

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
November 4, 2015

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

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  
Glenn Hebert, Building Inspector, Absent  
Jason Shaw, Legal Counsel, Excused

General Public: 12

7:00 p.m.

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

Mayor Gaughan congratulated Betty Head on her selection as the Albany County representative on the Hudson River Valley Greenway Council Board. Ms. Head was nominated by the Altamont Village Board of Trustees on April 7, 2015.

Marijo Dougherty, Archives & Museum, thanked the volunteers of the archives and museum for their wonderful work at the October 18<sup>th</sup> celebration of the Village's 125<sup>th</sup> anniversary and hosting the exhibit on the stained glass windows of the churches of Altamont. Ms. Dougherty thanked Senator Amedore, Patricia Fahy, Geoffrey Brown, and Altamont Community Tradition for sponsoring the event. Ms. Dougherty stated the "Remembrance" catalog on the churches of the Village is available for sale at the Village office.

Jeffrey Moller, Supt. of Public Works, reported hydrant flushing was completed at the end of October. There was one water main break as a result of the hydrant flushing. Mr. Moller stated yard waste collection will continue until the snow falls. Mr. Moller reminded residents to keep the creeks clear and not throw leaves in the creeks.

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

Todd Pucci, Chief Altamont Police Dept., reported parking regulations are in effect from November through April.

**Public Comment:**

Norman Baumann, Maple Avenue, reported 14<sup>th</sup> annual Altamont Community Tradition Victorian Holiday Celebration will be held on December 12<sup>th</sup> & 13<sup>th</sup>.

Trustee Marshall made a motion seconded by Trustee Dineen to approve applications from Adam Cohn, Schenectady, Firefighter; Anthony Olivares, Altamont, Firefighter; and Stacy Doherty, Altamont, Fire Police. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve resolution to affirm Mayor Gaughan's appointment of Nicholas Fahrenkopf as Village Trustee to the position vacated by the resignation of former Trustee Cathy Glass, in accordance with N.Y. Village Law §3-312(3)(b)(2), at a quarterly salary of \$710 effective December 1, 2015.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve request to grant permission to Albany County Board of Elections to tabulate election results including absentee ballots for Village Special Election on March 15, 2016. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve authorizing Village to work with the Town of Guilderland to arrange funding on the grant application currently being processed by the NYS Dormitory Authority under the State and Municipal Facilities Capital Program. One part of the larger grant targets \$25,000 for the rehabilitation of the roof of the Historic Crouse House. We recognize the efforts of Assemblywoman Patricia Fahy for her efforts in procuring the funds in the State Legislature. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve discussion on December 1, 2015 on the long-range plans for the use of the Crouse House property.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve authorizing the completion of paperwork with NYS Department of State to access \$10,000 to support activities and programs related to Altamont's 125<sup>th</sup> celebration. We recognize the efforts of Assemblywoman Patricia Fahy for her efforts in procuring the funds as an Assembly Special Project grant. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve authorizing completion of paperwork with the Department of Transportation to access \$50,000 to support the emergency repair of a culvert on Brandle Road within the Village. We recognize the efforts of Senator George Amedore for his efforts in procuring the funds for this project. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen 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 28, 2015 starting at 10:00 a.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve authorization to sell following surplus equipment: 2006 Chevy Impala Vehicle at minimum sale of \$3,000 per recommendation of Todd Pucci, Police Chief. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve of Library Lights holiday fundraiser to support Altamont Free Library to be held on Sunday, December 6, 2015 at 4:00 p.m. at the Gazebo in Orsini Park per request of Joseph Burke, Director.

**Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign renewal contract with CDPHP for health insurance of retired employees.

**Roll Call: All in favor**

Mayor Gaughan thanked Robert White, Chief, for his years of service as Chief of the Altamont Fire Department.

Trustee Dineen made a motion seconded by Trustee Marshall to approve of the new officers elected into office by membership of the Altamont Fire Department on Monday, November 2, 2015: Paul Miller, Chief; and Kyle Haines, 1<sup>st</sup> Assistant Chief. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve resolution acknowledging required annual audit of Altamont Justice Court's records which were conducted on November 4, 2015 by Catherine Hasbrouck, Village Treasurer. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve Board Minutes for October 6, 2015. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to adjourn at 7:28 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk