

REGULAR TOWN MEETING

DATE: November 6, 2014  
AT: Altona Town Hall

TIME: 7:25 P.M.  
Altona, New York

Supervisor Ross called the meeting to order following the Public Hearing.  
Members of the Council and others present are in attendance as previously noted.

Minutes of the October 6, 2014 were read and accepted.

Motion by: Joey  
Seconded by: Ronnie  
Vote: All ayes

RESOLUTION # 85 PRELIMINARY BUDGET TO ADOPTED 2015 BUDGET

Motion by: Herb  
Seconded by: Jeanne  
MOTION ADOPTED

To accept the Preliminary Budget as the adopted Budget for 2015.

Vote: All ayes

RESOLUTION # 86 TEAMSTERS CONTRACT

Motion by: Ronnie  
Seconded by: Joey  
MOTION ADOPTED

The Supervisor is authorized, on behalf of the Town, to sign the Teamsters contract and the standard participation agreement of the NYS Teamsters Council Health and Hospital Fund as part of the labor agreement.

Vote: All ayes

Deann Gregory applied for and received a grant for the Reading program in the amount of \$200.

The Town has been approved for a grant in the amount of \$468,750 for the building of a salt shed.

RESOLUTION # 87 SALT SHED

Motion by: Herb  
Seconded by: Jeanne  
MOTION ADOPTED

The Board has agreed to continue to work with Don Roads with the LaBerge Group for the building of the salt shed.

Vote: All ayes

RESOLUTION #88 BOARD OF ASSESSMENT APPOINTMENT

Motion by: Herb  
Seconded by: Joey

MOTION ADOPTED

Penny Hendrix has been appointed to finish out the unexpired term of Marie Boulrice. The term ends 9-30-2017.

Vote: All ayes

RESOLUTION # 89 BOA RE-APPOINTMENT

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

Christopher Belair has been re-appointed as a Board of Assessment Member for a 5 year term ending 9-30-2019.

Vote: All ayes

RESOLUTION # 90 SUPERVISOR'S REPORT

Motion by: Joey

Seconded by: Herb

MOTION ADOPTED

To accept the Supervisor's report as presented.

Vote: All ayes

RESOLUTION # 91 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Herb

MOTION ADOPTED

To pay the bills as presented:

General Fund: \$ 31,639.91

Highway Fund: 13,244.61

Trust & Agency: 43,718.89

Total: \$ 88,603.41

Note: We have not received the bills from the light districts

Vote: All ayes

Motion to adjourn by: Joey

Seconded by: Herb

Vote: All ayes

Meeting adjourned at 8:00 P.M.

Respectfully Submitted,



Carole Relation,  
Town Clerk