

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
November 4, 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
Catherine Hasbrouck, Treasurer
Tim McIntyre, Superintendent of Public Works
Anthony Salerno, Commissioner of Public Safety
Paul Miller, Chief AFD Guests 11

7:30 p.m.

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

Trustee Marshall reported two reports (Sanitary Sewer Inflow & Infiltration Assessment and Wastewater Treatment Plant Feasibility Study) have not been integrated with prioritized recommendations and timeframe in terms of implementing remedial action by Barton & Loguidice at this time. Richard Straut, Barton & Loguidice, will prepare the tentative recommendations prior to December 1, 2009 Board Meeting. Trustee Marshall along with the Board of Trustees; Mayor Gaughan; Michael Moore, Legal Council and Tim McIntyre, Supt. of Public Works discussed at great length Department of Environmental Conservation considering putting the Village under a consent order due to problems with sewer inflow and infiltration.

Mayor Gaughan announced Village received \$1440 grant from Local Government Records Management Improvement Fund for museum archives. Mayor Gaughan publicly thanked Altamont Fire Dept., Altamont Ladies Auxiliary, Altamont Police Dept., and the office staff for their help with the Village Costume Parade and Party held on October 25, 2009. Mayor Gaughan reminded Village Board of Fire Commissioners Meeting to be held on November 19th at 7:00 p.m. at Westmere Fire Department. Mayor Gaughan reported Department of Public Works will be removing current banners on light posts and replace with Season Greetings banners. Mayor Gaughan acknowledged donation of \$250 from Dr. Michael Gardner to the Village of Altamont for archive projects.

Paul Miller, Chief AFD, reported fire truck towed from a fire call due to computer issue with the transmission that has been fixed.

Anthony Salerno, Commissioner, reported Altamont Police Officers completed in-service and firearms training for the year. Altamont Police Dept. along with Sheriff Campbell filed equipment grant which is to be finalized soon.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasure's report; Abstract #10, Abstract #11 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

Norman Bauman, Maple Avenue, reported Altamont Community Traditions to hold Victorian Holidays on December 5 & 6, 2009. On December 5th complimentary wine and cheese party to be held at Masonic Hall and on December 6th Altamont dog contest to

be held at the Maple Avenue Park, tours of seven Victorian homes along with trolley rides throughout the Village.

Trustee Dineen reported Guilderland Music Department will be performing for the Village during Victorian Holidays weekend at Lutheran Church.

Public Hearing 7:59 p.m.

Public Hearing was opened with reading of the Legal Notice by Michael Moore, Legal Council.

Trustee Whalen made a motion seconded by Trustee Marshall to close public hearing at 8:01 p.m.

Trustee Marshall made a motion seconded by Trustee Aylward, subject to permissive referendum, to approve authorization to expend \$52,645.52 from General, Water and Sewer Reserve Funds to purchase Toro Groundskeeper 4100-D Commercial Mower on state contract as recommended by Superintendent of Public Works, Timothy McIntyre.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Marshall to approve of Library Lights holiday fund-raiser to support the building fund of the new Altamont Free Library to be held November 29, 2009 at the Gazebo in Orsini Park per request of Judith Wines, Librarian. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve recommendations of Altamont Guilderland Referral Committee regarding application from Geoffrey Brown, 683 & 871 Altamont-Voorheesville Rd., Rt. 156, for operation of a lawn and landscaping/contracting facility on 2 adjacent parcels of land. Vehicle storage will occur on parcel with an owner-occupied single-family home with material storage on a contiguous vacant lot, Tax Map 48.00-2-17.23 & 48.00-2-17.22.

Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Whalen to approve of new officers elected into office by the membership of the Altamont Fire Department on Monday, November 2, 2009 per request of Chief Miller as follows: Paul Miller, Chief; Robert White, 1st Assistant Chief and William Hoogkamp, 2nd Assistant Chief.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Aylward to approve application from Tyler Reinemann, Main Street, for membership (apprentice fireman) in Altamont Fire Department per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve for Altamont Fire Department to participate in Schenectady Gazette Holiday Parade on November 21, 2009 per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve request of ACT to hold Victorian Holiday Celebration event commencing on the weekend of December 5 & 6, 2009. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding Public Hearing on Local Law # 2-2009 at 7:45 p.m., on December 1, 2009, 115 Main Street, Altamont, New York. Local law to provide for the codification of the local laws, ordinances and certain resolutions of the Village of Altamont into a municipal code to be designated the "Code of the Village of Altamont". **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve hiring Dennis Taber, Guilderland, NY; as full-time Public Works Laborer, at a salary of \$13.00 per hour, per recommendation of Timothy McIntyre, Supt. of Public Works. Position is probationary for a period of up to one year. **Roll Call: All in favor**

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

Trustee Aylward made a motion seconded by Trustee Dineen to adjourn at 8:08 p.m. **All in favor**

Respectfully Submitted,



Patty Blackwood
Clerk