

REGULAR TOWN BOARD MEETING

DATE: January 11, 2016
AT: Altona Town Hall

TIME: 7:40 P.M.
Altona, New York

Supervisor Ross called the meeting to order.
All Board members are present as previously noted.

Minutes of the Close Out Meeting of December 31, 2015 were read and accepted.

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

RESOLUTION #10 GENERAL FUND TRANSFER

Motion by: Jeannie
Seconded by: Carole
MOTION ADOPTED

The General Fund has a balance of \$36,833.64 to be transferred to the money market account at NBT in Ellenburg. The Highway Fund has a balance of \$152,402.63. Supervisor wants to pay back \$30,000.00 from money borrowed into the money market account at Banknorth in Chazy with a balance of \$122,402.63.

Vote: All ayes

RESOLUTION #11 HIRE LABERGE

Motion by: Carole
Seconded by: Jeannie
MOTION ADOPTED

To propose a lump sum of \$7500 for services exclusive of reimbursable expenses.

Vote: All ayes

RESOLUTION # 12 CONTRACT FOR READING CENTER

Motion by: Joey
Seconded by: Jeannie
MOTION ADOPTED

Supervisor is authorized to sign the contract for the Reading Center between the Clinton-Essex-Franklin Library System and the Town of Altona for the year of 2016.

Vote: All ayes

RESOLUTION#13 NYS DOT FORM

Motion by: Francis
Seconded by: Jeannie
MOTION ADOPTED

Supervisor is authorized to sign shared service agreement with state for emergency situations.

Vote: All ayes

RESOLUTION#14 MOOERS DOG SHELTER CONTRACT

Motion: Joey

Seconded by: Carole

MOTION ADOPTED

Supervisor is authorized to sign a contract with Mooers to serve the town as an animal shelter.
Cost not to exceed \$2500.00.

Vote: All ayes

RESOLUTION#15 MILITARY SURPLUS

Motion by: Joey

Seconded by: Francis

MOTION ADOPTED

Supervisor requesting permission from Town Board to file an application for Federal Surplus Property.

Vote: All ayes

RESOLUTION#16 SUPERVISORS REPORT

Motion by: Joey

Seconded by: Jeannie

MOTION ADOPTED

To accept Supervisors report as presented.

Vote: All ayes

RESOLUTION#17 AMEND RESOLUTONS #77 & #80

Motion by: Jeannie

Seconded by: Joey

MOTION ADOPTED

#77 The amount of the cost allowed to purchase a snowplow for the Town pick-up truck was not to exceed \$5000.00. The correct amount approved should have been not to exceed \$7232.42.

#80 The River Bend Road is off the Rabideau road not off the Turnpike as stated in the Resolution.

Vote: All ayes

RESOLUTION #18 APPROVAL OF BILLS

Motion by: Jeannie

Seconded by: Carole

MOTION ADOPTED

| | | |
|--------------------------------|-----------------------|-----------------|
| To pay the bills as presented: | General Fund: | \$46,760.76 |
| | Highway Fund: | 9,591.60 |
| | Street Light Dist. #1 | 1,552.90 |
| | Street Light Dist. #2 | 300.46 |
| | Trust & Agency | <u>9,051.62</u> |
| | Total: | \$67,257.34 |

Vote: All ayes