

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
November 6, 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 Fire Chief  
Todd Pucci, Altamont Police Chief  
Michael Moore, Legal Counsel

Attending: Tom McDonald, Barton & Loguidice and Bill Biscone, Enterprise Consulting Solutions, LLC

General Public: 6

7:00 p.m.

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

Robert White, Chief Altamont Fire Dept., reported 9 calls for the month of October consisting of 1 vehicle fire, 3 personal injury auto accident calls, 3 mutual aid calls and 2 alarm drops. Chief White reminded everyone that the Altamont Fire Department's fundraiser "Comedy Night" is November 9<sup>th</sup> and the Town Chief's meeting is November 14<sup>th</sup>. Trustee Dineen congratulated Chief White on being elected for Fire Chief again for 2014.

Marijo Dougherty, Archives and Museum, submitted Village of Altamont Archives and Museum October 2013 Report. Trustee Marshall stated Ghosts/Witches and Warlocks tour held on October 29<sup>th</sup> was a huge success. Copy of the Archives and Museum October 2013 Report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported Yard Waste to continue through November 29<sup>th</sup>. Water main flushing is complete. Roof repair project at 115 Main Street is complete. Trustee Dineen thanked Mr. Moller for his assistance in working with NYS Dept. of Transportation on the paving of Route 156 road.

Trustee Aylward made a motion seconded by Trustee Whalen to approve the Treasurer's report; #10, #11 and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

Kate Provencher, Thatcher Drive, expressed concern on the burned out lot at 127 Main Street, Altamont Extreme Auto. Trustee Dineen stated Code Enforcement has been trying to contact the owners to get the property cleaned up.

Judi Dineen, Altamont Community Tradition, reported 12<sup>th</sup> annual Victorian Holiday Celebration will be held on December 14<sup>th</sup> & 15<sup>th</sup>.

Trustee Aylward made a motion seconded Trustee Marshall to approve authorizing Mayor Gaughan to sign Stephen Miller General Contractors (SMGC) Change Order No. 8, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 8 revises the Contract Documents to include: (1) Modifications to the entrance roadway and grading around the Preliminary Treatment Building and WWTP Entrance.

The total cost of Change Order No. 8 is \$14,726.32. The total contract amount for Contract 1A prior to Change Order No. 8 was \$2,492,173.28 with a \$.00 contingency allowance. The revised total contract amount for Contract 1A after Change Order No. 8 is \$2,506,899.60 with \$0.00 contingency allowance remaining. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign Stephen Miller General Contractors (SMGC) Change Order No. 9 for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 9 revises SMGC's final contract amount in accordance with the Engineering and Inspection Charges and Per Diem Charges for Delay as delineated in the Contract Documents. The Village and B&L worked with SMGC to mitigate the impact of their delays to the extent possible permitted by the Contract Documents. SMGC delivered the project late, resulting in additional costs incurred by the Village. The total cost of Change Order No. 9 is a reduction in SMGC's contract of (\$25,650). The total contract amount for Contract 1A prior to Change Order No. 9 was \$2,506,899.60 with a \$0.00 contingency allowance. The revised total contract amount for Contract 1A after Change Order No. 9 is \$2,481,249.60 with \$0.00 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, P.C. amendment dated October 17, 2013, for engineering services, regarding the Wastewater Treatment Plant Improvements. This amendment revises B&L's contract to reflect additional fees incurred as a result of the late project delivery by Contract 1A General Construction, Stephen Miller General Contractors (SMGC). B&L and the Village worked with SMGC to mitigate the impact of the delay to the extent possible. However due to SMGC's inability to complete the project within the contract time provided in the Contract Documents, B&L provided construction observation and administration services beyond the originally contemplated completion date of the Project. The total contract amount for construction phase services prior to this amendment was \$303,300. The revised total contract amount for construction phase services after this amendment is \$328,950. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve authorization, subject to permissive referendum, to expend \$39,800 from Repair Reserve Fund for roof repair at 115 Main Street, Altamont. Public hearing was held on October 1<sup>st</sup> for this agenda item. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign Notice of Intent with NYS Dept. of Environmental Conservation Phase II SPDES General Permit for Storm Water Discharges from Municipal Separate Storm Sewer Systems (MS4s) per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve transfer of \$2,500 from the sale of the 2003 Ford Explorer to the Police Car Reserve per request of Todd Pucci, Police Chief. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve of \$40,000 transfer from the General Fund to the Water Fund per recommendation of Catherine Hasbrouck, Treasurer. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve to amend the Village's Investment Policy to include one of the three New York Banks that are offering higher CD rates per recommendation of First National Bank of Scotia's Financial Advisor, Cindy Powell. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve hiring Ronald Clough, Altamont NY, as part-time senior van driver, at a salary of \$12.00 per hour, per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve Library Lights holiday fundraiser to support Altamont Free Library to be held on Sunday, December 1, 2013 at the Gazebo in Orsini Park per request of Judith Wines, Librarian of Altamont Free Library. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve request of Phil Carducci, 35 Whipple Way, to hold annual Turkey Trot 5K Run/Walk along the streets of Altamont on Saturday, November 30, 2013 starting at 10:00 a.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve Board Minutes for September 17<sup>th</sup> & October 1, 2013. **Roll Call: All in favor**

The Board of Trustees; Michael Moore, Village Counsel; and Bill Biscone, Enterprise Consulting Solutions, LLC conducted a detailed interchange regarding the proposed installment of a communications tower in the Village of Altamont.

Trustee Dineen made a motion seconded by Trustee Aylward to table, until December 3, 2013, resolution to consider allowing the Village of Altamont to enter into a land license agreement with ECS for the purpose of installing a communications tower.

**Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to adjourn at 7:48 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk