

## REGULAR TOWN BOARD MEETING

DATE: March 14, 2016  
AT: Altona Town Hall

TIME: 7:00 P.M.  
Altona, New York

Supervisor Ross called the Regular Town Board Meeting to order.

Pledge of Allegiance

Board Members Present:

Supervisor:	Larry Ross
Council Members:	Jeanne Bushey Francis Peryea Joey Snide
Absent:	Carole Relation
Deputy Supervisor:	Ellen Montgomery
Attorney:	Joseph Lavorando

Minutes of the Regular Town Board Meeting on February 8, 2016 were read and accepted.

Motion by: Jeanne

Seconded by: Joey

Vote: All ayes

Justice Bilow's Annual Report was submitted and accepted by the board.

Highway Superintendent, Fred Therrian, left the meeting at approximately 7:20PM.

Town Historian, Maria Blondo's Quarterly Report was accepted by the board.

### **RESOLUTION #25 POST ROADS**

Motion by: Joey

Seconded by: Francis

**MOTION ADOPTED**

To authorize the Highway Superintendent to post town roads in the Press-Republican, pursuant to section 1650 of the Vehicle and Traffic Law from March 16<sup>th</sup> to April 16<sup>th</sup> 2016 to any non-essential vehicle in excess of five (5) ton to the axle.

VOTE: All ayes

### **RESOLUTION #26 PROGRESSIVE ENERGY CONSULTANTS**

Motion by: Francis

Seconded by: Joey

**MOTION ADOPTED**

Town of Altona will be switching from American Power & Gas to Hudson Energy contingent upon American Power & Gas being higher in price. Supervisor will be checking into this.

VOTE: All ayes

**RESOLUTION # 27 MELINDA GUERIN**

Motion by: Joey

Seconded by: Francis

MOTION ADOPTED

On May 12<sup>th</sup> & 13<sup>th</sup> 2016 Melinda Guerin will be attending class for finance school.

Vote: All ayes

**RESOLUTION # 28 SUPERVISORS REPORT**

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To accept the Supervisor's Report as presented.

Vote: All ayes

**RESOLUTION # 29 APPROVAL OF BILLS**

Motion by: Jeanne

Seconded by: Joey

MOTION ADOPTED

To pay the bills as presented:

General Fund:	\$635,306.17
Highway Fund:	\$194,422.85
Light District #1:	\$ 1358.79
Light District #2:	\$ 265.32
Trust & Agency:	<u>\$ 9,057.62</u>
	\$840,410.75

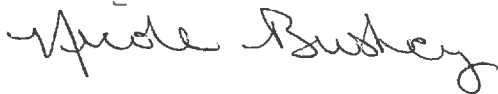
Vote: All ayes

Motion to Adjourn by: Jeanne

Seconded by: Joey

Vote: All ayes

Respectfully Submitted,



Nicole Bushey/Town Clerk