

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
May 03, 2011

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

Patty Blackwood, Clerk  
Catherine Hasbrouck, Treasurer  
Timothy McIntyre, Supt. of Public Works  
Paul Miller, Chief AFD  
Todd Pucci, Commissioner of Public Safety

General Public: 9

7:00 p.m.

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

Keith Lee, Co-Chairman of the Parks Committee, acknowledged Altamont Community Traditions, village gardeners and boy scouts in their successful Green and Clean Day. Mr. Lee thanked Altamont Public Works Department for their help with Schilling Park.

Trustee Aylward stated there was a spectacular example of community spirit in the Village on Altamont Green and Clean Day.

Trustee Marshall reported Stormwater and Sewer Committee has scheduled a conference call with Barton & Loguidice for May 5<sup>th</sup> to discuss status of loan application, engineering reports that are due in June and additional information that is needed to be submitted to NYS Environmental Facilities Corporation for loan.

Mayor Gaughan reported Village was unsuccessful in receiving Green Innovations Grant that was submitted several months ago. Village will be following up to seek rating sheets, submissions from other villages and to review how Village faired with all submissions. Green Innovations Grant was highly competitive with less money being available than prior years.

Mayor Gaughan acknowledged Altamont Community Traditions on their successful 10<sup>th</sup> annual Green and Clean Day and thanked Boy Scouts and their families for their hard work in Schilling Park. Mayor Gaughan reported Village solicited for bids on Air Packs and Bailout systems for Altamont Fire Department. Catherine Hasbrouck, Treasurer, reviewed the two bids the Village received and discovered in the process that the Village had failed to include an equivalency clause in the bid documents. Village has decided to go back out for bids with equivalency clause included in bid documents.

Trustee Dineen stated she was glad Village is going back out to bid on Air Packs and Bailout systems. Two bids were not enough to receive and with the bid going back out it may have others bidding. Trustee Dineen stated the Bailout systems have to be purchased under mandate but the Air Packs meet the mandate requirements. Air Packs were purchased by Altamont Fire Department five years ago. Trustee Dineen stated she has done research on funding for fire equipment. Assistance Firefighters Grant will be open soon and Village should pursue this grant for the Air Packs along with currently going out to bid.

Mayor Gaughan inquired if past fire department grant has been closed out. Chief Miller stated final paperwork for grant was filled out and submitted with Fort Hunter Fire Department's assistance. Chief Miller stated he would follow-up on status of past grant.

Paul Miller, Chief AFD, reported Altamont Fire Department had 11 calls for month of April. Outdoor burn ban in effect until mid-May.

Todd Pucci, Commissioner of Public Safety, reported Altamont Police Department was awarded \$25,000 grant to purchase new police vehicle. On May 23<sup>rd</sup> Altamont Police Department will be participating in mandatory Buckle Up New York. Road check to be conducted at night for three hours.

Trustee Marshall made a motion seconded by Trustee Dineen to approve the Treasure's report; Abstract #23, Abstract #24 and transfer of funds as submitted.

**Roll Call: All in favor**

**Public Comment:**

Michael LaMountain, Maple Avenue, inquired if Nationalgrid has been notified of sidewalks they need to replace in Village. Timothy McIntyre, Supt. of Public Works, stated he would follow-up with Nationalgrid.

Trustee Aylward made a motion seconded by Trustee Dineen to approve Proclamation to recognize and show appreciation to Boyd Hilton VFW Post 7062, Loyalty Day 2011.

**Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve hiring Germaine Rexford, Gun Club Road, as part-time seasonal laborer for Bozenkill Park up to 20 hours per week at an hourly wage of \$11.00 per hour from mid-May through mid-October per recommendation of Patty Blackwood, Clerk. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve applications from Mike Hale, Altamont Blvd, (Apprentice Firemen) and Cody Lassonde, Gardner Road, for membership in the Altamont Fire Department per request of Paul Miller, Chief.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve supporting the Altamont Farmer's Market project to be held this summer courtesy of free space given by the Altamont Free Library at the Train Station. Vendors will provide the Village and library with certificates of insurance. The Village Police Department and Public Works will commit to logistical support if needed. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve of Board Minutes for April 5, 2011. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to adjourn at 7:26 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk