

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
January 03, 2017

Mayor James M. Gaughan, Absent
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
Glenn Hebert, Building Inspector, Absent
Jason Shaw, Legal Counsel

General Public: 9

7:01 p.m.

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

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

Jeffrey Moller, Supt. of Public Works, reported they are picking up Christmas trees once a week and asked the residents to leave them at the curb. Mr. Moller asked the residents to not park on the streets during a storm and stated the Public Works staff arrives at 5:00 a.m. to plow and with cars on the streets it's tough to plow around them.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; #14, #15, 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 LaMountain to approve the following resolution: WHEREAS, the next general Village Election will be held on March 21, 2017, and WHEREAS, the polling place for this election will be at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, New York, Albany County and WHEREAS, the hours for the Village Election will be from 12:00 noon from 9:00 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve of Board Minutes for December 6, 2016. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve entering into executive session to discuss litigation at 7:04 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve coming out of executive session at 7:36 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Gaughan to sign a contract with Robinson Appraisal Consultants for \$8,500 and additional consulting fees at \$175 per hour for a formal appraisal of the Altamont Reservoir property.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee LaMountain to approve authorizing Mayor Gaughan to sign a contract with Barton and Loguidice for an Assessed Value Report of the Altamont Reservoir property at a cost of \$2,440. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to adjourn at 7:39 p.m.

All in favor

Respectfully Submitted,

Patty Blackwood
Clerk