

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

June 7, 2017

Mayor Kerry A. Dineen
Trustee Nicholas Fahrenkopf
Trustee Madeline LaMountain
Trustee John Scally
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
Jason Shaw, Legal Counsel, Excused

General Public: 14

7:00 p.m.

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

Keith Lee, Co-Chairman of the Parks Committee, thanked the Village Board for hiring an additional gardener for the Village. Mr. Lee stated he met with the gardeners two weeks ago and discussed the assignments for Bozenkill Park.

Mayor Dineen reported it was a busy month for the VFW and the American Legion. They held ceremonies towards the middle and end of May for both Loyalty Day and Memorial Day. It was raining on Loyalty Day so attendance was down a bit but it was a very nice ceremony honoring veterans who are giving back again as EMS, police officers, firefighters, or politicians. Students were there reading their essays on America. Mayor Dineen stated there was a new ceremony this year in Orsini Park focusing on WWI. A flag was dedicated and given to Cindy Pollard for the Home Front Café. Mayor Dineen, on behalf of the Village Board, thanked the VFW and the American Legion members for their hard work and for giving of their time.

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

Jeffrey Moller, Supt. of Public Works, reported Public Works took delivery today of the panels for Museum in the Streets. All except for two of the lecterns have been installed. They will now be fabricating the two large panels for Orsini Park and the Crouse house and are hoping to finish within a week.

Glenn Hebert, Building Inspector, submitted a Building Department report for April & May. Copy of the report included with Official Minutes.

Trustee LaMountain 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:

No comments from the public.

Trustee Whalen made a motion seconded by Trustee LaMountain to approve authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue payment of \$7,848.58 to David E. Cowan, Altamont Fire Department member. Mr. Cowan is withdrawing one-half of his accumulated fund as of December 31, 2016 and there is no Village budget impact. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$22,319.13 to Joseph Dover, AFD member. Mr. Dover is withdrawing amount accumulated in the fund and there is no Village budget impact. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue 2016 Service Award one-time payments of \$700 to William H. Ernest, Jane. H. Huggins, Owen L. Murray, Thomas J. Person, AFD members. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve hiring the following individuals for Bozenkill Summer Recreation Program: Adriene Bush, Altamont, Camp Director, at \$17.78 per hour; Zachary Bemis, Altamont, Camp Counselor, at \$11.95 per hour; Dylan Schmidt, Altamont, Camp Counselor, at \$11.95 per hour; Sarah Forman, Altamont, Camp Counselor, at \$10.45 per hour; Lukus Becker, Berne, Camp Counselor/Lifeguard, at \$11.45 per hour; Courtney Reilly, Voorheesville, Lifeguard, at \$12.70 per hour; Angela Cunningham, East Berne, Lifeguard, at \$12.70 per hour; Emily Bablin, Altamont, Lifeguard, at \$10.70 per hour; Caroline Bablin, Altamont, Lifeguard, at \$12.20 per hour; Elizabeth Bablin, Altamont, Lifeguard, at \$12.20 per hour; Tessa Buckey, Altamont, Lifeguard, at \$11.70 per hour; Lucas Staubach, Altamont, Lifeguard, at \$10.70 per hour; Joshua Mattson, Schenectady, Lifeguard, at \$10.20 per hour; Natalie Russo, Altamont, Booth Attendant, at \$9.70 per hour; and Colynn Tubbs, Altamont, Booth Attendant, at \$9.70 per hour per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve hiring Vicki Bastian, Duanesburg, Water Aerobics Instructor for Bozenkill Park at a flat rate fee of \$300 from June 20th through August 3rd per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Fahrenkopf to approve hiring Lukas Moller, Altamont, and Brad Abelman, Latham, as part-time seasonal laborers for Department of Public Works at a rate of \$9.70 per hour from June 8th through September 30th per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Fahrenkopf to approve hiring Taylor DeLong, Altamont, as part-time seasonal gardener at \$20 per hour. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee LaMountain to approve request for Village sewer for single family dwelling at 239 Brandle Road, Guilderland, Tax Map #37.00-3-4 per request of Altamont Fair. Capital charge for the new service connection to the sewer is \$5,000. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve request of Steve Sivack, 117 Maple Avenue, for refund of \$280 for water and sewer on April 2017 bill per recommendation of Larry Adams, Asst. Supt. of Public Works. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve holding Public Hearing on July 18, 2017 at 7:00 p.m., subject to permissive referendum, to consider authorization to expend Fire Equipment Reserve Fund to purchase new rescue pumper with 1000-gallon water tank and 1500 gpm pump for Altamont Fire Department.

Roll Call: All in favor

Trustee LaMountain made a motion seconded by Trustee Scally to approve authorization to accept sealed bids to purchase a new rescue pumper with 1000-gallon water tank and 1500 gpm pump for Altamont Fire Department. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve authorizing Mayor Dineen and Treasurer Catherine Hasbrouck to sign the State and Municipal Facilities Program Grant for the Village of Altamont. **Roll Call: All in favor**

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

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve appointment of John Scally, Trustee, to the Altamont Guilderland Referral Committee. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve appointment of Deborah Hext to the position of resident representative to the Altamont Guilderland Referral Committee. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Scally to approve appointment of Michelle Ganance to the vacant position of Zoning Board of Appeals Alternate for the remainder of a five-year term which expires on March 31, 2018. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve request of Phil Carducci, 35 Whipple Way, to hold annual Altamont 5K Run/Walk along the streets of Altamont on August 26, 2017. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Fahrenkopf to approve of Board Minutes for May 2, 2017. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 7:16 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk