

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
March 6, 2012

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

Rob Panasci, Legal Council
Patty Blackwood, Clerk
Timothy McIntyre, Supt. of Public Works
Robert White, Altamont Fire Chief
Todd Pucci, Altamont Police Chief

Attending: Richard Straut, Barton & Loguidice

General Public: 13

7:00 p.m.

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

Trustee Marshall reported Stormwater and Sewer Committee recently met with Barton and Loguidice to discuss next steps of Wastewater Treatment Plant Improvement Project. Village is ready to go out to bid in March for the project and bids will be reviewed by Village Board in April. Committee discussed the timetable and cost of the project. The two items on the agenda are in regards to the Village going out to bid on the project and authorizing Barton and Loguidice to do further engineering work in relation to the construction phase of the project.

Mayor Gaughan reported Altamont Free Library was awarded a grant of \$2,050 through NYS Arts Council and the Arts Center of the Capital Region. Altamont Free Library, with funds from the grant and a donation from the Village of Altamont, will put on summer concert series in Orsini Park in the summer of 2012.

Robert White, Chief Altamont Fire Dept, reported Altamont Fire Department had nine calls in the month of February. Two of the calls were car accidents. "Train the Trainers" to be held on March 24th at training center in Guilderland Center regarding bailout systems. Chief White reported Annual Fireman's Ball is to be held on March 17th. Trustee Aylward inquired on the status of the air packs that were discussed last year by Village Board and Altamont Fire Department. Chief White and Trustee Dineen stated they would look into the status of a grant in order to seek funding for the air packs.

Trustee Marshall made a motion seconded by Trustee Aylward to approve of Fireman's 2011 Service Credits listing. **Roll Call: All in favor**

Richard Straut, Barton and Loguidice, reported tonight's agenda item will authorize Barton and Loguidice to amend contract to carry engineering services through the bidding of the Wastewater Treatment Improvements Project and oversight of construction to the end. Contract includes construction oversight, bidding, operator training and preparation of operation and maintenance manual. Contract covers project to the end. The current contract took the Village through the design phase. Plan is to advertise for bids in the Altamont Enterprise on March 8th. Bids would be opened at Village Hall on April 17th. Barton & Loguidice will review bids and make recommendation to Board of Trustees on April 26th for awarding of the contract at the May 1st Village Board meeting. June 1st would be the last day for the Notice to Proceed. Funds will continue to be drawn from interest free loan through NYS Environmental Facilities. 50% of project will be at

interest free loan. The next portion of construction will at 0.51% for the rest of the project. Once the project is completed the interest bridge loan will rollover into long term financing which is 30 year loan through NYS Environmental Facilities. Loan will be at 50% market rate. Trustee Aylward stated he has concern that the contract from Barton & Loguidice doesn't have a goal of coming in under budget. Mr. Straut stated the goal of coming in under budget is an unstated goal. The budget summary outlines where Barton & Loguidice believes they are with the budget along with \$106,000 still in contingencies.

Trustee Aylward made a motion seconded by Trustee Dineen to approve Barton & Loguidice, P.C. for the bidding and construction phase services of the Village of Altamont's Wastewater Treatment Plant Improvements Project. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Village of Altamont to allow bidding for the Village of Altamont Wastewater Treatment Plant Improvement Project. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve request of Altamont PTA to hold annual garage sale along the streets of Altamont and Orsini Park on Saturday, May 5, 2012 from 9:00 a.m. to 4:00 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve Timothy McIntyre, Supt. of Public Works, to solicit bids for medium duty plow dump truck. This unit will replace a 13 year old truck as part of equipment replacement program.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Marshall to approve authorization to sell following surplus equipment: 1995 Chevy S-10 pickup truck per recommendation of Timothy McIntyre, Supt. of Public Works. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve request from Altamont Free Library to waive \$300 fee for the application for a variance from the Zoning Board of Appeals. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding Annual Organizational Meeting on April 3, 2012 at 7:00 p.m. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve holding Budget Public Hearing prior to adoption on April 3, 2012 at 7:15 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve of Board Minutes for February 7th and March 1, 2012. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to adjourn at 7:28 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk