

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

July 7, 2009

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

Michael Moore, Legal Council
Patty Blackwood, Clerk
Tim McIntyre, Superintendent of Public Works
Donald Cropsey, Jr., Building Inspector 14 guests

7:30 p.m.

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

Mayor Gaughan reported on activities this summer in the Village. Official opening of Maple Avenue Park & Tot Playground, Dog Stories in the Park, The Puppet People present "Bully Busters" and 3 concerts sponsored by Altamont Free Library and Altamont Community Traditions. Mayor Gaughan acknowledged John Sands, Grand Street, for providing flower baskets in the village business district.

Trustee Aylward reported on Fire Commissioner's meeting he attended in April. Next Fire Commissioner's meeting to be held in Altamont. (September 17th at 7:00 p.m.)

Donald Cropsey, Jr., Building Inspector, reported zoning enforcement ongoing regarding illegal signs in the village and Planning Board will be conducting training session in the Fall.

Tim McIntyre, Supt. of Public Works, reported flooding around the village due to heavy rain which led to plugging of culverts and erosion of roadways. Dept. of Public Works is able to do most repairs within the village. Mayor Gaughan, on behalf of the Village Board, thanked Dept. of Public Works for their hard work in dealing with the flooding. Mr. McIntyre also stated that water testing of Brandle Road is ongoing with results of no problems with the water. DPW will begin water testing once a week instead of twice a week of Brandle Road.

Trustee Dineen reported 3rd Annual Community Safety Day held on June 28 was a great success. Trustee Dineen acknowledged Altamont Police Dept., Altamont Fire Dept., and Altamont Rescue Squad for the success of the event.

Trustee Aylward made a motion seconded by Trustee Marshall to approve the Treasure's report; Abstract #25, Abstract #2, Abstract #3 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Cindy Pollard, Home Front Café, expressed appreciation to Bill and Nancy Turner of Altamont Old Stone House Inn for their monetary donation and lodging for members of the Congressional Medal of Honor Ceremony.

Mayor Gaughan along with the Village Board expressed their appreciation to Cindy Pollard for the extraordinary effort it took to put together the celebration of "Salute to Our Heroes."

Trustee Aylward made a motion seconded by Trustee Dineen to accept \$300 donated from the proceeds of the May 31, 2009, "Salute to Our Heroes" celebration to be dedicated to the Village of Altamont Capital Improvements Reserve Fund for future improvements at the Crouse House. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve authorization of Mayor Gaughan to sign RBC Corporate Resolution authorizing RBC Wealth Management to issue lump-sum payment of \$2,525.98 to Lee Empie, beneficiary of deceased participant, Jean Yuhás, former AFD member. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve authorization of Mayor Gaughan to sign NYS Office of the Aging contract to receive Grant-in-Aid funding of \$5,000 to be used toward purchase of new Senior Van.
Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Marshall to approve Village of Altamont become a Select Employer Group member of SEFCU Bank as personnel benefit to Village employees. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve increasing wage of Tim McIntyre, Jr., Laborer, from \$8.72 per hour to \$8.75 per hour; Jean La Crosse, Deputy Clerk, from \$21.57 per hour to \$22.22 per hour and Marijo Dougherty, museum/archive position, from \$1635 per year to \$1645 per year due to transcription errors in past Agenda. **All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve increasing salary for John Schultz, lifeguard, from \$9.75 per hour to \$10.20 per hour due to receiving RTE Certification, per request of Patty Blackwood, Clerk.
Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Whalen to approve hiring Brian O'Connor of Guilderland at \$9.50 per hour for Bozenkill Park Summer Recreation Program to replace Caitlin Willsey, per request of Patty Blackwood, Clerk.
Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Marshall to approve Board Minutes for June 2009. **All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to adjourn at 8:00 pm.
All in favor

Respectfully Submitted,



Patty Blackwood
Clerk

PATTY

7/7/2009

PLEASE ASK THE VILLAGE BOARD TO APPROVE THE FOLLOWING ABSTRACTS:

ABSTRACT #25 – 2008-09 BUDGET

GENERAL FUND	\$8,322.12
WATER FUND	107.57
SEWER FUND	<u>299.00</u>
TOTAL	\$8,728.69

ABSTRACT #2 – 2009-10 BUDGET

GENERAL FUND	\$8,198.02
WATER FUND	2,367.78
SEWER FUND	<u>3,356.03</u>
TOTAL	\$13,921.83

ABSTRACT #3 – 2009-10 BUDGET

GENERAL FUND	\$75,340.56
WATER FUND	6,252.51
SEWER FUND	<u>16,129.04</u>
TOTAL	\$97,722.11

Also, the following transfers are needed for the 2008-09 Budget

GENERAL FUND

Amount	From	To
\$500	A1620.400 SHARED BLDG	A5010.410 GAS/FUEL
120	A7140.430 PARK MISC	A7450.400 MUSEUM

SEWER FUND

\$240	G8130.200 TRANS.& DIST.	G8130.430 SAMPLES
1,310	G8130.200 TRANS & DIST	G8130.450 MISC. EXP.