VILLAGE OF ALTAMONT

REGULAR BOARD MEETING

June 7, 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
Catherine Hasbrouck, Treasurer
Marijo Dougherty, Archives & Museum, Absent
Glenn Hebert, Building Inspector, Excused
Jason Shaw, Legal Counsel

General Public: 38

Attending: Peter Brabant, Principal, Altamont Elementary School; Mrs. Farrell, 3rd grade teacher, Altamont Elementary School; and Students of Mrs. Farrell's class

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 May and noted the fire department would be attending a Veteran's event at the Altamont Fair on June 11th and Dezmond Dozer moved to full member from junior member of the fire department. Copy of Chief's report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported the department is finishing up bathroom partitions at Bozenkill Park. They will be finished in time for the camp inspection in two weeks. The department will begin the support project for the fire department. There won't be any paving of the Village streets this summer due to having to work on the Brandle Road culvert. The sidewalk program with continue on Altamont Boulevard and a short section of sidewalk was put in by the new meat market. The Town of Guilderland will be paving Bozenkill Road.

Todd Pucci, Chief Altamont Police Dept., reported Color Vibe Race will be at the Altamont Fair on June 18th. There may be some delays in traffic.

Mayor Gaughan reported "Museum in the Streets" project is moving ahead with a target date of summer 2017. Mayor Gaughan stated there are many events scheduled for the summer in the Village and encouraged residents to attend those events.

Trustee Dineen made a motion seconded by Trustee Whalen to approve the Treasurer's report; #24, #25, #1 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

Kyle Efaw and Erin Burby, Altamont Elementary School students, read their opinion writings regarding tobacco-free zones. Copy of the opinion writings included with Official Minutes.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve of resolution that the Village of Altamont Board of Trustees resolves to hold as a tobacco-free and ENDS-free Angel Park, Benjamin M. Crupe Bozenkill Park, Orsini Park, and Schilling Park, and all other Village owned and maintained park land not otherwise specified. **Roll Call: All in favor**

Public Hearing at 7:22 p.m.

Jason Shaw, Legal Counsel, opened the public hearing with reading of the Legal Notice to consider proposed Local Law No. 1 of 2016 to prohibit illicit discharges, activities and connections to a separate storm sewer system; and Local Law No. 2 of 2016 regulating stormwater management practices.

Jason Shaw, Legal Counsel, stated Local Law No. 1 of 2016 is to prohibit illicit discharges, activities, and connections to a separate storm sewer system. It clamps down on what can be discharged into the stormwater system of the Village. The local law goes into great detail to prohibit certain discharges. It provides Jeff Moller with the title of Chief Enforcer of this law. Mr. Shaw stated the Local Law has discharges that are exempt from the discharge prohibitions. Mr. Shaw stated if the Local Law is violated there are penalties that can be enforced.

Jason Shaw stated Local Law No. 2 of 2016 deals with disturbances of ground usually in the case of a development project that disturbs the earth and sometimes creates impervious services. The NYS DEC and now the Village is now going to have a stormwater management requirement. This is an important new tool for the Planning Board as this law relates to the duties of the Planning Board members. The enforcement of this law is on the local Department of Public Works Superintendent.

Mayor Gaughan stated the Village is the last municipality in Albany County to be designated an MS4 and the Town of Guilderland has similar laws to Local Law No. 1 & 2 of 2016.

Jeffrey Moller, Supt. of Public Works, stated these laws help the environment, the community, and the Town of Guilderland. Village of Altamont's discharges end up in the Town of Guilderland and they would then have to deal with it. It's a tough program and cost the Village quite of bit of money and time but in the long run it will pay off.

Trustee Fahrenkopf stated he understands this is an unfunded mandate but to him it seems like a mandated mandate that there is a law that is making the Village make a law. Trustee Fahrenkopf stated it seems strange that a larger government is making a smaller government make a law. Trustee Fahrenkopf asked why the larger government doesn't make a statewide law. He stated he understands that after listening to the law that it has to do with the enforcement of the law. The Village would have to deal with the enforcement of the law. Jason Shaw stated it's making the locality enforce provisions that it didn't have before. These are very detailed restrictions on discharges into the stormwater system of the Village and also the minimum disturbance where you have to get a stormwater pollution prevention plan. It's more regulations but the regulation is being enforced by the locality and not NYS DEC.

