

## REGULAR TOWN BOARD MEETING

DATE: September 12, 2016  
AT: Altona Town Hall

TIME: 7:00 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

Carole Relation

Joey Snide

Francis Peryea

Others Present:

Deputy Supervisor:

Ellen Montgomery

Attorney:

Joseph Lavorando

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

Motion by: Joey

Seconded by: Carole

Vote: All ayes

Town Historian, Maria Blondo, handed in her Quarterly Report.

### **RESOLUTION #62 AEDA**

Motion by: Jeanne

Seconded by: Francis

MOTION ADOPTED

To hire AEDA to be our Engineer for Construction on the new Town Garage.

Vote: All ayes

### **RESOLUTION #63 KEVIN GREGORY**

Motion by: Francis

Seconded by: Joey

MOTION ADOPTED

To hire Kevin Gregory to be the Construction Observer for the new Town Garage.

Vote: All ayes

### **RESOLUTION # 64 GHD**

Motion by: Joey

Seconded by: Carole

MOTION ADOPTED

To hire GHD to represent us for the Engineering on the Bull Run Wind Project.

Vote: All ayes

**RESOLUTION #65 PROFESSIONAL SERVICE FORM**

Motion by: Carole

Seconded by: Jeanne

**MOTION ADOPTED**

The Town Board needed to authorize Supervisor Larry Ross to sign the Professional Service Statement with GHD Consulting Services.

Vote: All ayes

**RESOLUTION # 66 JUSTICE BILOW**

Motion by: Francis

Seconded by: Joey

**MOTION ADOPTED**

To accept Justice Bilow's Annual Audit for the 2015 season.

Vote: All ayes

**RESOLUTION #67 ROAD SAND BID AWARD**

Motion by: Jeanne

Seconded by: Carole

**MOTION ADOPTED**

The bid was given to Roswell Beeman as the only bid received for \$6.90 a cubic yard in the pit and loaded on town trucks.

Vote: All ayes

**RESOLUTION #68 PARK MANAGER**

Motion by: Francis

Seconded by: Joey

**MOTION ADOPTED**

To appoint James Brunell as Park Manager for the 2017 year with a salary of \$9862.55.

Vote: Larry, Carole, Francis, Joey: Yes Jeanne: Abstain

**RESOLUTION #69 RESIGNATION**

Motion by: Joey

Seconded by: Francis

**MOTION ADOPTED**

The board has accepted the resignation of Dean Lashway, Chairman of the Board, effective as of September 12, 2016.

Vote: All ayes

**RESOLUTION #70 SUPERVISOR'S REPORT**

Motion by: Joey

Seconded by: Jeanne

**MOTION ADOPTED**

To accept the Supervisor's Report as presented.

Vote: All ayes

**RESOLUTION #71 APPROVAL OF BILLS**

Motion by: Carole

Seconded by: Jeanne

MOTION ADOPTED

To pay the bills as presented:	General Fund:	\$ 92,694.58
	Highway Fund:	\$ 61,448.31
	Street Light District #1:	\$ 933.14
	Street Light District #2:	\$ 187.58
	Trust & Agency:	<u>\$ 9,058.62</u>
	Total:	\$164,322.23

Vote: All ayes

**Motion to Adjourn by: Jeanne**

**Seconded By: Carole**

**Vote: All ayes**

Respectfully Submitted,



Nicole Bushey/ Town Clerk