

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
December 06, 2016

Mayor James M. Gaughan  
Trustee Kerry Dineen  
Trustee Nicholas Fahrenkopf  
Trustee Madeline LaMountain  
Trustee Dean Whalen

Patty Blackwood, Clerk  
Catherine Hasbrouck, Treasurer  
Larry Adams, Asst. Supt. of Public Works  
Paul Miller, Altamont Fire Chief  
Todd Pucci, Altamont Police Chief  
Marijo Dougherty, Archives & Museum, Absent  
Glenn Hebert, Building Inspector, Absent  
Jason Shaw, Legal Counsel, Excused

General Public: 17

7:00 p.m.

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

Keith C. Lee, Co-Chairman of the Parks Committee, submitted Parks Report. Mr. Lee thanked Ronnie and Al D'Alauro, Ted Neumann, and Kathy Meany for their help with the gardens. Copy of report included with Official Minutes.

Paul Miller, Chief Altamont Fire Dept., submitted Chief's report for November. Copy of Chief's report included with Official Minutes.

Todd Pucci, Chief Altamont Police Dept., reported parking regulations are in effect from November through April. Chief Pucci stated warning notices are initially being placed on vehicles in the streets reminding residents of the parking regulations.

Glenn Hebert, Building Inspector, submitted Building Department's report for October and November. Copy of report included with Official Minutes.

Mayor Gaughan reported the museum exhibit of the 100<sup>th</sup> anniversary of the Altamont Free Library located in the Village hall will be open for viewing during the Victorian Holidays. Mayor Gaughan reminded everyone of the 15<sup>th</sup> annual Victorian Holidays on December 11<sup>th</sup>.

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; #12, #13, and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

Kate Provencher, Thatcher Drive, inquired on how many hours per month is allowed in the shared services agreement with Village of Voorheesville for Building Administrator, Code Enforcement, and Fire Prevention Services for the Village of Altamont. Mayor Gaughan replied it is an average of 20 hours per month. Ms. Provencher stated the Zoning Board of Appeals members have mentioned at a meeting that they felt the number of hours per month may have to be increased for Mr. Hebert. Ms. Provencher asked if the Board could review the hours needed the next time the contract is reviewed. The Board agreed to review the actual hours semiannually.

Tim Hagerott, commander of the Boyd Hilton VFW Post, stated the VFW has been cleaning brush from their property and plans to put small artillery on its island off of Mill Street. Mayor Gaughan recommended Mr. Hagerott contact Glenn Hebert, Building Inspector, regarding code regulations for the placement of the small artillery.

Judi Dineen, Sunset Drive, asked if it was possible for the Village to have a dog park. Mayor Gaughan recommended Ms. Dineen contact him outside the meeting.

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve request for Village water for single family dwelling at 2 Arden Way (formerly part of 768 Route 146), Guilderland, Tax Map #37.04-2-26.2 per request of David and Nedra Werling. Capital charge for the new service connection to the water is \$2,500. Main tap is at owner's expense. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve appointment of Wayde Bush to the position of Planning Board alternate member for the remainder of a five year term which expires on March 31, 2018. Position was previously filled by Deborah Hext.

**Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve authorizing Village of Altamont to renew one year shared services agreement with the Village of Voorheesville, effective December 6, 2016, for Building Administrator, Code Enforcement, and Fire Prevention Services. The Village of Altamont shall reimburse the Village of Voorheesville monthly for 14.3% (Altamont's annual percentage) of all costs necessary to employ Building Inspector/Code Enforcer/Fire Inspector. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee LaMountain to approve authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 1 regarding Brandle Road Culvert Improvements Project. Change Order No. 1 is to remove road and sub-base restoration from the scope on MJC Construction, LLC contract for a credit of \$5,500. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve of the officers elected into office by membership of the Altamont Fire Department on Monday, November 7, 2016: 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 Whalen to approve resignation, with regret, of Stewart Linendoll, Zoning Board of Appeals member, effective December 6, 2016.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee LaMountain to approve appointment of Michael LaMountain to the position of Zoning Board of Appeals member for the remainder of a five year term which expires on March 31, 2018. Position was previously filled by Stewart Linendoll. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve of Board Minutes for November 1, 2016. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to adjourn at 7:23 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk