

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
February 2, 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  
Donald Cropsey, Jr., Building Inspector  
Timothy McIntyre, Supt. of Public Works  
Anthony Salerno, Commissioner of Public Safety  
Paul Miller, Chief AFD      Guests 12

7:30 p.m.

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

Trustee Marshall reported annual SPDES report submitted to NYS DEC. SPDES report is under consideration and Village is working with NYS DEC in terms of modifications that the Village may have to make.

Mayor Gaughan thanked Altamont Fire Department for new American Flag in the Community Room. Mayor Gaughan reported success of open house for Altamont Museum on January 31. Altamont Museum will be holding another open house on Saturday, February 6<sup>th</sup>. Mayor Gaughan stated Altamont Free Library to hold Library Gala on March 6<sup>th</sup>.

Paul Miller, Chief AFD, reported he is unaware of where next Fire Commissioner's meeting is to be held. Altamont Fire Dept. has responded to eleven calls this year which include a house fire on Dunnsville Road and car fire at LaSalette.

Donald Cropsey, Jr., Building Inspector; reported Planning Board approved two waivers of subdivision for two minor lot line adjustments. Planning Board also approved the concept plan of new coffee house next to Altamont Wine and Liquor. Next step for the coffee house is to appear in front of the Planning Board at a public hearing to request a special use permit. Mr. Cropsey also reported SEFCU Bank has agreed to change some of the heads on their outside lights. SEFCU will be making a determination on whether they will change the heads on three lights near their ATM or their entire site.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasure's report; Abstract #16, Abstract #17 and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

Jeff Perlee, owner of Hungerford Market building, expressed concerns of the national recession and how this affects small businesses in the Village. Mr. Perlee asked the Village Board to consider a moratorium on charging local businesses additional fees and to consider anything else that can be done to help both small businesses and real estate.

Trustee Aylward made a motion seconded by Trustee Marshall to approve resolution to correct clerical error in numbering of Local Law for Compilation and Codification of Village of Altamont Code. **Roll Call: All in favor**

William Hoogkamp, Altamont Fire Dept., stated he asked former Village Board to rename Bozenkill Park to Benjamin M. Crupe Memorial Park.

Jessica Lynch, granddaughter of Benjamin Crupe, requested Village Board rename Bozenkill Park to Benjamin M. Crupe Memorial Park.

Trustee Aylward acknowledged award to Benjamin Crupe was highly deserved and earned. Mr. Crupe was fire chief when Trustee Aylward was former mayor.

Mayor Gaughan stated he admired Benjamin Crupe but doesn't feel comfortable changing Bozenkill Park's name. Resolution by former Village Board on January 2, 2001, stated name of Benjamin M. Crupe's name was to be added to Bozenkill Park.

Trustee Aylward made a motion seconded by Trustee Whalen to approve resolution to add the name Benjamin M. Crupe to Bozenkill Park sign on Gun Club Road. On January 2, 2001, a resolution was adopted to add Mr. Crupe's name to the park signage. This resolution seeks approval of the current Board to complete the action authorized by the Board at that date.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding Budget Workshops on February 23 and March 9, 2010 at 6:00 pm. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign and submit Capital District Bike Rack Program agreement to CDTA to apply for a free bike rack(s) of up to \$1,000 value under the Authority's Travel Management Program.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign IRS Form 6847, new requirement for 2009, authorizing for State filing of Form 1099-MISC for Village of Altamont Service Award Program.

**Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve of Board Minutes for January 2010. **All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to adjourn at 7:58 p.m.

**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk