

## CLOSE OUT MEETING

December 31, 2015

DATE: December 31, 2015

AT: Altona Town Hall

TIME: 10 A.M.

Altona, New York

Supervisor Ross called the meeting to order.

Pledge of Allegiance

Board Members Present:

Supervisor:

Larry Ross

Council Members:

Jeanne Bushey

Ronnie LaBarge

Joey Snide

Herbert Therrian

Others Present:

Deputy Supervisor:

Ellen Montgomery

Attorney:

Joseph Lavorando

Highway Supt:

Fred Therrian

RESOLUTION # 84 JCEO

Motion by: Joey

Seconded by: Herb

MOTION ADOPTED

The Supervisor is authorized to sign the contract between the Joint Council for Economic Opportunity of Clinton and Franklin Counties, Inc. and the Town of Altona. The Town of Altona agrees to pay JCEO the sum of \$21,816.00 for that portion of the Community Outreach Program for that period commencing December 1, 2015 to November 30, 2016.

Vote: All ayes

RESOLUTION # 85 PETTY CASH FOR TAX COLLECTOR

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

The board approved the amount of \$1,000 petty cash for the Tax Collector for the 2016 year.

Vote: All ayes

RESOLUTION # 86 MEETING DATES FOR 2016

Motion by: Joey

Seconded by: Ronnie

MOTION ADOPTED

Meeting dates for 2016 are scheduled at 7 P.M. as follows: January, Organization and Regular Town Board Meeting: January 11, February 8, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 3, November 10 (first Thursday after election) December 12, and the Close Out Meeting, Friday, December 30, 2016 at 10 A.M.

Vote: All ayes

RESOLUTION #87 WILLIAMS LAW BOOK CONTRACT

Motion by: Herb

Seconded by: Ronnie

MOTION ADOPTED

The Supervisor is authorized to pay the annual software contract with Williams Law for the Codes Officer program. Cost not to exceed \$720.

Vote: All ayes

Resolution # 88 WORKERS COMP RENEWAL

Motion by: Ronnie

Seconded by: Herb

MOTION ADOPTED

The Supervisor is authorized to accept the renewal packet for the Workers Comp insurance for the 2016 year at an estimated savings of \$718. A separate invoice will be issued at the end of February and will indicate any overpayment or underpayment made in 2015 through the quarterly reporting. The amount due will be adjusted by this amount.

Vote: All ayes

RESOLUTION # 89 APPROVAL OF BILLS

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To pay the bills as presented:

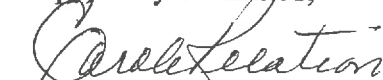
General Fund:	\$ 35,594.08
Highway	<u>8,745.06</u>
Total:	\$ 44,339.14

Motion to adjourn by: Joey

Seconded by: Herb

Vote: All ayes

Respectfully Submitted,



Carole Relation,

Town Clerk