

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
November 1, 2011

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

Rob Panasci, Legal Council
Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Todd Pucci, Commissioner of Public Safety
Timothy McIntyre, Supt. of Public Works

Attending: Jason Ballard, Barton & Loguidice

General Public: 10

7:00 p.m.

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

Jason Ballard, Barton and Loguidice, reported on waste water project. Drawings are 50% complete. Most of the field survey has been completed. Soil borings are complete for the new building. Geotechnical Report will be completed tomorrow and then the building foundation can be designed. Mr. Ballard showed site plan and explained the flow process. Mr. Ballard reported Barton and Loguidice will be meeting with Tim McIntyre, Supt. of Public Works and Christine Marshall, Village Trustee, on November 9th to review site layout and equipment placement. Structural, Mechanical and Electrical Engineers will be making a site visit to the plant now that the process equipment has been placed.

Mayor Gaughan acknowledged First National Bank of Scotia as a sponsor of the Village Halloween Celebration and thanked Patty Blackwood, Village Clerk; Kelly Best, Administrative Assistant and Altamont Fire Department Ladies Auxiliary for organizing and working at Village Halloween Celebration.

Timothy McIntyre, Supt. of Public Works, reported he has met with FEMA twice regarding damage from Hurricane Irene. As a result of the meeting, there are four projects that will be worked on in the Village. The projects include the stream from Lincoln Avenue past Euclid Avenue to Schoharie Plank Road East, culvert project on Park Street, small project on Altamont Boulevard and clean up of debris in a couple of locations.

Todd Pucci, Commissioner of Public Safety, reported new parking signs are to be put up in Village parking lots. Altamont Police Department will begin enforcing new parking law. Police department received their new police car and the Ford Taurus police vehicle will be put up for sale soon.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasurer's report; Abstract #9, Abstract #10 and transfer of funds as submitted.

Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign Application for Change in Title with Albany County Dept. of Civil Service. Application requests title change for Todd Pucci from Public Safety Commissioner to Police Chief (Village of Altamont). **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve request of Altamont Community Tradition to hold Victorian Holiday Celebration event commencing on the weekend of December 10 & 11, 2011 per request of Judi Dineen, President of Altamont Community Tradition. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve of Library Lights holiday fundraiser to support the building fund of the new Altamont Free Library to be held on Sunday, December 4, 2011 at the Gazebo in Orsini Park per request of Anthony Kossmann, President of Altamont Free Library. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve for Altamont Fire Department to participate in the City of Schenectady's Annual Holiday Parade on Saturday, November 19, 2011 per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve request of Linda and Peter Cure, 127 Grand Street, for credit of \$129 to water and sewer account due to billing error per recommendation of Patty Blackwood, Village Clerk.
Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Marshall to approve request of Judy Newcomb, 114 Fairview Avenue, for refund of \$145 to Water Debt Fee for erroneous overcharge that carried forward from 2007 per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing prorated refund of \$33 of the annual \$40 overnight parking permit to Anna Groff, 120 Maple Avenue, due to change in municipal lot overnight parking law. Local Law #2 of 2011 amending the Village Code in relation to parking in the Village's Central Business Zoning District effective September 6, 2011. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing Village Board of Trustees to sign updated RBC Certification of Investment Powers Form for Altamont Fire Department Service Award Program. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign renewal contracts with CDPHP and MVP Health Plan for health insurance for retired employees. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve Board Minutes for October 4, 2011. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to adjourn at 7:20 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk