

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
February 05, 2013

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

Michael Moore, Legal Counsel
Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Timothy McIntyre, Supt. of Public Works
Robert White, Altamont Vol. Fire Chief
Todd Pucci, Altamont Police Chief

Attending: Travis Stevens, Albany County Legislator

General Public: 11

7:00 p.m.

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

Trustee Marshall, Stormwater and Sewer Committee member, reported committee had teleconference with representatives from NYS Environmental Facilities Corporation regarding further financial data needed from the Village. Catherine Hasbrouck, Treasurer, and Barton & Loguidice supplied requested financial data. The schedule suggests closing on loan will be June 2013 and interest rates are still low at this time.

Todd Pucci, Chief Altamont Police Dept., reported he submitted his 2012 Annual Police Report to the Board of Trustees. Chief Pucci stated traffic stops are one of the most important parts of police work. Traffic stops result in weapons and drugs being taken off the streets and warrant arrests are made. Visibility of the police cars in the Village acts as a deterrent in the area and plays a large part in why the Village doesn't have a lot of crimes in the area. Trustee Aylward stated he viewed the video from a recent police stop and was pleased with the professionalism from the Altamont Police. Chief Pucci reported Altamont Police Department's salary in the budget is \$132,000 a year which is equivalent to the salary of one Guilderland Police officer. The Village is able to have 12 police officers dedicated to one square mile of the Village for the same salary of one officer in the Town of Guilderland. Copy of 2012 Annual Police Report included with Official Minutes.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasurer's report; #13, #14 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

No comment from the public.

Trustee Aylward made a motion seconded by Trustee Dineen to approve request for Village water and sewer for 10 lot subdivision at Bozenkill Road, Guilderland, Tax Map #37.00-1-12.1 per request of Troy Miller. Capital charge for the new service connection to the water system is \$2500 per unit and sewer system is \$4,500 per unit. Timothy McIntyre, Supt. of Public Works, has reviewed the application and recommended the connections based on applicant meeting conditions set forth by Dept. of Public Works. Conditions set forth by Dept. of Public Works include:

- Water & sewer main extension to be engineered, designed and approved by Dept. of Health and NYS DEC.

- Water and sewer main extension and all associated costs as pertains to said project to be borne to the developer.
- Water & sewer main extensions and lift stations are to be done to approved specifications and turned over to Village of Altamont upon completion along with associated easements.
- Engineering design and installation be approved and inspected by Village designated engineer. (All associated costs to be borne by developer.) Escrow account to be set up for the Village to draw from as needed to cover these costs.
- All capital charges are to be paid in full on a per unit basis before a Certificate of Occupancy is to be issued.

Roll Call:

Trustee Whalen	In favor
Trustee Marshall	Opposed
Trustee Aylward	In favor
Trustee Dineen	In favor
Mayor Gaughan	In favor

Motion Carried 4/1

Trustee Aylward made a motion seconded by Trustee Marshall to approve the following individuals as Election Inspectors for Village Election Registration Day, March 9, 2013 and Village Election March 19, 2013; Veronica Graves, Chairperson, at \$12.50 per hour; Ellen Howie, Richard Howie and Ronald Ginsburg, Inspectors, at \$12.00 per hour and Mary Reinemann, Alternate Inspector, at \$12.00 per hour. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve the following resolution:

WHEREAS, the next general Village Election will be held on March 19, 2013, and WHEREAS, no person shall be entitled to vote at any Village Election whose name does not appear on the register, and

WHEREAS, Section 15-118(5) of the Election Law requires that every Village holds a Registration Day for each general election.

NOW, THEREFORE, BE IT RESOLVED THAT;

First: The inspectors of Elections shall meet on the 9th of March 2013 for REGISTRATION Day to prepare register.

Second: Such Registration Day will be held at Village Hall from 12 noon to 5:00 p.m.

Third: Voting for the forthcoming election shall be conducted at the Village Hall, 115 Main Street, Altamont, NY on Tuesday, March 19, 2013 from 12 noon to 9:00 p.m.

Roll Call: All in favor

Trustee Marshall made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign RBC Corporate Resolution authorizing RBC Wealth Management to issue lump-sum payment of \$8,061.42 to William Ernest, AFD member. Mr. Ernest is withdrawing amount accumulated in the fund and there is no Village budget impact. **Roll Call: All in favor**

Under advice of Legal Counsel, no motion was made on request of Altamont Fair to waive \$406 building permit fee for the office building for the Fairgrounds.

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding Public Hearing on Tuesday, March 5, 2013 at 7:15 p.m., 115 Main Street, Altamont, New York, for authorization to expend up to \$41,000 of funds from Police Car Reserve per request of Todd Pucci, Chief. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve bid submitted by JSSJR Enterprises, Inc., in the amount of \$5,690 for 1999 Ford F550 Truck, per recommendation of Timothy McIntyre, Supt. of Public Works. JSSJR Enterprises, Inc. was the only bid received that met the minimum bid requirement. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve of Board Minutes for January 15, 2013. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to enter into executive session to discuss personnel matters at 7:20 p.m. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to come out of executive session at 8:35 p.m. **All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve resignation, with regret, of Timothy McIntyre, Supt. of Public Works, effective February 26, 2013. **All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve temporary appointment of Jeffrey Moller to Supt. of Public Works at a salary of \$60,000 per annum effective February 27, 2013. **All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve temporary appointment of Larry Adams, Jr., to Asst. Supt. of Public Works at a salary of \$53,000 per annum effective February 27, 2013. **All in favor**

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

Respectfully Submitted,

Patty Blackwood
Clerk