

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
December 7, 2010

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
Timothy McIntyre, Supt. of Public Works
Paul Miller, Chief AFD
Donald Cropsey, Jr., Building Inspector

General Public: 17

7:30 p.m.

Mayor Gaughan called the meeting to order with the Pledge of Allegiance and Trustee Aylward asked for a moment of silence in Remembrance of Pearl Harbor.

Keith Lee, Co-Chairman of the Parks Committee, submitted a Parks Report. Trustee Marshall acknowledged Keith Lee and thanked him for all his hard work on behalf of the Board of Trustees. Copy of Parks Report included with Official Minutes.

Mayor Gaughan reported Board members have received two annual summaries from Linda Cure and Don Csaposs, Town of Guilderland employees, who provide Shared Services to the Village. Linda Cure works with Altamont Senior Citizens and coordinates Altamont Farmer's Market. Don Csaposs works with grant writing for the Village. Mayor Gaughan extended sympathies on behalf of the Village Board to Jean LaCrosse, former Village Clerk, on the passing of her husband this weekend. Mayor Gaughan acknowledged Altamont Community Traditions, Knowersville Plaza and other local businesses on a successful Annual Victorian Holiday weekend. Mayor Gaughan thanked John Sands, village resident, for the Winter Greens he donated to the Village. Mayor Gaughan reported Marijo Dougherty, Village Archivist, held a popular exhibit on "I Remember Altamont" on December 4, 2010.

Paul Miller, Chief AFD, reported Altamont Fire Dept. had 6 calls for the month of November bringing total to 114 calls for the year.

Donald Cropsey, Jr., Building Inspector; reported Planning Board approved new location for Hungerford Market. Demolition permit has been issued to Mio Vino Wine Bar and Bistro. Altamont Free Library outside ramp meets building code.

Trustee Dineen reported Commissioner of Public Safety Committee interviewed with five candidates who met the minimum qualifications for the job as posted by the Village. First round of interviews were conducted by the Committee and narrowed down to three candidates. Mayor Gaughan reported Village received twenty inquires on Public Safety Commissioner position with nine applications being submitted. Committee reviewed applications and interviewed five candidates and recommended three to the Mayor. Mayor conducted second and third round interviews with the three candidates and checked references. Mayor Gaughan stated Village Board would be going into Executive

Session and he would be recommending to the Board of Trustees a candidate for their consideration.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasure's report; Abstract #13, Abstract #14 and transfer of funds as submitted.

Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Marshall to approve entering into Executive Session at 7:40 p.m. for the purpose of discussing matters leading to the appointment and/or employment of a Village Commissioner of Public Safety.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Whalen to come out of Executive Session at 8:07 p.m. **All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to go into Regular Session at 8:09 p.m. **All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve provisional appointment of Todd Pucci as Commissioner of Public Safety effective December 7, 2010 at a salary of \$40,000 per annum. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve resignation of Anthony Salerno, with regret, effective December 14, 2010 per letter of resignation.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Marshall to approve resolution to approve the Facilities Plan for upgrade of the Wastewater Treatment Plant prepared by Barton & Loguidice and authorizing Barton & Loguidice to submit the Facilities Plan to NYSDEC on behalf of the Village as required by the Order on Consent per recommendation of Timothy McIntyre, Supt. of Public Works. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve holding Public Hearing on January 4, 2011 at 7:45 p.m. to consider proposed changes to "Code of the Village of Altamont". **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve resignation of Lois Ginsburg, Planning Board member, effective November 30, 2010 per letter of resignation. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve appointment of Kevin Clancy to the position of Planning Board member effective December 1, 2010 for the remainder of the five year term which commenced on April 1, 2010.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Marshall to approve resignation of Scott DeLong, Altamont Guilderland Referral Committee member, effective November 30, 2010 per letter of resignation. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve of Board Minutes for November 3, 2010 and November 22, 2010. **All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to adjourn at 8:28 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk