

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
November 8, 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, Excused
Jason Shaw, Legal Counsel, Excused

General Public: 7

7:00 p.m.

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

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

Jeffrey Moller, Supt. of Public Works, reported the department is in the middle of leaf pick-up and will continue until it snows. Mr. Moller asked residents to pile leaves on the side of the road close to the curb so Public Works can get to them. Don't pile leaves near mailboxes, power poles, or sign posts. Mr. Moller asked that residents not put branches, sod, or dirt in the leaf piles and not to fill ditches, block catch basins, or fill creeks with brush and leaves. Mr. Moller stated the Village is having their first NYS DEC audit for the MS4 program next week.

Todd Pucci, Chief Altamont Police Dept., reported winter parking regulations are in effect from November through April.

Mayor Dineen reported the newsletter will be coming out soon with highlights of things that have gone on from the summer to the fall in the Village. Please check out the calendar in the back of the newsletter for upcoming Village events. Kelly Best has been working really hard on putting the newsletter together. Mayor Dineen wished Judi Dineen a happy birthday.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; Abstracts #9, #10, and transfer of funds as submitted.

Roll Call:

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

Motion Carried: 3 In favor/2 Abstain

Public Comment:

No comments from the public.

Mayor Dineen reported the Village had a challenge on their assessment on their reservoir property located in the Town of Knox for the years of 2016 and 2017. The Village has tried to talk to the Town of Knox to get the assessment lowered. The Village has gone through the process for some time and worked with counsel and the Town of Knox and a settlement has been reached. The settlement avoids court proceedings. The Village Board felt that it was a number that they could be comfortable with for the taxpayers and residents. The Village will have a savings of \$86,000 over five years which will reduce the Village's tax burden and save money that can be used elsewhere.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve resolution to authorize settlement of Article 7 proceedings brought against the Town of Knox.

Roll Call: All in favor

Copy of resolution included with Official Minutes.

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve bid submitted by SABIC in the amount of \$76,200 to purchase surplus equipment of 1996 Pierce Saber Heavy Rescue Unit per recommendation of Paul Miller, Chief. **Roll Call: All in favor**

Trustee LaMountain 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 \$12,954.70 to James B. Lynch, AFD member. Mr. Lynch is withdrawing amount accumulated in the fund and there is no Village budget impact.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve of the officers elected into office by membership of the Altamont Fire Department on Monday, November 6, 2017: Paul Miller, Chief; and Kyle Haines, 1st Assistant Chief. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Whalen to approve authorizing Mayor Dineen to sign renewal contract with CDPHP for health insurance for retired employees.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee LaMountain to approve request for Village sewer for single family dwelling at 157 Helderberg Avenue, Guilderland, Tax Map #48.00-1-11 per request of Thomas Jasiewicz. 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 Fahrenkopf made a motion seconded by Trustee Scally to approve of Library Lights holiday fundraiser to support Altamont Free Library to be held on Sunday, December 3, 2017 at 4:00 p.m. at the gazebo in Orsini Park per request of Joe Burke, Director.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve of Connie Rue to the position of Alternate Planning Board member for the remainder of a five-year term which expires on March 31, 2018. Position was previously filled by Wayde Bush.

Roll Call: All in favor

Trustee LaMountain made a motion seconded by Trustee Whalen to approve resignations of Michael Green and Thomas Ross, part-time police officers. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve appointment of Giuseppe Stone, Colonie, to part-time police officer position, not to exceed 20 hours per week at a salary of \$15.00 per hour per recommendation of Chief Todd Pucci. Position is probationary for a period of up to one year. After successful completion of probation, salary will be increased to \$16.00 per hour. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve of Board Minutes for October 3rd & October 17, 2017. **All in favor**

Trustee LaMountain made a motion seconded by Trustee Scally to adjourn at 7:14 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk