

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
May 2, 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, Absent
Jason Shaw, Legal Counsel

General Public: 20

Attending: Daniel McCoy, Albany County Executive

7:00 p.m.

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

Mayor Dineen reported there are a few events coming up in the Village. May 6th is the Village wide garage sale. May 13th at 1:00 p.m. is Loyalty Day at the VFW. This year they are honoring veterans who continue to serve as firefighters, police officers, EMS, first responders, and politicians. May 21st at 1:00 p.m. in Orsini Park is the Memorial Day Ceremony with an open house following the ceremony at the VFW.

Todd Pucci, Chief Altamont Police Dept., reported the Village wide garage sale is Saturday. Chief Pucci asked the public to please park in parking spots and not leave their cars in the middle of the road. Park legally and please be careful of all the people in the Village on that day.

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

Jeffrey Moller, Supt. of Public Works, reported Public Works finished the spring hydrant flushing. It's one of the few times that they have made it through the whole procedure without breaking a hydrant. Mr. Moller stated that the creeks aren't a place to dump yard waste. They are still having a lot of problems with residents living along the creeks dumping their yard waste. If this continues, the Village will have to start enforcing the Village Code. Mr. Moller stated yard waste is being picked up once a week. He asked residents to not overfill the bags and to please bundle branches with twine.

Trustee Whalen 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**

Daniel McCoy, Albany County Executive, spoke at length regarding the State of the County. County Executive McCoy discussed with the public the services of the County, the County finances, Lawson Lake, Albany County Nursing Home, the County has partnered with AARP, Ann Lee Home, veterans, free college tuition, sales tax revenue, equity agenda, partnerships among municipalities, shared services consolidation, and the youth recreation program. Daniel McCoy's State of the County presentation is available at the Village Clerk's office.

Public Comment:

Judi Dineen, Sunset Drive, reported Altamont Reformed Church with be hosting a dessert mystery theater on Saturday, May 20th at 7:30 p.m. “Alibis” to be performed by the Hilltown Players.

Trustee Scally made a motion seconded by Trustee LaMountain to approve authorizing Mayor Dineen to sign renewal 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 Whalen to approve authorizing Mayor Dineen to sign mutual aid agreement with the Office of the Albany County Fire Coordinator, the Albany County Fire Investigation Team, and the Albany County Sheriff as it pertains to Firefighter Katherine King being a member of the team. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Whalen to approve Altamont Fire Department’s participation in the following events: Village wide garage sale on May 6th; Voorheesville Memorial Day parade on May 27th; and Berne & Knox Memorial Day parade on May 29th. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve request of Paul Miller, Chief, to attend NYS Association of Fire Chiefs Conference in Verona, NY on June 16th. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve of application from Steve McNiven, 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 LaMountain 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 Fahrenkopf made a motion seconded by Trustee Scally to approve holding Workshop on June 7th at 6:00 p.m. in Village Hall to discuss the purchase of a new fire truck. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve of Board Minutes for April 4, 2017. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to enter into executive session to discuss litigation at 7:29 p.m. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve coming out of executive session at 8:30 p.m. **All in favor**

No action taken.

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to adjourn at 8:30 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk