

**VILLAGE OF ALTAMONT
REGULAR BOARD MEETING**

February 7, 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

General Public: 13

7:00 p.m.

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

Trustee Marshall, Stormwater and Sewer Committee, reported Barton & Loguidice submitted design plans to NYS DEC for the improvement project to the wastewater treatment plant. NYS DEC's staff is in the process of reviewing the design plans. A staff person from NYS DEC met with Timothy McIntyre, Supt. of Public Works, and Barton & Loguidice at the wastewater treatment plant to go over questions on the design work and some of the process. The meeting was satisfactory. NYS DEC representative indicated his final letter, with his comments on the design work, will be completed by the end of the week and the Village should be receiving this by next week. Barton & Loguidice will respond to comments and, with Board approval, Village will go out for bids in March with a start date of the project to begin in June. Trustee Aylward inquired if any more information has come in regarding the bonding. Trustee Marshall stated the bonding is coming from New York State and the Village has begun drawing on those funds for the design work done by Barton & Loguidice. The interest rate on the short-term bonding is zero percent and the long-term bonding will be a low interest rate. Mayor Gaughan stated the Village reports on the wastewater treatment project every month. The project is a result of NYS DEC putting the Village under a consent order due to problems at the wastewater treatment plant with sewer inflow and infiltration.

Mayor Gaughan reported the Board of Trustees have received a report from Kelly Best, Administrative Assistant, detailing the administrative work, provided by Village staff, to the Altamont Senior Citizens.

Robert White, Chief Altamont Fire Dept, reported Altamont Fire Department had seven calls in the month of January. Most of the calls were due to alarm drops. Chief White stated Fire Commissioner's meeting will be held on February 16th at Fort Hunter Fire Department.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasure's report; Abstract #15, Abstract #16 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Barbara Floeser, Sunset Drive, stated they received a letter from the Village of Altamont stating they weren't in compliance with the Village Zoning Law regarding a trailer parked in their front yard. Mrs. Floeser stated she has been in front of the Zoning Board

of Appeals but was denied a variance to park her trailer in the side of her yard. Mrs. Floeser asked how a Village resident would go about getting an amendment to the Zoning Law. Rob Panasci, Village Counsel, Trustee Whalen and Mayor Gaughan detailed the steps and the process that went in to updating the Zoning law regarding trailers and the steps she could take to request the Board to review the law. Mrs. Floeser stated she would be writing a letter to the Board asking them to review the Zoning Law regarding trailers in the Village.

Trustee Dineen made a motion seconded by Trustee Whalen to approve request from Jim Miller, Desolation Road Studios, to block off portion(s) of Maple Avenue sidewalk from 10:00 a.m. – 3:00 p.m. on June 2, 2012 for Altamont Art in the Parks Sidewalk Chalk Art Competition. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to sign and submit Capital District Bike Rack Program agreement to CDTA to apply for a free bike rack(s) of up to \$1,000 value under the Authority's Travel Management Program. **Roll Call: All in favor**

Trustee Aylward made a motion to approve request of Kathleen Rucinski, 6442 Gun Club Road, for credit of \$23.70 for penalty due to an accounting error on her part. No second motion was offered. Motion failed.

Trustee Dineen made a motion seconded by Trustee Whalen to approve authorizing Timothy McIntyre, Supt. of Public Works, to sell surplus gas chlorination equipment which is no longer of service to the Village. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve authorizing Timothy McIntyre, Supt. of Public Works, to purchase a used pickup truck, not to expend more than \$4,000 from 2011-2012 Village operating budget, to replace existing unserviceable Chevy S-10 truck. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve holding Budget Workshops on March 1st & March 20, 2012 at 6:00 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve of Board Minutes for January 3, 2012. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to adjourn at 7:39 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk