

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
May 3, 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
Glenn Hebert, Building Inspector & Code Enforcer
Jason Shaw, Legal Counsel, Excused

General Public: 19

Attending: Daniel McCoy, Albany County Executive; and Travis Stevens, Albany County Legislator

7:00 p.m.

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

Mayor Gaughan reported the Village lost a good friend and fellow Trustee, Christine Marshall, since the last Board meeting. Mayor Gaughan asked for a moment of silence in memory of Trustee Marshall.

Paul Miller, Chief Altamont Fire Dept., submitted Chief's report for April and noted the next Town Chief's Commissioner's meeting is at Guilderland Center's Fire Department on May 5th at 7:00 p.m. Copy of Chief's report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported bagged yard waste collection has begun and will continue until the fall. Spring clean up and mowing has begun.

Todd Pucci, Chief Altamont Police Dept., reported winter parking regulations are no longer in effect. Village wide garage sale is this weekend and there is no parking on Brandle Road.

Marijo Dougherty, Archives & Museum, reported new exhibition opened on Sunday, May 1st. The exhibit is "Given in Trust: Recent Gifts to the Collections". A recent significant gift by Pamela Crouse Jones has established the Crouse Family Archives with the museum's collections. Ms. Dougherty stated there will be a big exhibit in the fall celebrating Altamont Free Library's 100th anniversary.

Glenn Hebert, Building Inspector & Code Enforcer, encouraged residents to attend upcoming Planning Board and Zoning Board of Appeals meetings.

Mayor Gaughan encouraged residents to attend the Village wide garage sale on May 7th.

Keith Lee, Co-Chairman of the Parks Committee, expressed appreciation to Altamont Community Tradition for another very successful Green and Clean Day. It marks the kickoff for the parks and the renovation season for Altamont. Mr. Lee stated it was a very good turnout and he appreciates Altamont Community Tradition's coordination with this event.

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; #22, #23 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

Judi Dineen, Altamont Reformed Church, encouraged residents to join the church on May 13th for a dessert theater. The play is "Illinois Jane and the Pyramid of Peril" by the Hilltown Players.

Roger Ginder, Main Street, expressed his concerns regarding the upkeep of the property at 127 Main Street next to Mr. Ginder's property. Glenn Hebert, Building Inspector & Code Enforcer, stated he will touch base with Mr. Ginder to discuss the issues.

Daniel McCoy, Albany County Executive, spoke at length regarding the State of the County. County Executive McCoy discussed with the public the partnerships among municipalities, Albany County Nursing Home, Buddhist property in the Town of Berne, Father Young Center, Thompson's Lake, economic development, Lawson Lake, opium epidemic, senior suicide rates, and the Rail Trail. Daniel McCoy's State of the County presentation is available at the Village Clerk's office.

Trustee Dineen made a motion seconded by Trustee Whalen to approve heartily the dedicating of garden space at the intersection of Maple Avenue and Bozenkill Road in memory of Christine C. Marshall, Village Trustee, 2007-2016. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign contract with Blue Shield of Northeastern NY and Delta Dental Insurance for Village of Altamont employees. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve authorizing Treasurer to pay, in advance of audit, claims for petty cash, Senior Entertainment/Trips, JP Morgan Chase Bank (Water Principal/Interest bond payments), Manufactures & Traders Trust (Sewer Principal/Interest Bond Payments), Wex Bank (Suntrak card), School & Property Taxes, NYS Municipal Workers Comp., Disability Insurance, Health Department Park Permits, and MasterCard. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve holding Public Hearing on June 7, 2016 at 7:00 p.m. on 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. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Gaughan to sign Barton & Loguidice's proposal of a lump sum fee of \$900 to provide depreciated cost estimates for the value of the reservoir dam and associated improvements. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign contract with Robinson Appraisal Consultants, LLC for an appraisal of Village's Reservoir property on Sturgess Road in Knox in the amount of \$2,800. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign Barton & Loguidice's Design and Construction Phase Proposal for Brandle Road Culvert Improvements for a lump sum fee with a not to exceed cost of \$14,500 per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$2,646.76 to Jane Huggins, AFD member. Ms. Huggins 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 Dineen to approve supporting the Altamont Farmer's Market project to be held this summer courtesy of free space given by the Altamont Free Library at the Train Station. Vendors will provide the Village and library with certificates of insurance. The Village Police Dept. and Public Works will commit to logistical support if needed. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve request of Christopher Giagni, 3 Groot Drive, for credit of \$62 to sewer on April 1, 2016 bill due to new swimming pool being filled up. Water went through the main meter but did not go through the sewer system. Credit of \$62 is per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve of Board Minutes for March 22, March 29, and April 5, 2016. **Roll Call: All in favor**

Trustee Dineen encouraged residents to attend VFW Loyalty Day on May 14th and the Altamont Memorial Day parade on May 22nd.

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to adjourn at 7:47 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk