

REGULAR TOWN BOARD MEETING

DATE: August 10, 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
Herbert Therrian
Ronnie LaBarge

Others Present:

Deputy Supervisor: Ellen Montgomery
Attorney: Joseph Lavorando
Highway Supt.: Fred Therrian

Minutes of the July 13, 2015 Regular Town Board meeting were read and accepted.

Motion by: Joey

Seconded by: Ronnie

Vote: All ayes

Note: A bid was also received from Todd Deyo, Woods Falls Industries, for material needed for the construction of the salt shed. The bid award was not affected.

Eric Miller and Tom Hampton from Invenergy attended the meeting with information on the proposed wind towers the company is planning in our area. Fifty to one hundred are planned for the project, six to ten turbines a destined to be built in our town.

RESOLUTION # 47 TURTLE ISLAND RESPONSE

Motion by: Herb

Seconded by: Ronnie

Vote: All ayes

MOTION ADOPTED

Supervisor Ross received a letter from our attorney, Richard Weisz, informing the Town of Turtle Island's Motion for Leave to Appeal to the Court of Appeals. The Board agreed to allow Mr. Weisz to respond to the letter filing opposition to statements made. Cost not to exceed \$2500.

Vote: All ayes

Monthly reports were received from Judge Lambert, Judge Bilow and the Town Clerk.

RESOLUTION #48 SUPERVISOR'S REPORT

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.
Vote: All ayes

RESOLUTION #49 APPROVAL OF BILLS

Motion by: Joey
Seconded by: Jeanne
MOTION ADOPTED

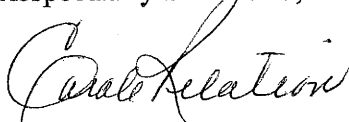
To pay the bills as presented:

General Fund:	\$ 26,744. ⁶ 45
Highway Fund:	4,866.97
Street Light Dist. # 1	1,096.50
Street Light Dist. # 2	215.45
Trust & Agency:	<u>8,837.84</u>
Total:	\$ 41,761.22

Vote: All ayes

Motion to adjourn by: Joey
Seconded by: Jeanne
Vote: All ayes.

Respectfully Submitted,



Carole Relation
Town Clerk