

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
September 6, 2017

Mayor Kerry A. Dineen
Trustee Nicholas Fahrenkopf
Trustee Madeline LaMountain
Trustee John Scally, Absent
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: 24

Attending: Brad Grant, Engineer, Barton and Loguidice

7:00 p.m.

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

Keith C. Lee, Co-Chairman of the Parks Committee, submitted Parks Report. Copy of report included with Official Minutes.

Trustee LaMountain reported on the 2nd annual Altamont Fall Festival being held on September 30th.

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

Jeffrey Moller, Supt. of Public Works, reported water meter reading has begun. The department is scheduled at the end of September to take down one of the 500,000-gallon water storage tanks to clean it and at the same time try to schedule the cathodic protection company to come in and do some maintenance of that system. Mr. Moller stated blacktopping is just about done. The department still has some patching and potholes to take care of. The paving company isn't going to make it to the Village this year. The sidewalk program is on hold until next year. The hydrant flushing and yard waste collection will begin in October.

Todd Pucci, Chief Altamont Police Dept., stated the Altamont Fire Dept. Ladies Auxiliary is holding their annual barbeque on September 15th and Mr. Pucci asked the Board if he could use the grass in the back lot to keep the traffic moving through the parking lot. The Board agreed to this. Mr. Pucci stated the Apple and Wine Fest is on September 16 & 17th at the Altamont Fair. This event will be Altamont Police Department's end of their season with the fair.

Glenn Hebert, Building Inspector, submitted Building Department's report for June, July, and August. Copy of report included with Official Minutes.

Trustee Whalen made a motion seconded by Trustee LaMountain to approve the Treasurer's report; Abstracts #4, #5, & #6. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Trustee LaMountain made a motion seconded by Trustee Whalen to approve the following resolution: WHEREAS, the Village of Altamont is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled “Museum in the Streets – Mobile-optimized Website” in the Village of Altamont, WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; NOW, THEREFORE, be it resolved that the governing board of the Village of Altamont hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Grant Program, for a project known as “Museum in the Streets – Mobile-optimized Website” and located within this community. **Roll Call: All in favor**

Mayor Dineen asked the Board members to email her if any of them could volunteer to be a liaison between the Board and the Museum in the Streets committee regarding the second phase of the project.

Brad Grant, Engineer, Barton and Loguidice, presented on shared services for street lighting with Village of Voorheesville, Town of New Scotland, and Village of Altamont. Village Board agreed to move forward with considering the proposal, work with the other two communities for a Memorandum of Understanding, develop an RFP, and send out to bid.

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve the bid, submitted by Shakerley Fire Truck Sales, in the amount of \$547,251 to purchase new rescue pumper with a 1000-gallon water tank and 1500 gpm pump for Altamont Fire Department as recommended by the Altamont Rescue Purchasing Committee. Shakerley has answered the bid completely and offered the lowest price when taking their available discounts into consideration. Shakerley’s offer goes above and beyond the committee’s specifications.

Roll Call: All in favor

Trustee LaMountain made a motion seconded by Trustee Whalen to approve NYS Retirement Standard Work Day and Reporting Resolution for Kerry Dineen, Mayor. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve holding Public Hearing on October 3, 2017 at 7:00 p.m. 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. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve Altamont Fire Department’s participation in Circle of Champs on September 9, 2017. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve request to dispose of records according to the Records Retention and Disposition Schedule MU-1 as recommended by Patty Blackwood, Clerk. List of records listed on the attached document.

Roll Call: All in favor

Trustee LaMountain made a motion seconded by Trustee Whalen to approve of Board Minutes for July 18, 2017. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to adjourn at 7:30 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk