

REGULAR TOWN BOARD MEETING

Date: February 9, 2015
At: Altona Town Hall

Time: 7:15 P.M
Altona, New York

Supervisor Ross called the Regular Town Board Meeting to order.

Board Members Present:

Supervisor: Larry Ross

Council Members: Jeanne Bushey

Ronnie LaBerge

Herbert Therrian

Joey Snide

Others Present:

Deputy Supervisor: Ellen Montgomery

Attorney: Joseph Lavorando

Highway Supt.: Fred Therrian

Minutes of the Organizational and Regular Town Board Meeting on January 13, 2015 were read and accepted.

Motion by: Ronnie

Seconded by: Jeanne

Vote: All ayes

Howard "Fred" Porter from the Highway Department attended the meeting. He questioned the availability of the use of comp time. The subject was discussed. No decision was made.

A Check was received from the Treasurer's Office in the amount of \$5,162.75. This check represents the 2104 sales tax revenue over the amount originally applied to the town's tax bills.

RESOLUTION #18 STORM WATER POLLUTION PREVENTION PLAN

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

Supervisor Ross is authorized to sign the Contract Addendum No. 2 with the LaBerge Group allowing for additional services in regards to the proposed Highway Facility project. The SWPPP is required for the Zoning Board. LaBerge will provide all necessary forms for the Zoning Board, Clinton County Highway and the DEC. LaBerge will aid the Town in the selection of a qualified wetland scientist to complete the study. The cost is \$6,000. The Addendum is included in these minutes.

Vote: All ayes

RESOLUTION #19 STATE GRANT/WATER QUALITY

Motion by: Ronnie

Seconded by: Jeanne

MOTION ADOPTED

To adopt the water quality resolution as presented. A copy is included in these minutes.

Vote: All ayes

RESOLUTION#20 SEQRA REVIEW

Motion by: Ronnie LaBarge

Seconded by: Joey Snide

MOTION ADOPTED

The Board authorizes the Supervisor to sign the Environmental Assessment Form for the Town Highway Facility Project and to adopt the Resolution as presented. A copy is included in these minutes.

Vote: All ayes

Monthly reports were received from both Judge Bilow and Judge Lambert.

RESOLUTION #21 SUPERVISOR'S REPORT

Motion by: Ronnie

Seconded by: Joey

MOTION ADOPTED

To accept the Supervisor's Report as presented

Vote: All ayes

RESOLUTION # 22 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To pay the bills as presented:

General Fund: \$32,239.62

Highway Fund: 12,169.76

Trust & Agency: 23,050.52

Total: \$67,459.90

Vote: All ayes

Motion to adjourn by: Ronnie

Seconded by: Joey

Vote: All ayes

Respectfully Submitted,



Carole Relation,
Town Clerk

CONTRACT ADDENDUM NO. 2

DATED: February 3, 2015

TO

TOWN OF ALTONA, CLINTON COUNTY, NEW YORK

Agreement for Professional Services

(Original agreement date: August 5, 2014)

The original Agreement, between Town of Altona, Clinton County, New York, the OWNER and Laberge Group, the ENGINEER is hereby amended as follows:

The contract amount shall be increased by \$6,000.00 for provision of additional services related to the services outlined in the attached letter dated February 3, 2015 in regards to the proposed salt storage building.

OWNER:

Town of Altona

3124 Miner Farm Road

Altona New York 12910
City State Zip

BY: 

Larry Ross, Supervisor

ATTEST: _____

ENGINEER:

LABERGE GROUP

4 Computer Drive, West

Albany NY 12205
City State Zip

BY: _____

Richard F. Laberge, P.E., President

ATTEST: 

OWNER: Town of Altona

DRAFT DATE: 2-3-15

Municipal Resolution
Water Quality Improvement Projects and
Nonagricultural Nonpoint Source Projects
Municipal Resolution

Resolution authorizing the items listed below pursuant to the Bond Acts enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as federal grant awards available for such projects.

WHEREAS, Town of Altona
(Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY Altona Town Board
(Governing Body of Municipality)

1. That Larry Ross, Town Supervisor
(Name and Title of Designated Authorized Representative)

or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
4. That this Resolution take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Altona Town Board
(Name of Governing Body of Applicant)
duly held on the 9th day of February, 2015; and further that such Resolution has been fully recorded in the Minute Book
(Title of Record Book) in my office.

In witness thereof, I have hereunto set my hand this 9th day of February, 2015.

Cecale Relation
Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

Town Clerk
Title of Recording Officer

RESOLUTION NO. 20

SEQRA REVIEW

TOWN OF ALTONA HIGHWAY FACILITY PROJECT

At the Official Meeting of the Town Board (Board), State of New York, held on 2-9-2015, the following resolution was made by Rennie LaBarge and was subsequently seconded by Joey Snide.

WHEREAS, the Town of Altona has determined that the current strategy of outdoor storage of de-icing salt should be abandoned to avoid groundwater contamination by road salt.

WHEREAS, the Town of Altona has determined the current combined Highway Garage and Town Hall parcel lacks the area required to construct a new salt storage building.

WHEREAS, the Town of Altona has reviewed alternatives and concluded that development of a new salt storage facility and new highway garage on Town owned land near the Town center provides substantial taxpayer and environmental benefit.

WHEREAS, the Town of Altona has retained Laberge Group to develop engineered plans and contract documents as needed for permitting and public bidding of a Salt Storage Building project and a Highway Garage building project.

WHEREAS, the Laberge Group provided draft plans and Environmental Assessment Form for the Town of Altona Highway Facility Project to the Board for evaluation.

WHEREAS, the Board has examined and reviewed the Environmental Assessment Form (EAF) prepared for this project; and

THEREFORE BE IT RESOLVED, based on an examination of the EAF, the criteria contained in 6 NYCRR §617.7, and based further on the knowledge of the action and its environmental effects as the Board has deemed appropriate, the Board makes the following determinations pursuant to SEQRA:

- a. The Action to be undertaken is considered an Unlisted Action per Article 8 of the Environmental Conservation Law; and
- b. The Board declares itself Lead Agency with respect to uncoordinated review pursuant to SEQRA; and

- c. The Action will not have a significant effect on the environment, and the Board hereby issues a negative declaration pursuant to SEQRA EAF, attached as Exhibit A; and
- d. The Board authorizes the Supervisor to sign the EAF and provide two (2) original copies of this resolution and signed EAF to the Laberge Group for grant compliance documentation.

BE IT FURTHER RESOLVED, that the Supervisor is authorized to advertize for construction bids once final contract documents are provided by the Laberge Group.

AYES:

NAYS:

Ronnie LaBarge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joey Snide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Bushey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Herbert Therrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Ross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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