Trustee Fahrenkopf stated that Jeff Moller would be the enforcer of the law. Trustee Fahrenkopf asked if Mr. Moller would do the finding. Jason Shaw stated Mr. Moller would give the notice of violation. The criminal penalty can only be prosecuted by the District Attorney through the court system.

Trustee Whalen asked if there are any conflicts with these laws and the Zoning Law. Jason Shaw stated there weren't any conflicts between these laws and the Zoning Law.

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to close the public hearing at 7:47 p.m. Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve Local Law No. 1 of 2016 to prohibit illicit discharges, activities and connections to a separate storm sewer system.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Dineen to approve Local Law No. 2 of 2016 regulating stormwater management practices. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve of recommendations of Altamont Guilderland Referral Committee regarding application from Joseph Silvesti, 181 Brandle Road, Subdivision of a 2 acre parcel around an existing house out of 95.5+/- acres, Tax Map #48.00.2.25-1. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve recommendation of Altamont Guilderland Referral Committee regarding application from Richard Friedlander, 6334 Gun Club Road, 2 lot subdivision, Tax Map #37.00.02.24.1.

Roll Call:

Trustee Whalen Opposed
Trustee Fahrenkopf In favor
Trustee Dineen In favor
Mayor Gaughan In favor

Motion Carried: 3 In favor/1 Opposed

Trustee Whalen made a motion seconded by Trustee Dineen to approve NYS Retirement Standard Work Day and Reporting resolution for Nicholas Fahrenkopf, Village Trustee.

Roll Call:

Trustee Whalen In favor Trustee Fahrenkopf Abstain Trustee Dineen In favor Mayor Gaughan In favor

Motion Carried: 3 In favor/1 Abstain

Trustee Whalen made a motion seconded by Trustee Dineen to approve hiring the following individuals for Bozenkill Summer Recreation Program: Adriene Bush, Altamont, Camp director, at \$17.43 per hour; Zachary Bemis, Altamont, Camp Counselor, at \$11.50 per hour; Dylan Schmidt, Altamont, Camp Counselor/Booth Attendant, at \$10.25 per hour; Sarah Forman, Altamont, Camp Counselor, at \$9.50 per hour; Lukus Becker, Berne, Camp Counselor/Lifeguard, at \$9.75 per hour; Elizabeth Bablin, Altamont, Lifeguard, at \$10.50 per hour; Caroline Bablin, Altamont, Lifeguard, at \$10.50 per hour; Amelia Schramm, Schenectady, Lifeguard, at \$10.00 per hour; Courtney Reilly, Voorheesville, Lifeguard, at \$11.50 per hour; Angela Cunningham, East Berne, Lifeguard, at \$12.00 per hour; Tessa Buckey, Altamont, Lifeguard, at \$10.50 per hour; and Nolan Parker, Altamont, Booth Attendant, at \$9.00 per hour per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve hiring Vicki Bastian, Duanesburg, Water Aerobics Instructor for Bozenkill Park at a flat rate fee of \$300 from June 21st through August 4th per recommendation of Patty Blackwood, Village Clerk.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve hiring Lukas Moller, Altamont, and Brad Ableman, Altamont, as part-time seasonal laborers for Department of Public Works at a rate of \$9.00 per hour from June 8th through September 30th per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$9,033.80 to Patricia Dover, AFD member. Ms. Dover is withdrawing amount accumulated in the fund and there is no Village budget impact. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve request of Phil Carducci, 35 Whipple Way, to hold annual Altamont 5K Run/Walk along the streets of Altamont on August 28, 2016 from 9:00 a.m. to 4:00 p.m. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve request for Department of Public Works to dispose of assorted scrap material and equipment at the Wastewater Treatment Plant depending on DPW's work schedule and the price of scrap per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve resignation of David Freckleton, Altamont Fire Department member, effective June 2, 2016. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve \$125 refund request of Porter Bidleman for Bozenkill Park Pavilion Rental on September 5, 2015.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Dineen to approve of Board Minutes for May 3, 2016. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to adjourn at 8:00 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood Clerk