

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
December 5, 2017

Mayor Kerry A. Dineen
Trustee Nicholas Fahrenkopf
Trustee Madeline LaMountain
Trustee John Scally
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, Absent
Marijo Dougherty, Archives & Museum, Absent
Glenn Hebert, Building Inspector, Excused
Jason Shaw, Legal Counsel, Excused

General Public: 9

7:00 p.m.

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

Keith C. Lee, Co-Chairman of the Parks Committee, submitted Parks Report. Copy of the report included with Official Minutes.

Mayor Dineen encouraged the public to attend the Victorian Holiday celebration this weekend. Mayor Dineen reported the vacuum leaf pick-up will be ending on December 8th. Residents may continue to put leaves in biodegradable paper bags and bundle branches to be left at the curb.

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

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; Abstracts #11, #12, and transfer of funds as submitted.

Roll Call:

Trustee Whalen	In favor
Trustee LaMountain	Abstain
Trustee Fahrenkopf	In favor
Trustee Scally	In favor
Mayor Dineen	In favor

Motion Carried: 4 In favor/1 Abstain

Public Comment:

Lois Ginsberg, Long Grass Lane, reported the Victorian Holiday celebration will be held on December 9th & 10th and encouraged the residents to attend all the events.

James Buono, Potentia Management Group, stated he has previously met with Kyle Haines, AFD Assistant Chief, and inquired if the Village has made a decision to switch over to LED lighting. Mayor Dineen stated the Village has been working with some towns on the LED lighting process. Mayor Dineen stated Trustee La Mountain has been leading the LED project and recommended that Mr. Buono and Trustee LaMountain speak after the meeting.

Jeremy Rosenthal, Maple Avenue, stated he could be a source of information for the Village on the LED lighting project.

Kristen Casey, Main Street, inquired about what the process is and when will the residents be able to give input on the LED lighting in the Village. Mayor Dineen stated the Village of Altamont, Village of Voorheesville, and Town of New Scotland have just started the process. They have talked to two companies regarding cost analysis. The three municipalities are not to the point of choosing lights but when they get closer to this point, the Board will be looking for input from the residents. Ms. Casey stated she saw on the Town of Guilderland's agenda for tonight's meeting that the Town is looking for approval to demolish the Crouse house. Ms. Casey asked what the plan is for the Crouse house site. The Village Board stated there isn't a plan for the site at this time.

Trustee LaMountain made a motion seconded by Trustee Scally to approve amending November 8, 2017 Treasurer's Abstract #10 per recommendation of Catherine Hasbrouck, Treasurer.

Roll Call: All in favor

Copy of amended abstract included with Official Minutes.

Trustee LaMountain made a motion seconded by Trustee Fahrenkopf to approve resignation, with regret, of Deborah Guilfoyle, part-time seasonal gardener. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve application from Michael Murphy, Altamont, for Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve hiring Lance Moore to the part-time position of Building Inspector/Code Enforcement Officer for the Village of Altamont at a pay rate of \$30.00 per hour per recommendation of Mayor Dineen and Trustee Whalen. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to approve of Board Minutes for November 8, 2017. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 7:20 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk