

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

June 1, 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
Donald Cropsey, Jr., Building Inspector
Guests: 9

7:30 p.m.

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

Keith Lee, Co-Chairman of the Parks Committee, submitted a Parks Report. Trustee Marshall acknowledged the hard work Mr. Lee has done with making the parks look beautiful. Copy of Parks Report included with Official Minutes.

Trustee Marshall reported Stormwater and Sewer Committee met with grant writer from Barton and Loguidice to discuss applying for a green innovations grant through Environmental Facilities Corporation for the wastewater project. Grant would cover partial cost of any part of the project that is related to energy efficiency.

Trustee Dineen, Business Committee, reported second "Guide to Altamont and the Helderbergs" brochure will be distributed by the end of the month.

Mayor Gaughan reported summer village newsletter to be mailed to residents by the end of the week, village website will be online within two weeks and internet wireless is now available in Orsini Park. Mayor Gaughan reported Carl Schilling is building and installing benches in Schilling Park. Bike rack has been installed by tennis court in Bozenkill Park and second bike rack to be installed in Orsini Park. Mayor Gaughan reported "Altamont Five Parks" exhibition, with Guest Curator Keith Lee, being held in Altamont's Archives and Museum beginning Sunday, June 13th. This is the fourth exhibit in eighteen months as a result of the village's archivist, Marijo Dougherty. Mayor Gaughan stated intern has volunteered to work in the Altamont's Archives and Museum for the summer.

Donald Cropsey, Jr., Building Inspector; reported Planning Board approved concept for Mio Vino Wine Bar and Bistro. Hungerford Market to relocate to Maple Avenue entrance. Mr. Cropsey reported Desolation Road Photography was approved by Planning Board.

Timothy McIntyre, Supt. of Public Works, reported bike racks have been installed in Orsini and Schilling Park. Vinyl siding has been completed on pavilion in Bozenkill Park. Mr. McIntyre acknowledged gardeners for their work in Orsini Park and stated the light on the flag in Orsini Park has stopped working and will be replaced.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasurer's report; Abstract #24, Abstract #25, Abstract #1 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Harvey Vlahos, Main Street, inquired if Anthony Salerno, Commissioner of Public Safety, took Public Safety exam through Albany County Department of Civil Service. Trustee Marshall stated the Village is awaiting the results of the Public Safety exam and encouraged Mr. Vlahos to contact Albany County Department of Civil Service regarding any questions he may have.

Judi Dineen, Lincoln Avenue, stated Altamont Community Traditions is holding Old Fashioned Strawberry Social in Orsini Park on Tuesday, June 29th from 6:00-7:30 p.m.

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to complete and sign NYS Environmental Quality Review Act Short Environmental Assessment Form for proposed Local Law # 2 of 2010 – Tax Exemption for Cold War Veterans. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Whalen to approve adopting SEQR Resolution – Classification of Action and Negative Declaration, Local Law # 2 of 2010, Tax Exemption for Cold War Era Veterans. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve adopting Local Law # 2 of 2010, Tax Exemptions for Cold War Era Veterans. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve Proclamation to recognize and show appreciation to Old Songs, Inc. **Roll Call: All in favor**
Copy of Proclamation included with Official Minutes.

Trustee Marshall made a motion seconded by Trustee Whalen to approve Collection Management Policy for Altamont Archives and Museum. **Roll Call: All in favor**
Copy of Collection Management Policy included with Official Minutes.

Trustee Whalen made a motion seconded by Trustee Dineen to approve hiring the following individuals for Bozenkill Park Summer Recreation Program: Adriene Bush, Altamont, Camp Director at \$15.30 per hour; John Schultz, Altamont, counselor/lifeguard at \$11.00 per hour; Erin Glennon, Altamont, and Davis Parker, Altamont, lifeguards at \$10.75 per hour; Brian O'Connor, Guilderland, lifeguard at \$10.00 per hour; Casey Bacerra, Altamont, and Mary Kate Prendergast, Voorheesville, lifeguards at \$9.75 per hour; Zach Appio, Altamont, counselor at \$10.50 per hour; Chris LeClair, Altamont, counselor at \$9.50 per hour; Leigh Ostrander, Cobleskill, counselor/lifeguard at \$8.50 per hour; Korey LeClair, Altamont; Colleen Simmons, Altamont; Larry Staubach, Altamont and Nicole Tassone, Altamont, booth attendants at \$7.25 per hour from mid-June through mid-September per recommendation of Patty Blackwood, Clerk. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve support to the Altamont Farmer's Market project to be held this summer courtesy of free space given by the Altamont Free Library at the Train Station. Vendors will provide the Village and library with certificates of insurance. The Village Police Department and Public Works will commit to logistical support if needed. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve sale of 1996 Toro Groundmaster 455D Mower to Windrunner Stables in the amount of \$6,500 per recommendation of Timothy McIntyre, Supt. of Public Works. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve request for Village sewer for single family dwelling on Bozenkill Road, Tax Map #37.00-1-10 per request of Troy Miller. Sewer connection fee of \$5,000 and water meter fee of \$100 to be paid prior to connection. Timothy McIntyre, Supt. of Public Works, has reviewed the application and recommended the connection. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve of Board Minutes for May 4, 2010. **All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to adjourn at 7:55 pm. **All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk