

REGULAR TOWN BOARD MEETING

DATE: December 14, 2015
AT: Altona Town Hall

TIME: 7:30 P.M.
Altona, New York

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

Minutes of the Public Hearing on the Preliminary Hearing and the Regular Town Board Meeting held on November 5, 2015 were read and accepted.

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

RESOLUTION #76 SPEED LIMIT CONCERN

Motion by: Jeanne
Seconded by: Joey
MOTION ADOPTED

A Town resident attended the meeting with a petition addressing their concerns about the 35 mph speed limit on the Miner Farm Road ending just before the bridge heading west. It was stated that vehicles speed up before reaching the sign resulting in passing their homes exceeding the limit. Supervisor Ross explained the Board has no control over speed limits. There is already a speed limit in place. Mr. Ross will bring the signed petition to the attention of the county and the State Police.

Vote: All ayes

The Town received a check from the County in the amount of \$1,478.12 in support of the Youth program.

A check was received from the Clinton County Treasurer's Office in the amount of \$8,800.26. This check represents our Town's portion of Mortgage Tax distribution for the period 4-1-2015 to 9-30-15.

RESOLUTION # 77 PURCHASE SNOWPLOW FOR PICK-UP

Motion by: Joey
Seconded by: Ronnie
MOTION ADOPTED

The Supervisor is authorized to purchase a snow plow for the Town pick-up truck upon receiving quotes from area businesses as required by our Procurement Policy. The balance of \$2,232.42 from the CHIPS money can be used. Cost not to exceed \$5,000.

Vote: All ayes

The Town received notice regarding Turtle Island Trust filing for leave to appeal to the Court of Appeals. The Court ordered that the motion is denied and entered on the twenty-third day of November 2015.

RESOLUTION #78 LOCAL HIGHWAY INVENTORY LIST

Motion by: Ronnie

Seconded by: Joey

MOTION ADOPTED

The Town Highway Department received a request from the NYSDOT to upgrade the present list they have for the Town of Altona. Upon review, this resolution and the following resolutions reflect the changes.

REMOVE the Dump Road, off Miner Farm Rd, privately owed.

Vote: All ayes

RESOLUTION #79 HIGHWAY INVENTORY

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

REMOVE Old Turnpike Road, off Turnpike, privately owned.

Vote: All ayes

RESOLUTION # 80 HIGHWAY INVENTORY

Motion by: Ronnie

Seconded by: Jeannie

MOTION ADOPTED

RETAIN River Bend Road, off Turnpike

Vote: All ayes

RESOLUTION #81 HIGHWAY INVENTORY

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

RETAIN Up Hill Road, off Turnpike.

Vote: All ayes

A monthly report for November and December was received from Judge Lambert.

RESOLUTION # 82 PURCHASE OFFICE COPIER

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

Supervisor Ross is authorized to purchase a Konica Minolta Color System based on State Contract pricing and taking advantage of a December promotional offer .Cost not to exceed \$4,902.

Vote: All ayes

RESOLUTION #83 SUPERVISOR'S REPORT

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

RESOLUTION # 84 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

General Fund:	\$155,604.16
Highway Fund:	10,388.01
Street Light Dist. # 1	2,834.97
Street Light Dist. # 2	551.52
Trust & Agency:	<u>9,051.62</u>
Total:	\$178,430.28

Vote: All ayes

Motion to adjourn by: Joey

Seconded by: Jeanne

Vote: All ayes

Respectfully Submitted,



Carole Relation,
Town Clerk