

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
February 7, 2017

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

Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Jeffrey Moller, 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: 6

7:00 p.m.

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

Mayor Gaughan reported Village received an announcement that the Town of Knox is having a Public Hearing on February 9th on a new proposal regarding solar panels to be located west of Peter Young Center on Berne Altamont Road. Mayor Gaughan stated Marijo Dougherty, Altamont Museum, is working on the public ceremony that is envisioned to take place with the installation of Museum in the Streets which would be completed approximately in early July.

Todd Pucci, Chief Altamont Police Dept., thanked Guilderland Teachers Association for their donation to the Altamont Police Department. Chief Pucci stated they will use the donation to purchase equipment.

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

Jeffrey Moller, Supt. of Public Works, reported they have gone through a lot of salt this winter. They have used more salt so far this winter than they used all last winter. Public Works is working on maintenance. Staff has been working on getting mowing equipment ready for spring. Mr. Moller stated he will be ordering steel this week for the Museum in the Streets project.

Glenn Hebert, Building Inspector, submitted Building Department's Yearly Report for 2016. Copy of report included with Official Minutes.

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; #16, #17, and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Trustee Whalen made a motion seconded by Trustee Dineen to approve resolution to provide permission for Glenn Hebert, Building Administrator, to attend NYSBOC conference, March 6th-9th, according to Subsection #6 of the Intermunicipal Cooperative Agreement for Building Administration, Code Enforcement, and Fire Prevention Services with Village of Voorheesville

and Village of Altamont. Any costs for training shall require the prior approval of both of the municipalities. **Roll Call: All in favor**

Trustee Whalen made a motion seconded Trustee Dineen to approve authorizing Mayor Gaughan to sign Undertaking for the benefit of New York State Department of Transportation in connection with work affecting state highways. Such Undertaking shall require full indemnification of the State without specifying limits of liability and may be utilized to satisfy the security requirement for all permits issued to permittee. Undertaking has been reviewed and recommended by Jeffrey Moller, Supt. of Public Works. This resolution will not incur additional insurance costs for the Village. **Roll Call: All in favor**

Trustee Fahrenkopf make a motion seconded by Trustee LaMountain to approve the following resolution: WHEREAS, the next general Village Election will be held on March 21, 2017, and WHEREAS, no person shall be entitled to vote at any Village Election whose name does not appear on the register, and WHEREAS, Section 15-118(4) of the Election Law requires that every Village hold a Registration Day for each general village election. NOW, THEREFORE, BE IT RESOLVED THAT; First: The Inspectors of Election shall meet on the 11th of March 2017 for REGISTRATION DAY to prepare the register. Second: Such Registration Day will be held at Village Hall from 12 noon to 5:00 p.m. Third: Voting for the forthcoming election shall be conducted at the Village Hall, 115 Main Street, Altamont, NY on Tuesday, March 21, 2017 from 12 noon to 9:00 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve the following individuals as Election Inspectors for Village Election Registration Day, March 11, 2017 and Village Election, March 21, 2017; Patty Dover, Chairperson at \$12.50 per hour; Monica Bush, Sandra Demers, Deborah Hext, and Mary Reinemann, at \$12.00 per hour. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Dineen to approve request to grant permission to Albany County Board of Elections to tabulate election results including absentee ballots for Village Election on March 21, 2017. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee LaMountain to approve authorizing Mayor Gaughan to sign RBC Wealth Management letters authorizing RBC Wealth Management to issue payments of \$2,798.74 to Jane Huggins and \$4,308.46 to Stephen Therriault, Altamont Fire Department members. Ms. Huggins and Mr. Therriault are withdrawing one-half of their accumulated funds as of December 31, 2016 and there is no Village budget impact. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve of Firefighter's Service Award Credits listing per recommendation of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve of holding Budget Workshops on Feb. 27, March 21, and March 28 (if needed) at 6:00 p.m. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve of Board Minutes for January 3, 2017. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to adjourn at 7:15 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk