

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
July 19, 2016

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

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

General Public: 12

7:00 p.m.

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

Paul Miller, Chief Altamont Fire Dept., submitted Chief's report for June and showed the Board Genesis eDraulic rescue tools. Chief Miller reported the fire department will be showing the movie "Toy Story" in Orsini Park on Friday night for village residents. Copy of Chief's report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported the department dug up and repaired three main valves in the distribution system; will continue the sidewalk program on Altamont Boulevard in the beginning of August, sidewalk work this year will end just before the Taber property; the department will replace a culvert under upper Helderberg Avenue and address drainage issues at Helderberg Avenue and Severson Street; and the department will not be doing any street re-surfacing this year due to saving the CHIPS money for the Brandle Road Culvert project.

Marijo Dougherty, Archives & Museum, reported volunteers from the Archives and Museum and Altamont Community Tradition have been meeting as an advisory committee to the Mayor on the "Museum in the Streets" project. The project is moving along nicely and they have selected 26 sites that will be on the tour. It's scheduled to be installed summer of 2017. A map of the village sites will be printed.

Glenn Hebert, Building Inspector, thanked the Village Board of Trustees for their support while he has been out periodically over the last couple of months due to his illness. Mr. Hebert reported two special use permits for the Planning Board have been retracted from the Planning Board by the applicants. The first one was Hitman Towing who are no longer in the Village of Altamont and have moved to the Village of Menands. The second one was Geoff Brown. Mr. Herzog will be at the next Planning Board meeting applying for a special use permit instead of Geoff Brown.

Trustee Dineen made a motion seconded by Trustee Whalen to approve the Treasurer's report; #26, #2, #3 and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve resolution to authorize Village of Altamont to apply to the Hudson River Greenway for a grant under the Greenway Communities Grant Program for a project entitled "Museum in the Streets" to be located in Altamont. **Roll Call: All in favor**

Copy of resolution included with Official Minutes.

Trustee Dineen made a motion seconded by Trustee Whalen to acknowledge Mayor Gaughan's appointment of Madeline LaMountain as Village Trustee to the position vacated by the death of former Trustee Christine Marshall, in accordance with NY Village Law §3-312(3)(b)(2), at a quarterly salary of \$724.25 effective July 20, 2016. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve resolution to authorize bid solicitation for culvert work on Brandle Road. **Roll Call: All in favor**

Copy of resolution included with Official Minutes.

Trustee Whalen made a motion seconded by Trustee Dineen to approve holding public hearing on September 6, 2016 at 7:00 p.m., subject to permissive referendum, for authorization to expend up to \$57,000 of funds from Reserve funds to purchase 2016 Ford F-350 rack body truck with plow and accessories per recommendation of Jeffrey Moller, Supt. of Public Works.

**Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve of contract for Village of Altamont's renewal of liability insurance of \$46,229 from Marshall & Sterling.

**Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to decline purchase of terrorism coverage insurance of \$583 from Marshall & Sterling. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve \$600 refund request of Geoff Brown for Special Use Permit Application Fees per recommendation of Glenn Hebert, Building Inspector. **Roll Call: All in favor**

Trustee Whalen 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 26, 2016 starting at 9:00 a.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve of Board Minutes for June 7, 2016. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to enter into executive session at 7:23 p.m. to discuss litigation. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to come out of executive session at 7:50 p.m. **All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve resolution to authorize commencement of Article Seven proceeding concerning assessment of reservoir property. **All in favor**

Copy of resolution included with Official Minutes.

The Village Board of Trustees briefly discussed updating elements of the contractual agreement with the Village of Voorheesville Building Inspector Shared Service Agreement. A proposed, revised agreement will be prepared for discussion at the September Board meeting.

Trustee Dineen made a motion seconded by Trustee Whalen to adjourn at 8:14 p.m.

**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk