

**VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
July 1, 2008**

Mayor James M. Gaughan
Trustee William F. Aylward
Trustee Kerry Dineen
Trustee Christine Marshall
Trustee Dean Whalen

Michael Moore, Attorney
Jean La Crosse
Donald F. Cropsey, Jr.
Anthony Salerno, Commissioner
Paul Miller, Chief AFD

12 guests

7:30 pm

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

Mayor Gaughan reported that the Committee for the Village of Altamont Bicycle and Pedestrian Master Plan, comprised of Mayor Gaughan, Trustee Marshall, Tim McIntyre and Michael La Mountain, have accepted the recommendation of representatives (also committee members) of CDCT, DOT and CDTA and authorized them to accept the proposal submitted by Alta Planning Design as professional consultants to explore the opportunities for sidewalk connections and bike trails. The group was selected from four applicants. The next committee meeting, scheduled for July 16, 2008 at 1 pm, presents an opportunity to review the plans, design the public workshops scheduled for the fall and tour around the Village on bicycle. The project is one month ahead of schedule.

Paul Miller, Chief AFD, reported that the department passed bench testing on air packs as well as hose testing. Chief Miller thanked the Board for the swim passes to Bozenkill Pool.

Tim McIntyre is planning to install a bicycle rack in the business area of the Village.

Commissioner Salerno was thanked for his efforts and successful Public Safety Day.

Mayor Aylward expressed concern for rising fuel costs and the threat of emergency situations facing our Senior Citizens. Commissioner Salerno reports that the Village has a plan in place and maintains contact with several agencies such as Albany County Office of Aging, American Red Cross and Catholic Charities who will support us in a crisis.

The Mayor reminded the Board that the Scope of the Bicycle Path Plan is in the Trustee's packets for their review.

Catherine Hasbrouck, Treasurer, is absent from the meeting in order to attend the Guilderland Central School Board Meeting where a request for Tax Exemption on Village owned property that is in the Town of Guilderland, is being considered. The Town of Guilderland will also consider the request for tax exemption pending the outcome of the School Board's meeting. Trustee Aylward made a motion seconded by Trustee Marshall and carried to accept the Treasurer's report Abstract # 26 and Abstract # 2 as submitted. **Roll Call: All in favor.**

Rosemary McGowan, Altamont Blvd. complimented the Board on the appearance of the Village parks and business area this summer.

Barbara Mulfelder, ACT President announced the monthly meeting on July 8 at the Masonic Hall as well as the Community Picnic at Bozenkill Park on Sunday, July 20 from 11 am – 5 pm. The Village

will provide free parking, use of the Pavilion, free swimming, park staff and entertainment for the event.

Norman Bauman reported that he and Trustee Marshall are collecting signatures for the Democratic Party and has not encountered any complaints about the Village. Mr. Bauman reminds the Board that house numbers are not properly displayed.

Donald F. Cropsey, Jr. states that he has reported on several occasions the need for proper display of house numbers. Mr. Cropsey suggests that Mr. Bauman provide him with a list of homes that are not in compliance and the Village will send a letter.

Trustee Aylward made a motion seconded by Trustee Dineen and carried to accept bid for Wastewater Treatment Plant Dechlorination System Improvements from Pollard Excavation Inc. in the amount of \$57,869 per recommendation of Barton & Loguidice, P.C. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward and carried to approve request of Jeremy & Leanne Royer, 235 Brandle Road, for connection to Village Sewer System upon completion of required application, insurance and \$5,000 connection fee per recommendation of Timothy McIntyre, Supt. of Public Works. **Roll Call: All in favor.**

Michael Moore, Attorney read the Legal Notice on Local Law No. 2-2008, Village of Altamont an amendment to the Zoning Law pursuant to Section pursuant to section 62 (D) to add the following clarifying paragraphs: At the end of Section 24 (C), add sentence "However, no clustered subdivision shall have lot and other bulk dimensions smaller than that allowed in the R-10 District."; Add to Section 36 (B) a new subsection (4) "The Planning Board shall allow variations of all dimensional, but not density requirements when approving a clustered subdivision. However, no clustered subdivision shall have lot and other bulk dimensions smaller than that allowed in the R-10 District.

Trustee Dineen made a motion seconded by Trustee Whalen to close the Public Hearing

Trustee Aylward made a motion made a motion seconded by Trustee Marshall and carried to approve Local Law No. 2-2008 an amendment to Local Law No. 1-2008 Village of Altamont Zoning Law.

Roll Call: All in favor.

Trustee Dineen made a motion seconded by Trustee Whalen and carried to hold a Public Hearing on September 2, 2008 at 7:45 pm on Local Law No. 3-2008 Village of Altamont Sewers and Sewage Disposal Regulations. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen and carried to hire lifeguards, Kyle McCormick @ \$10.00 per hr. and Casey Becerra @ 9.50 per hr. for Bozenkill Park Summer Recreation Program per request of Jean La Crosse. **Roll Call: All in favor.**

Trustee Whalen made a motion seconded by Trustee Dineen and carried to hire Christopher J. Le Clair as part-time seasonal laborer for Department of Public Works at \$8.50 per hr. per request of Timothy McIntyre. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen and carried authorizing Mayor to sign Task Order File 702.1831 from Barton & Loguidice, P.C. to proceed with the services related to Engineering Services to Camp Wildwood – Water Supply Extension in accordance with the terms and conditions described herein. **Roll Call: All in favor.** (entered into official record of minutes)

Trustee Whalen made a motion seconded by Trustee Dineen and carried to dispose of the following records after a review by the Museum Personnel for any historical significance as follows:

Roll Call: All in favor.

Schedule MU-1 page 71 Section 1.(599) through Section 8. (568):

- **Police Department** – Copies of vouchers and correspondence related to purchases 8.18.64 to 6/15/81.
- **Department of Public Works** – Proposals, bids for purchase of fuel oil, equipment, misc. 10/3/75- 2/16/82.
- **Village** – General – OGS Fuel Purchasing contract Information – 9/16/73 – 2/18/83 and,

Schedule MU – 1 page 64 Section 2. (277) through Section 7. (888):

- **Youth Services** – State reimbursement claim vouchers for youth summer employment program and correspondence relation to claim vouchers. – 3/13/70 to 5/24/83.
- **Youth** – Committee of Twenty on Youth Report 1968
- **Hometown Beautiful Project** – Project Application, claim vouchers, misc. correspondence.-6/15/68 to 1/23/69.

Trustee Marshall made a motion seconded by Trustee Whalen and carried to accept May and June 2008 Village Board minutes as submitted. **All in favor.**

Mayor Gaughan made a motion seconded by Trustee Whalen to enter into Executive Session to discuss concerns of possible litigation. **Roll Call: All in favor.**

Trustee Aylward made a motion seconded by Trustee Marshall and carried to come out of Executive Session. **All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall and carried to enter into Regular Session. **All in favor.**

Trustee Whalen made a motion seconded by Trustee Marshall and carried to authorize Michael J. Moore, Village Attorney to follow-up with counsels on issues related to the Brandle Meadows Senior Development project. **All in favor.**

Trustee Aylward made a motion seconded by Trustee Whalen and carried to adjourn at 8:38 pm. **All in favor.**

Respectfully,



Jean La Crosse
Clerk

JEAN:

7/1/2008

PLEASE ASK THE VILLAGE BOARD TO APPROVE THE FOLLOWING ABSTRACTS:

ABSTRACT #26 – 2007-08 BUDGET

GENERAL FUND	\$17,728.49
WATER FUND	1,781.13
SEWER FUND	<u>3,822.25</u>
TOTAL	\$23,331.87

ABSTRACT #2 – 2008-09 BUDGET

GENERAL FUND	\$15,107.26
WATER FUND	4,463.81
SEWER FUND	<u>11,729.08</u>
TOTAL	\$31,300.15

Also, the following transfers are needed for the 2007-08 Budget

GENERAL FUND

Amount	From	To
\$81	A5010.430 Materials	A5010.410 Gas/Fuel
40	A5010.430 Materials	A5010.450 Miscellaneous
700	A7140.430 Miscellaneous	A7550.400 Memorial Day Parade

WATER FUND

152	F8330.430 FILTER PLANT	F8320.401 Power/Agawam
80	F8330.430 Filter Plant	F8330.401 Power/Agawam
20	F8340.450 Trans/Dist. Misc.	F8340.401 Power/Upper Reservoir

SEWER FUND

40	G8120.410 Rehabilitation	G8120.401 Power/Alt. Blvd.
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