

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
October 05, 2010

Mayor James M. Gaughan
Trustee William F. Aylward
Trustee Kerry Dineen
Trustee Christine Marshall
Trustee Dean Whalen

Michael Moore, Legal Council
Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Timothy McIntyre, Supt. of Public Works
Donald Cropsey, Jr., Building Inspector
Paul Miller, Chief AFD

Guests: 16

7:30 p.m.

Mayor Gaughan called the meeting to order with the Pledge of Allegiance.

Keith Lee, Co-Chairman of the Parks Committee, submitted a Parks Report. Copy of Parks Report included with Official Minutes.

Mayor Gaughan, on behalf of the Board of Trustees, extended sympathies to Mary Schiable's family on her recent passing. Mayor Gaughan read two letters of commendation for Timothy McIntyre, Supt. of Public Works and Patrick Thomas, Altamont Police Officer. Mayor Gaughan reported Altamont Museum and Archives, under Marijo Dougherty's leadership, has 7 volunteers working in the museum. One of the volunteers is an intern from University of Albany. Mayor Gaughan thanked Ms. Dougherty and the volunteers for their great work.

Paul Miller, Chief AFD, reported Altamont Fire Department responded to 8 calls in September bringing total calls to 101 calls for the year. Tyler Fire Equipment will make a presentation on air packs on October 18th at 6:00 p.m. Chief Miller to get a list to Mayor Gaughan of the volunteer fire department members that are certified for internal work. Fire department Automated External Defibrillator training to be held October 25 at 6:30 p.m.

Donald Cropsey, Jr., Building Inspector; reported Planning Board approved preconcept plan for a martial arts studio. Village of Altamont has received their copy of 2010 Building Code of New York State.

Timothy McIntyre, Supt. of Public Works, reported water main flushing has begun this week and will continue over the next few weeks. Fall yard waste collection has begun this week and will continue through the beginning of December. Mr. McIntyre stated he met with NYS Department of Transportation regarding extending sidewalk on Western Avenue. NYS DOT approved Village to put in drainage pipe and catch basin in order to extend sidewalk to Gregg Road.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasure's report; Abstract #8, Abstract #9, and transfer of funds as submitted.

Roll Call: All in favor

Mayor Gaughan showed a video of the Bozenkill summer camp program prepared by Zach Appio, camp counselor.

Public Comment:

Raymond Lauenstein, Main Street, requested fire hydrant of 213 Main Street to be painted.

Cindy Pollard, Leesome Lane, reported soldier statue that was stolen from Home Front Café was returned. Ms. Pollard thanked Altamont Police Department for their help in getting the statue returned. Ms. Pollard stated she likes this Village Board and feels the Village Board is a well balanced Board.

Barbara Quackenbush, Euclid Avenue, reported Altamont Free Library Board has submitted for a grant through Community Art\$ Fund.

Trustee Marshall reported Stormwater and Sewer Committee gave Village Board background material, financial figures and timeline with tables that outline approaches of the required upgrades of the wastewater treatment plant.

Richard Staut, Engineer of Barton and Loguidice along with the Board of Trustees; Mayor Gaughan, Tim McIntyre, Supt. of Public Works, and members of the audience discussed at great length the Wastewater Treatment Plant Improvement project. Further discussion will continue at November's Board meeting.

Trustee Aylward made a motion seconded by Trustee Whalen to approve resolution to adopt Commissioner of Public Safety Recruitment Plan and Committee structure.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding traditional Altamont Vol. Fire Dept. and Altamont Police Dept. Halloween Parade and Party commencing at 1:00 p.m. from Orsini Park to the Village Community Room on Sunday, October 31, 2010. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve Altamont Vol. Fire Dept. to hold Comedy Night fundraiser on Saturday, October 23, 2010.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Marshall to approve application from Jake Polfleit, for membership (Apprentice Fireman) in the Altamont Vol. Fire Dept. per request of Paul Miller, Chief.

Roll Call:

Trustee Whalen	In favor
Trustee Marshall	In favor
Trustee Aylward	In favor
Trustee Dineen	In favor
Mayor Gaughan	No vote

Trustee Dineen made a motion seconded by Trustee Marshall to approve resolution to commit up to \$500 to support the Altamont Free Library's application to the Capital Region ArtsCenter for Altamont summer concert program. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve resignation of Brian Canam, part-time police officer, effective September 30, 2010 per letter of resignation. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve resolution acknowledging required annual audit of Altamont Justice Court's records was conducted on September 29, 2010 by Catherine Hasbrouck, Village Treasurer.
Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Dineen to approve of Board Minutes for August 24th, 2010 and September 7, 2010. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to adjourn at 8:38 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk