

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
February 3, 2015

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

Patty Blackwood, Clerk
Jeffrey Moller, Supt. of Public Works
Robert White, Altamont Fire Chief
Todd Pucci, Altamont Police Chief
Catherine Hasbrouck, Treasurer
Marijo Dougherty, Archives & Museum, Absent
Genevieve Trigg, Legal Counsel, Absent

General Public: 3

6:00 p.m.

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

Robert White, Chief Altamont Fire Dept., reported 9 calls for the month of January with the most notable being a call for mutual aid assistance at a structure fire in Knox. Trustee Dineen congratulated all the new officers for the fire department and the ladies auxiliary.

Jeffrey Moller, Supt. of Public Works, reported the snow blower for the Village sidewalks broke and Public Works will be repairing it. Mr. Moller reminded residents to clean out the fire hydrants near their homes.

Mayor Gaughan reported Altamont Free Library Gala will be held on February 7th.

Trustee Dineen made a motion seconded by Trustee Whalen to approve the Treasurer's report; #16, and #17 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Public Hearing at 6:08 p.m.

Trustee Whalen opened public hearing with reading of the Legal Notice to consider Local Law No. 1 of 2015 of the Village of Altamont Flood Damage Protection.

Mayor Gaughan reported the local law has been reviewed by NYS DEC in early December, per their request. One small correction was made to the law per NYS DEC's request. This is the culmination of years of work by FEMA to redraw the flood maps for this municipality as well as other municipalities. The local law will be memorialized within the Village's Code.

No comments from the public.

Trustee Dineen made a motion seconded by Trustee Whalen to close public hearing at 6:11 p.m.
Roll Call: All in favor

Mayor Gaughan made a motion seconded by Trustee Whalen to approve Local Law No. 1 of 2015 of the Village of Altamont Flood Damage Protection. **Roll Call: All in favor**

Public Hearing at 6:12 p.m.

Trustee Whalen opened public hearing with reading of the Legal Notice to consider authorization to expend \$28,180.70 of funds from Police Car Reserve fund per request of Todd Pucci, Chief.

Mayor Gaughan asked Chief Pucci to explain how the police vehicle is being purchased under the Village's capital reserve program.

Todd Pucci, Chief Altamont Police Dept., reported \$28,180.70 will be used from the police car reserve fund with \$10,000 remaining in the fund. The remainder of the cost of the vehicle will be paid by asset forfeiture funds from drug arrests made by the Altamont Police Department and \$1,200 was donated by the Albany County District Attorney's office.

No comments from the public.

Trustee Whalen made a motion seconded by Mayor Gaughan to close public hearing at 6:14 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorization to expend \$28,180.70 from Police Car Reserve fund per request of Todd Pucci, Chief.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Whalen to approve the following individuals as Election Inspectors for Village Election Registration Day, March 7, 2015 and Village Election, March 18, 2015; Monica Bush, Judith Dineen, Patricia Dover, Ronald Ginsburg, and Mary Reinemann at \$12.00 per hour. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve the following resolution: WHEREAS, the next general Village Election will be held on March 18, 2015, and WHEREAS, no person shall be entitled to vote at an Village Election whose name does not appear on the register, and

WHEREAS, Section 15-118(4) 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 Election shall meet on the 7th of March 2015 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 Wednesday, March 18, 2015 from 12 noon to 9:00 p.m.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Dineen to approve request for Village water and sewer for single family dwelling on 6412 Gun Club Road, Guilderland, Tax Map #37-2-19.3 per request of John and Denise Sheridan. Capital charge for the new service connection to the water and sewer system is \$7,500. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve holding Budget Workshops on March 11th at 7:00 p.m., March 24th at 6:00 p.m., and March 31st at 6:00 p.m. (if needed). **Roll Call: All in favor**

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

Trustee Dineen made a motion seconded by Mayor Gaughan to approve Board Minutes for January 6 & January 20, 2015. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Mayor Gaughan to adjourn at 6:20 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk