

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
January 6, 2015

Mayor James M. Gaughan  
Trustee William F. Aylward  
Trustee Kerry Dineen  
Trustee Christine Marshall  
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  
Genevieve Trigg, Legal Counsel

General Public: 9

Attending: Travis Stevens, Albany County Legislator

7:00 p.m.

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

Todd Pucci, Chief Altamont Police Dept., reported Altamont community room is used as a warming station in the Village. If someone were to lose their power during the cold months and need to get out of the cold, they could call Guilderland Police Department, on its non-emergency line, to make arrangements to access the community room.

Mayor Gaughan reported he will be establishing a small committee to plan for the celebration event on October 18, 2015 for the 125<sup>th</sup> anniversary of the incorporation of the Village in 1890. The community event is to be held at the flower building at the Altamont fairgrounds.

**Public Comment:**

Norman Bauman, Maple Avenue, reported the 13<sup>th</sup> annual Victorian Holiday celebration was very successful. Mr. Bauman thanked the local politicians, fire department, police department, Dept. of Public Works, and all the volunteers.

Trustee Aylward made a motion seconded by Trustee Marshall to approve the Treasurer's report; #14, and #15 and transfer of funds as submitted. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve, with regret, resignation of Lesley Stefan, Village Justice, effective January 2, 2015. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve holding public hearing on February 3, 2015 at 7:00 p.m. on proposed Local Law No. 1 of 2015 of the Village of Altamont Flood Damage Protection. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve holding public hearing on February 3, 2015 at 7:00 p.m. for authorization to expend \$28,180.70 of funds from Police Car Reserve fund per request of Todd Pucci, Chief. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign Albany County Mutual Aid for Assistance Agreement for Disasters and Other Related Emergencies. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Aylward to approve application from Ryan Rafferty, Altamont, Apprentice Firefighter membership in the Altamont Fire Department per request of Robert White, Chief. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding Budget Workshop on January 20, 2015 at 6:00 p.m. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve the following resolution: WHEREAS, the next general Village Election will be held on March 18, 2015, and WHEREAS, the polling place for this election will be at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, New York, Albany County, and WHEREAS, the hours for the Village Election will be from noon to 9:00 p.m. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Aylward to approve Board Minutes for December 2, 2014. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to enter into executive session at 7:10 p.m. to discuss matters leading to an appointment and to obtain legal advice. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve coming out of executive session at 7:48 p.m. **All in favor**

Mayor Gaughan made a motion seconded by Trustee Dineen to approve entering into regular session at 7:50 p.m. **Roll Call: All in favor**

Mayor Gaughan made a motion seconded by Trustee Dineen to approve additional compensation for the expansion of Justice Rebecca Hout's Justice Court responsibilities for the period January 3, 2015 to March 22, 2015. The temporary arrangement allows time for a full assessment of the availability and possible appointment of a qualified justice candidate at the beginning of the Village's official year, March 22, 2015. The compensation will be prorated on the remaining balance of funds allocated for former Justice Lesley Stefan in the Village's 2014-15 approved budget. This arrangement will not change the approved 2014-15 personnel cost allocations for the Justice Court.

**Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to adjourn at 7:58 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk