

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
November 3, 2010

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

Rob Panasci, Legal Council  
Patty Blackwood, Clerk  
Catherine Hasbrouck, Treasurer  
Timothy McIntyre, Supt. of Public Works  
Paul Miller, Chief AFD

Guests: 15

7:30 p.m.

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

Mayor Gaughan reported Village Halloween Parade and Party were successful and thanked Altamont Fire Dept; Altamont Fire Dept. Ladies Auxiliary; Patty Blackwood, Village Clerk and Kelly Best, Village Administrative Assistant. Village of Altamont Archives and Museum will hold "I Remember Altamont" art exhibit starting December 4th. Watercolor paintings by Mary-Ann Brock and Text by Carol Du Brin. Marijo Dougherty, Village Archivist, has received donations to help support art exhibit.

Paul Miller, Chief AFD, reported 5 calls for the month of October bringing total to 105 calls for the year. Eighteen members completed CPR and AED Certifications. Chief Miller stated he didn't have a report on the air tanks at this time due to waiting on pricing from the vendor.

Timothy McIntyre, Supt. of Public Works, reported he met with Barton & Loguidice and Green Mountain Pipeline Services, winning contractor for rehabilitation to sanitary sewer system. Rehabilitation will begin on November 8<sup>th</sup>.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasure's report; Abstract #10, Abstract #11, Abstract #12 and transfer of funds as submitted.

**Roll Call: All in favor**

**Public Comment:**

Harvey Vlahos, Main Street, inquired about the Village property for sale located at 126 Witter Road, Town of Knox. Timothy McIntyre, Supt. of Public Works, stated fifteen years ago Village purchased property which leads back to Village's lower reservoir. Property was purchased for possible access point to the reservoir. Property has never been used by Village. Reservoir isn't used for Village water source. Village has been paying approximately \$680 per year in taxes. Mayor Gaughan stated one of the conditions of the sale of the property is Village would maintain a right-of-way.

Trustee Marshall made a motion seconded by Trustee Dineen to authorize Village staff and Barton and Loguidice to move forward with implementation process for the two phase wastewater treatment improvement project. Two phase being done simultaneously as outlined in Table B. **Roll Call: All in favor**  
Copy of Table B included with Official Minutes.

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign Local Municipal Gross Receipts Tax Settlement Agreement with National Grid. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to formally adopt the County-wide Multi-jurisdictional Hazard Mitigation Plan for Albany County.  
**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve selling Village property located at 126 Witter Road, Town of Knox (Tax Parcel No. 47-1-21.3) as no longer needed for municipal purposes per recommendation of Tim McIntyre, Supt. of Public Works. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Aylward to approve authorization to expend up to \$500 to Community Planning & Environmental Associates to prepare draft of changes to Altamont's CODE by November 19, 2010. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to sign Justice Court Assistance Program Grant Application.  
**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve resolution to divide village into election districts of 22, 23 and 28. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve Altamont Fire Department to participate in the City of Schenectady's Annual Holiday Parade on Saturday, November 20, 2010 per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve application from Alex Olivares, Lainhart Road, for membership (Apprentice Fireman) in the Altamont Fire Dept. per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve of new officers elected into office by membership of the Altamont Fire Department on Monday, November 1, 2010 per request of Chief Miller as follows: Paul Miller, Chief; Robert White, 1<sup>st</sup> Assistant Chief; William Hoogkamp, 2<sup>nd</sup> Assistant Chief.

**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve of Library Lights holiday fundraiser to support the building fund of the new Altamont Free Library to be held November 28, 2010 at the Gazebo in Orsini Park per request of Tony Kossmann, Vice President of Altamont Free Library. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve request of Altamont Community Traditions to hold Victorian Holiday Celebration event commencing on the weekend of December 4 & 5, 2010 per request of Judi Dineen, President of Altamont Community Traditions. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen approved of Board Minutes for October 5, 2010. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to adjourn at 8:23 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk