

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
May 07, 2013

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

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

Attending: Richard Straut, Barton & Loguidice and Travis Stevens, Albany County Legislator

General Public: 20

7:00 p.m.

Trustee Dineen called the meeting to order with the Pledge of Allegiance.

Trustee Dineen reported Mayor Gaughan is attending Historic Albany Foundation where the Altamont Free Library is receiving an award tonight and Mayor Gaughan is one of the speakers.

Keith Lee, Co-Chairman of the Parks Committee, submitted Parks Report. Trustee Marshall stated how beautiful the Village looks.
Copy of the Parks Report included with Official Minutes.

Todd Pucci, Chief Altamont Police Dept., reported Village wide garage sale went well. One minor traffic accident during the day but it was unrelated to the garage sale. DWI checkpoints will be held May 23-28th throughout Albany County. Altamont Memorial Day Parade is May 19th. Altamont Police Dept. will block off all side streets down Main Street and have police cars at each end of Main Street to redirect traffic during the parade.

Robert White, Chief Altamont Vol. Fire Dept., reported 6 calls for the month of April. Most notable call was the personal injury accident on the corner of Dunnsville Road and Becker Road. One driver was airlifted to Albany Medical Hospital and door of other vehicle had to be removed to free other driver. Altamont Fire Dept. held a recruitment drive on Saturday, April 27th and gave out two applications to potential new members. Chief White stated the fire department meets every Monday night and invited the public to stop in and ask questions and take an application because members are always needed. Chief White thanked everyone for their support of the fire dept. at the Village wide garage sale. Chief White reminded everyone the burn ban is in effect until May 14th.

Jeffrey Moller, Supt. of Public Works, reported spring clean up and mowing season has begun. New employee, Anthony Diana, is working out well. Next week blacktop patching will begin to repair open areas from water main breaks over the winter. Trustee Marshall asked that extra trash bins be brought to Orsini Park next year for Village wide garage sale and inquired about open laborer position with Dept. of Public Works. Mr. Moller stated he plans to have a recommendation for laborer position on June's agenda.

Trustee Aylward made a motion seconded by Trustee Marshall to approve the Treasurer's report; #19, #20 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

Peg Button, Maple Avenue Ext., stated she has concern over speeding vehicles on Bozenkill Road and Maple Avenue Extension. Trustee Dineen stated she has spoken to Chief Pucci regarding this issue and the Altamont Police will be parked in that area at various times during the day.

Kelly Flannigan, Altamont Corners LLC, stated she has a request on the agenda regarding Altamont Corners Customer Appreciation Day and explained the events that are scheduled.

Trustee Aylward acknowledged the Altamont Rescue Squad for coming to the aid of his wife last week when she fell and fractured her wrist.

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign an updated shared services agreement with the Town of Guilderland in regards to building inspections, fire inspections and zoning enforcement.

Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Marshall to approve resolution to accept offer of dedication of Whipple Way and Sanford Place as public streets of the Village of Altamont, Kushaqua Estates Subdivision to correct a discovered administrative oversight at the time of completion of the development. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 5, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 5 revises the Contract Documents to include: (1) Extend substantial completion date of the project from June 1, 2013 to July 1, 2013, an extension of 30 calendar days. The extension has been authorized by the NYS DEC which holds an Order on Consent with the Village. The Order on Consent deadline was extended by the NYS DEC to July 1, 2013. The total cost of Change Order No. 5 is \$0.00. The total contract amount for Contract 1A prior to Change Order No. 5 was \$2,468,500 with a \$5,345.32 contingency allowance. The revised total contract amount for Contract 1A after Change Order No. 5 is \$2,468,500 with \$5,345.32 contingency allowance remaining. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 2, for Contract 1B, regarding Wastewater Treatment Plant Improvements. Change Order No. 2 revises the Contract Documents to include (1) Add a hose bibb and ball valve to the water service to the mechanical fine screen in the preliminary treatment building. The total cost of Change Order No. 2 is \$391.27. The total contract amount for Contract 1B prior to Change Order No. 2 is \$27,600 with a \$2,500 contingency allowance. The revised total contract amount for Contract 1B after Change Order No. 2 is \$27,600 with a \$2,108.73 contingency allowance remaining. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 2, for contract 1C, regarding Wastewater Treatment Plant Improvements. Change Order No. 2 revises the Contract Documents to include (1) Install NEMA 7 motor shroud for intake louver 2 motor actuator located in the Preliminary Treatment Building. The total cost of Change

Order No. 2 is \$1,498.74. The total contract amount for Contract 1C prior to Change Order No. 2 was \$43,000 with a \$5,000 contingency allowance. The revised total contract amount for Contract 1C after Change Order No. 2 is \$43,000 with a \$5,000 contingency allowance. The revised total contract amount for Contract 1C after Change Order No. 2 is \$43,000 with a \$3,501.26 contingency allowance. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 4, for Contract 1D, regarding Wastewater Treatment Plant Improvements. Change Order No. 4 revises the Contract Documents to include (1) Install 100 amp 3 phase electrical panel removed from the chlorination/blower building in Pump House No. 1 and (2) Credit for relocation of electrical strobe lights on the Preliminary Treatment Building. The total cost of Change Order No. 4 is \$695. The total contract amount for Contract 1D prior to Change Order No. 4 was \$308,640 with a \$2,006 contingency allowance. The revised total contract amount for Contract 1D after Change Order No. 4 is \$308,640 with a \$1,311 contingency allowance remaining. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to authorize Barton & Loguidice to adjust Construction Phase services fee allocation. Construction Phase Services Agreement dated February 23, 2012 (revised March 27, 2012) and Asbestos Testing Amendment dated January 10, 2013. Barton & Loguidice requests that the Village authorize a reallocation of fees, to reduce Construction Observation Services fee by \$17,850 and to increase Construction Administration services by \$17,850. Total cost of Construction Phase services prior to this amendment was \$303,300. With this amendment, total cost for Construction Phase services will remain \$303,300. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve recommendations of Altamont Guilderland Referral Committee regarding application from Aaron & Jodi Wey, end of GI Road, 2 lot subdivision, Tax Map #37.03-19, Town of Guilderland. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign renewal contract with CDPHP for health insurance for Village of Altamont employees. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve Village, Altamont Police Dept. and Altamont Fire Dept. participation in annual Memorial Day Parade on May 19, 2013 at 2:00 p.m. at the request of Boyd Hilton VFW Post 7062 & Helderberg American Legion 977. Parade assembles at lower parking lot of the Altamont Fairgrounds located on Brandle Road at 1:00 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Aylward to approve Altamont Fire Department's participation in Boyd Hilton VFW Post 7062 Loyalty Day on May 18th, Voorheesville Memorial Day Parade on May 25th, Knox Memorial Day Parade on May 27th, Berne Memorial Day Parade on May 27th and Mud Mania 3 at Tawasentha Park on June 15th. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve request of Robert White, Chief AFD, to attend NYS AFC Fire 2013 Conference in Verona, NY on June 12-15, 2013. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve hiring Isaac Conklin, East Berne, as part-time seasonal laborer at \$13.00 per hour from May 14th through mid-September per recommendation of Jeffrey Moller, Supt. of Public Works.

Roll Call: All in favor

Trustee Marshall made a motion seconded by Trustee Aylward to approve hiring Vicki Bastian, Duanesburg, Water Aerobics Instructor for Bozenkill Park at a flat rate fee on \$300 from June 25, 2013 through August 6, 2013 per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve hiring the following individuals for Bozenkill Park Summer Recreation Program: Adriene Bush, Altamont, Camp Director at \$15.92 per hour; Jessica Butler, Altamont, booth attendant at \$7.75 per hour; Zachary Bemis, Altamont, booth attendant and Belen Betancourt, Altamont, booth attendants at \$7.50 per hour and Nolan Parker, Altamont, booth attendant at \$7.25 per hour from mid-May through mid-October per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve supporting the Altamont Farmer's Market project to be held this summer courtesy of free space given by the Altamont Free Library at the Train Station. Vendors will provide the Village and library with certificates of insurance. The Village Police Dept. and Public Works will commit to logistical support if needed. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve supporting the Altamont Plaza LLC to provide horse drawn carriage rides to guests at their Altamont Corners Customer Appreciation Day on Saturday, June 8, 2013. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve changing date of September Board meeting from Thursday, Sept. 5th to Wednesday, Sept. 4, 2013.

Roll Call: All in favor

Trustee Marshall made a motion seconded by Trustee Aylward to approve of Board Minutes for April 02, 2013. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to adjourn at 7:35 p.m.

All in favor

Respectfully Submitted,

Patty Blackwood
Clerk