

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
March 5, 2019

Mayor Kerry Dineen
Trustee Nicholas Fahrenkopf
Trustee Michelle Ganance
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
Justin Heller, Legal Counsel, Excused

General Public: 26

Attending: Daniel McCoy, Albany County Executive

7:00 p.m.

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

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

Jeffrey Moller, Supt. of Public Works, reported water meter readings have begun and hydrant flushing will begin at the end of the month. Mr. Moller stated potholes on the Village streets will be repaired as soon as the weather cooperates.

Mayor Dineen reported new assessments have come out from the Town of Guilderland. Town of Guilderland's assessor has asked all Village residents to contact the Town directly with their questions. Mayor Dineen stated the Village is in desperate need of lifeguards this summer at Bozenkill Park. Mayor Dineen stated Cindy and Jack Pollard, Home Front Café, hosted a wonderful event on February 19th for five Marines who landed on Iwo Jima 74 years ago.

Trustee Whalen read a card from Cindy Pollard that was sent to the Village thanking Mayor Dineen; Amy Anderson, Altamont Fair; and Darlene Stanton, VFW, for their help at the event and serving lunch to everyone. Copy of card included with Official Minutes.

Trustee Whalen made a motion seconded by Trustee Scally to approve the Treasurer's report; Abstract #17 and #18 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 County finances, Parks and Recreation, Lawson Lake, Eagle Projects at Lawson Lake, property tax cap, unemployment rate at 3.2%, sales tax revenue, AIM funding, nursing home, Times Union Center, working with Rockefeller College, opioids in the County, County lawsuit against pharmaceutical companies, economic development, free college tuition, Return the FAVOR & Stand-Down veteran's programs, Green Initiatives, and the rail trail. Daniel McCoy's State of the County presentation is available at the Village Clerk's office.

Simon Litten, Main Street, inquired if there was any way the rail trail could be extended to Altamont. Mr. McCoy stated he would look into this and work with the Village Mayor.

Public Comment:

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve of Firefighter's Service Award Credits listing per recommendation of Paul Miller, Chief.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve Altamont Fire Department's participation in St. Baldrick's parade from Crossgates Mall to Westmere Fire Department on Sunday, March 24, 2019. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve of application from Dominic Polsinelli, Guilderland, for Firefighter 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 resolution to affirm Mayor Dineen's appointment of Daniel Barker, Altamont, to museum/archive position at an annual salary of \$1,946. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Dineen to sign CivicCMS License and Service Agreement for website services at a cost of \$3,000. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve authorizing Mayor Dineen to sign Facility Use Agreement with Albany County granting permission to Albany County Board of Elections to hold primary and general elections in the Village's Community Room. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve resignation of Kelly Best, with regret, administrative assistant, effective April 19, 2019.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Whalen to approve changing Budget Workshop on Tuesday, March 19th to Wednesday, March 20th at 6:00 p.m.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Scally to approve holding Annual Organizational Meeting on Tuesday, April 2, 2019 at 7:00 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve holding Budget Public Hearing prior to adoption on Tuesday, April 2, 2019 at 7:00 p.m.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve of Board Minutes for February 5, 2019. **Roll Call: All in favor**

Mayor Dineen stated the Village's voter registration day is Saturday, March 9th from 12pm-5pm at the Village office.

Trustee Ganance made a motion seconded by Trustee Whalen to adjourn at 7:32 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk