

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
March 05, 2013

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

Patty Blackwood, Clerk  
Catherine Hasbrouck, Treasurer  
Jeffrey Moller, Temp. Supt. of Public Works  
Robert White, Altamont Vol. Fire Chief  
Todd Pucci, Altamont Police Chief

Attending: Jason Ballard, Barton & Loguidice

General Public: 12

7:00 p.m.

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

Mayor Gaughan reported David Soares, Albany County District Attorney, has agreed to subsidize portion of police vehicle equipment costing approximately \$6,000 and Cecilia Tkaczyk, NYS Senator, has confirmed the Village will receive the long awaited \$12,000 Member Item for Altamont senior van.

Robert White, Chief Altamont Vol. Fire Dept., reported 2 calls for the month of February. Chief White reported Annual Fireman's Ball is to be held on March 23<sup>rd</sup>.

Todd Pucci, Chief Altamont Police Dept., reported he had a meeting with Judith Wines from Altamont Free Library. Altamont police officers will be participating in a reading program at the library and Chief Pucci welcomed suggestions from the public of ideas for community involvement that the Altamont Police could participate in.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasurer's report; #15, #16 and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

Greg Giorgio, Thatcher Drive, stated there will be a public showing of "Dear Governor Cuomo", documentary about hydrofracking, at Desolation Road Studios on March 8<sup>th</sup>.

Mayor Gaughan reported NYS Assemblymember Fahy and NYS Senator Tkaczyk will be at the Masonic Temple on April 6<sup>th</sup> to engage the public in conversation.

Trustee Aylward reported the Altamont Free Library Gala was held last week and the Village Board is very pleased that Mayor Gaughan and Keith Lee, Co-Chairman of the Parks Committee, were honored with awards from the library. Village Board feels Mayor Gaughan and Mr. Lee have earned the awards and the Village is very lucky to have Mr. Lee who is a Master Gardener. Village Board has enjoyed working with Mayor Gaughan in dealing with the interest in the future of the Village.

## **Public hearing at 7:15 p.m.**

Patty Blackwood, Village Clerk, opened public hearing with reading of the Legal Notice to consider authorization to expend up to \$41,000 of funds from Police Car Reserve to purchase police vehicle per request of Todd Pucci, Chief.

Todd Pucci, Chief Altamont Police Dept., reported when he took over as Chief there were four police vehicles. Chief Pucci met with Village Treasurer and was able to get down to three vehicles and came up with a vehicle replacement schedule. Police Department is looking to replace the four-wheel drive 2003 Ford Explorer and purchase a six cylinder Ford Taurus Police Interceptor all-wheel drive vehicle. New vehicle would be cheaper to maintain and more efficient on gasoline. The Ford Explorer is starting to have problems. It's approaching 100,000 miles and Village has had to put considerable amount of money in to it this past year. Chief Pucci thanked District Attorney Soares and his office for agreeing to purchase the camera system which would be in the vehicle, costing between \$3,500 and \$4,000, as well as to replace the communications radio, which cost \$2,500, for the police to transmit to dispatch. Police Department is using reserve money that was put away to purchase the police vehicle. Last year the Police Department reduced the amount of money that was put in to the reserve in order to assist the Village during times of crisis. The Police Department is still able to purchase police vehicle and have money in the reserve account which allows the Police Department to continue with replacement schedule in the future.

Mayor Gaughan inquired if the items being purchased from the District Attorney's Office would have been included in the original purchase price of up to \$41,000. Chief Pucci stated the radio was quoted in the original quote. District Attorney's Office is purchasing the camera as they are looking to assist the police department with police officer safety items. The police department will now have two vehicles with cameras.

Trustee Aylward made a motion seconded by Trustee Marshall to close public hearing at 7:20 p.m. **All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve 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 Dineen made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 4, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 4 revises the Contract Documents to include: (1) Revisions to air piping systems for Sequencing Batch Reactor (SBR) tanks, (2) Change in waste activated sludge pipe materials, and (3) Additional concrete and grout demolition at the tertiary filters. The total cost of Change Order No. 4 is \$16,706.90. The total contract amount for Contract 1A prior to Change Order No. 4 was \$2,468,500 with a \$22,052.22 contingency allowance. The revised total contract amount for Contract 1A after Change Order No. 4 is \$2,468,500 with \$5,345.32 contingency allowance remaining. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 3, for Contract 1D, regarding Wastewater Treatment Plant Improvements. Change Order No. 3 revises the Contract Document to include (1) Electrical grounding of panel PP2 in the existing tertiary filter building. The total cost of Change Order No. 3 is \$1,697. The total

contract amount for Contract 1D prior to Change Order No. 3 was \$308,640 with a \$3,703 contingency allowance. The revised total contract amount for Contract 1D after Change Order No. 3 is \$308,640 with \$2,006 contingency allowance remaining.

**Roll Call: All in favor**

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

Trustee Aylward made a motion seconded by Trustee Marshall to approve holding Annual Organizational Meeting on Tuesday, April 2, 2013 at 7:00 p.m. **All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding Public hearing on Tuesday, April 2, 2013 at 7:15 p.m., 115 Main Street, Altamont, New York, to expend funds from the following Reserves to pay for the 2012 F-450 Plow/Dump Truck purchased by Timothy McIntyre, former Supt. of Public Works per his scheduled equipment replacement program. The purchase was approved at the July 17, 2012 Village Board meeting. The money will be transferred from the following Public Works Reserve funds: General Fund \$11,850, Water Fund \$20,000 and Sewer Fund \$20,000.

**Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve holding Budget Public Hearing prior to adoption on Tuesday, April, 2, 2013 at 7:15 p.m.

**All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve authorizing Jeffrey Moller, Temporary Supt. of Public Works, to move forward with termination of water service on March 13, 2013, if payment is not received from the following delinquent non-residents: Joel Dowling, 933 Altamont-Voorheesville Road; Deborah Schultz, 14 Danvers Road & Laura Provo-Parker & George Marshall, 1129 Berne Altamont Road. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve of Board Minutes for February 05, 2013. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to adjourn at 7:50 p.m.

**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk