

REGULAR TOWN BOARD MEETING

DATE: June 8, 2015

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

Ronnie LaBarge

Absent: Herbert Therrian

Others Present:

Deputy Supervisor: Ellen Montgomery

Attorney: Joseph Lavorando

Highway Supt.: Fred Therrian

Minutes of the Regular Town Board Meeting on May 11, 2015 were read and accepted.

Motion by: Ronnie

Seconded by: Jeanne

Jerry Spinner attended the meeting to discuss the Jesusalem trail. Abandonment of the trail by the Town was discussed. The trail runs from the Morhous Road to the Alder Bend Road.

RESOLUTION # 35 WIC CONTRACT

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Board authorized the Supervisor to sign the contract with the Clinton County Health Department for the use of the Town Hall for the WIC Program to benefit the women, infants and Children in the area.

Vote: All ayes

RESOLUTION #36 TOWN BUILDING PROJECT

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

The Supervisor is authorized to go out to bid for a variety of materials needed for the development of the Salt Shed Facility for the project. The Engineer will supply the required specs. The Clerk will send the ad to the Plattsburg Press.

Vote: All ayes

RESOLUTION #37 SNOWMOBILE CLUB

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

The Supervisor is authorized to sign the agreement form to allow the Clinton County Legislature to be the Lead Agency in the Snowmobile Club Program.

Vote: All ayes

The Tax Collector has balanced her books for the 2015 tax season and reconciled with Clinton County and the Town Supervisor

RESOLUTION #38 BASEBALL TOURAMENT

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

Permission is granted to the Terry Brunell Tournament Committee to hold a tournament at Feinberg Park on Saturday, July 25, 2015. This fundraiser is for a scholarship fund awarded to two graduating seniors from Northern Adirondack School and will benefit our youth programs. The event will be played by the pee wee boys and girls.

Vote: Larry, Ronnie, Joey – yes Jeanne, abstain

RESOLUTION #39 SUPRVISOR'S REPORT

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION # 40 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Ronnie

MOTION ADOPTED

To pay the bills as presented:

| | |
|-----------------------|-----------------|
| General Fund: | \$ 27,751.64 |
| Highway Fund: | 11,106.29 |
| Street Light Dist: #1 | 1,014.10 |
| Street Light Dist: #2 | 200.83 |
| Trust & Agency: | <u>8,889.34</u> |
| Total: | \$ 48,962.20 |

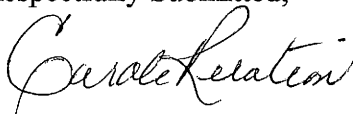
Vote: All ayes

Motion to adjourn by: Jeanne

Seconded by: Ronnie

Vote: All ayes

Respectfully Submitted,



Carole Relation, Town Clerk