer program with over thirty children attending.

RESOLUTION # 64 PILOT PAYMENT/SENOIR HOUSING

Motion by: Jeanne

Seconded by: Joey

Vote: All ayes

MOTION ADOPTED

An agreement in reference to the payment in lieu of taxes, received from Twin Oaks, The Senior Housing Unit located on Station Street, is to be distributed annually to Clinton County and The Northern Adirondack Central School. Payments were not made in 2013 and 2014. The amount owed to the County and the School District is \$9,150.90. The amount of \$2,243.15 is needed to be transferred from the contingency fund A1990.4 to satisfy the amount owed.

Vote: All ayes

RESOLUTION #65 HIGHWAY TRANSFER

Motion by: Joey

Seconded by: Jeanne

MOTION ADOPTED

The Supervisor is authorized to transfer \$1,405.79 from the Highway Contingent account DA1990.4 to the Highway DA5142.13 part time to cover the cost of a part time employee to mow the roadsides.

Vote: all ayes

The total cost of the Spinner Law Suit (Purdy Road) for the Town was \$19,516.58. The date of the settlement was recorded November 7, 2013 by Resolution # 82.

RESOLUTION # 66 CELL PHONE POLICY

Motion by: Jeanne

Seconded by: Herb

MOTION ADOPTED

The following policy has been recommended by the NYS Workers Comp Insurance.

The Town of Altona has established the following Cell Phone Policy. No person representing the Town of Altona shall ever initiate or accept a mobile phone call while operating a moving vehicle or piece of machinery. Also receiving and/or sending texts while the vehicle is moving are prohibited. Formal disciplinary action will be taken, up to and including dismissal. Hands-free devices are an acceptable method of making or receiving calls, but texting is always prohibited. If a call or text comes in and no hands-free device is connected, please pull over and bring your vehicle to a complete stop prior to answering or returning the call.

Vote: All ayes

RESOLUTION #67 SEAT BELT POLICY

Motion by: Joey

Seconded by: Herb

MOTION ADOPTED

The following policy has been recommended by the NYS Workers Comp Insurance.

1. All Town employees are required to wear seat belts while operating or riding in any vehicle while on Town business. This applies to personally owned vehicles, as well as the vehicles of others.
2. In addition, passengers in vehicles operated by the town while on Town business are required to wear seat belts. Unauthorized passengers are prohibited at any time.
3. This requirement shall not apply to vehicles in which the manufacture has not installed seat belts.
4. Town employees are forbidden from disengaging or otherwise disarming automatic seat belt systems or alarms.

Employees found violating this policy may be subject to disciplinary action.

Vote: All ayes

Monthly reports were received by Judge Lambert, the Town Clerk and the Feinberg Park Manager.

RESOLUTION #68 PURCHASE PAVER

Motion by: Herb

Seconded by: Joey

MOTION ADOPTED

Authorization has been given for the purchase of a 1999 Paver for the Highway Department using a portion of the CHIPS monies. Cost not to exceed \$42,000.

Vote: All ayes

RESOLUTION #69 SUPERVISOR'S REPORT

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION #70 APPROVAL OF BILLS

Motion by: Joey

Seconded by: Jeanne

MOTION ADOPTED

To pay the bills as presented:

| | |
|------------------------|------------------|
| General Fund: | \$ 49,589.23 |
| Highway Fund: | 70,433.69 |
| Street Light Dist. # 1 | 817.71 |
| Street Light Dist. # 2 | 163.07 |
| Trust & Agency: | <u>21,868.45</u> |
| Total: | \$142,872.15 |

Vote: All ayes

Motion to adjourn by: Joey

Seconded by: Jeanne

Vote: All ayes.

Meeting adjourned at 7:45 P.M.

Respectfully Submitted,



Carole Relation
Town Clerk