

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
October 3, 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: 9

7:00 p.m.

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

Mayor Dineen congratulated Trustee LaMountain on running a successful 2nd annual Fall Festival on September 30th. Mayor Dineen thanked the Seinberg-Hughes family for their idea of the scarecrow contest.

Trustee LaMountain thanked Department of Public Works, Police Department, and all the volunteers for their help with the Fall Festival. Trustee LaMountain stated she will be forming a committee to help her work on next year's Fall Festival.

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

Jeffrey Moller, Supt. of Public Works, reported the department finished cleaning the 500,000-gallon water storage tank. Mr. Moller reported hydrant flushing has begun and yard waste collection will begin on October 17th.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; Abstracts #7, #8, and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Public Hearing at 7:05 p.m.

Patty Blackwood, Village Clerk, opened the public hearing with reading of the Legal Notice to consider renewal of the cable television franchise held by Time Warner Cable Northeast LLC, locally known as Charter Communications. The purpose of the hearing is to consider a Franchise Renewal Agreement which would renew Charter Communication's television franchise with the Village of Altamont for an additional ten years.

Mayor Dineen reported the Village has done this renewal every ten years. It can be every fifteen years but the Village had an agreement for every ten years. The renewal always has to be discussed at a public forum. The percentage of revenue is all regulated by law. The Village is

getting the maximum amount of revenues, which is 5%. That is in the agreement that is being looked at tonight. Mayor Dineen stated everything within the agreement has been kept even with the last agreement. A different cable company has taken over resulting in changing of names from the last agreement.

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to close the public hearing at 7:07 p.m. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to approve authorizing Mayor Dineen to sign cable television franchise agreement held by Time Warner Cable Northeast LLC, locally known as Charter Communications. The Franchise Renewal Agreement will renew Charter Communication's television franchise with the Village of Altamont for an additional ten years. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve authorizing Jeffrey Moller, Supt. of Public Works, to move forward with termination of water service on October 10, 2017, if payment is not received from the following delinquent non-residents: Joel Dowling, 933 Altamont Voorheesville Road; Craig Armstrong, 6536 Dunnsville Road; and Shawn & Jill Enides, 157 Helderberg Avenue. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Scally to approve request of Emily Hard, 216 Main Street, for refund of \$220.48 for reimbursement for plumber fee due to air problem at the Village's Filter House, per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve authorization to go out to auction to sell the following surplus equipment: 1996 Pierce Saber Heavy Rescue Unit at a minimum bid of \$70,000 per recommendation of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve of application from Seanna Slingerland, Altamont, for Junior Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve resignation, with regret, of Kevin Clancy, Planning Board member, effective October 3, 2017. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve appointment of Wayde Bush to the position of Planning Board member for the remainder of a five-year term which expires on March 31, 2020. Position is previously filled by Kevin Clancy. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Whalen to approve of Board Minutes for September 6, 2017. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve entering into executive session at 7:10 p.m. to discuss contract negotiations. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve coming out of executive session at 7:55 p.m. **All in favor**

No action taken.

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to adjourn at 7:55 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk