

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

January 15, 2013

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

Catherine Hasbrouck, Treasurer
Robert White, Altamont Vol. Fire Chief
Todd Pucci, Altamont Police Chief

Attending: Richard Straut, Barton & Loguidice

7:00 p.m.

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

Trustee Marshall, Stormwater and Sewer Committee member, reported there are several agenda items tonight related to change orders in the Wastewater Treatment Plant contracts. The changes were unanticipated issues that ended up costing additional money but the expenditures to pay for them still fall within the budget for each contract that was initially agreed upon. Trustee Marshall reported there is a conference call scheduled with NYS Environmental Facilities Corporation to discuss closing items related to the finances and to access the status of the project. A report on the conference call will be given at the February Board meeting.

Mayor Gaughan, on behalf of the Board of Trustees, acknowledged Altamont Community Tradition for all their hard work in making the 11th annual Victorian Holiday so successful. Mayor Gaughan reported Village wasn't awarded with the Safe Routes to School grant and is edging towards submitting a grievance. Trustee Dineen reported Mayor Gaughan has been working very hard at getting the decision for the grant turned around.

Robert White, Chief Altamont Vol. Fire Dept., reported 7 calls for the month of December, most calls being alarm drops or hazardous condition calls, bringing total to 103 calls for the year. The breakdown of the 103 calls for the year are as follows: 1 vehicle fire, 1 stand by call, 1 hazmat call, 7 rescue calls, 4 structure fires, 8 outdoor fires, 2 personal injury auto accidents, 27 hazardous conditions, 28 mutual aid calls and 24 alarm drops.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasurer's report; #11, #12 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

Trustee Aylward stated Victorian Holiday was a marvelous event and appreciates the work of Altamont Community Tradition and Norman Bauman who managed transportation for thousands of people. Trustee Aylward reported Village lowered its flag to half-mast to grieve with the victims in Newtown, Ct.

Jolene Kowalski, Main Street, stated she wasn't happy with the treatment she received from the Altamont Police Department when she was recently pulled over due to registration and license suspensions and lapse in insurance caused by clerical errors made by her insurance company. Mrs. Kowalski stated she wanted clarification of the role of

the Altamont Police Department. Trustee Dineen stated she spoke to Mr. Kowalski on the phone after the incident and offered to have a meeting with Chief Pucci but Mr. Kowalski had declined the meeting. Mayor Gaughan stated he would like to address the concerns of Mr. and Mrs. Kowalski and asked them to follow-up with him and encouraged them to attend the budget workshop meetings.

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 2, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 2 revises the Contract Documents to include (1) Construction of additional sanitary drain piping, (2) Replacement of waste sludge pit pump rail, (3) Change in materials for water service piping at the new Preliminary Treatment Building and (4) Construction of control joints in Sequencing Batch Reactor (SBR) tank concrete wall additions. The total cost of Change Order No. 2 is \$23,767.69. The total contract amount for Contract 1A prior to Change Order No. 2 was \$2,468,500 with a \$65,000 contingency allowance. The revised total contract amount for Contract 1A after Change Order No. 2 is \$2,468,500 with \$41,232.31 contingency allowance remaining. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 3, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 3 revises the Contract Documents to include (1) Construction of additional filter effluent piping and valves, (2) Credit to Village for aeration diffuser testing, (3) Change in materials for water service piping at the new post hydrant near the SBR building and (4) Construction of additional sludge piping in the SBR building. The total cost of Change Order No. 3 is \$19,180.09. The total contract amount for Contract 1A prior to Change Order No. 3 was \$2,468,500 with \$41,232.31 contingency allowance remaining. The revised total contract amount for Contract 1A after Change Order No. 3 is \$2,468,500 with \$22,052.22 contingency allowance remaining. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 2, for Contract 1D, regarding Wastewater Treatment Plant Improvements. Change Order No. 2 revises the Contract Documents to include (1) Additional circuitry to replace an existing light circuit and switch, (2) Increase size of concrete equipment pad for Motor Control Center at the SBR Building and (3) Replace existing Main Distribution Panel, disconnects and circuitry. The total cost of Change Order No. 2 is \$16,297. The total contract amount for Contract 1D prior to Change Order No. 2 was \$308,640 with a \$20,000 contingency allowance. The revised total contract amount for Contract 1D after Change Order No. 2 is \$308,640 with \$3,703 contingency allowance remaining. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign Contract Amendment on Bidding and Construction Phase Services for the Wastewater Treatment Plant Improvements with Barton & Loguidice. Contract amended for materials testing dated January 10, 2013 such that it includes testing of suspected Asbestos Containing Materials (ACM's) in the Tertiary Filter Tank. Contract amendment is a \$500 change to the original Task Order for Bidding and Construction Phase Services. Total cost for Task Order for Bidding and Construction Phase Services prior to this amendment is \$302,800. With this amendment, total cost for Task Order for Bidding and Construction Phase Services is amended to \$303,300. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve request from Pinghua Wu, Mountindale Court, for credit of \$1254 to sewer bill due to flooding of their basement per recommendation of Timothy McIntyre, Supt. of Public Works. Water went through the main meter but due to faulty hot water tank water was pumped out to their lawn and did not go through the sewer system. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve Proclamation to recognize and show appreciation to John J. Pollard III and modify Proclamation to reflect Mr. Pollard's 62 years of service to the Altamont Vol. Fire Department.

Roll Call: All in favor

Trustee Marshall made a motion seconded by Trustee Dineen to approve recommendations of Altamont Guilderland Referral Committee regarding application from Michael Cristo, 2 Marian Court, existing 3.2 acre single family lot to be split into two lots. One 0.84 acre lot containing existing home. New 2.36 acre lot will have single family home built, Tax Map #37-15-2-9, Town of Guilderland. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to table resolution requesting Village water and sewer for single family dwelling at 2 Marian Court, Guilderland, Tax Map #37.15-2-9 per request of M. Cristo Inc. Capital for the new service connection to the water and sewer system is \$7,500. Timothy McIntyre, Supt. of Public Works, has approved the application and recommended the connection.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Marshall to approve holding Budget Workshops on March 12th & March 20th at 6:00 p.m. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve of Board Minutes for December 4, 2012. **All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to enter into executive session to discuss personnel matters at 7:55 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to come out of executive session at 8:55 p.m. **All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to adjourn at 9:00 p.m.

All in favor

Respectfully Submitted,

Patty Blackwood
Clerk