

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
July 19, 2011

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

Michael Moore, Legal Council
Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Paul Miller, Chief AFD
Todd Pucci, Commissioner of Public Safety
Timothy McIntyre, Supt. of Public Works

General Public: 15

7:00 p.m.

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

Mayor Gaughan reported Altamont's 2011 Summer Concert Series has begun and will continue through August 9th. Village of Altamont's summer youth camp program has begun. Village was able to award 8 scholarships to economically challenged families allowing their child to attend camp. Scholarships were made possible due to grant from Albany County Youth Bureau.

Commissioner Pucci reported Countryfest at Altamont Fair went well with 3 minor arrests. Route 156 is to reopen this evening after being closed for construction. Altamont Police will be participating in National Night Out with Guilderland Police at Tawasentha Park on August 2, 2011.

Trustee Aylward stated he was proud of Commissioner Pucci's score on the Public Safety Commissioner's exam. Trustee Aylward, on behalf of Board of Trustees, stated Village Board is happy with Commissioner Pucci's performance and professionalism.

Mayor Gaughan stated Commissioner Pucci was number four on the eligible list from Public Safety Commissioner's exam. Village Board is awaiting the results of the canvass and expects one or more of the top three to not respond due to the fact they are from New York City area. Mayor Gaughan stated if all works out as planned he will be recommending the permanent appointment of Commissioner Pucci to the Village Board at the next Board meeting.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasurer's report; Abstract #26, Abstract #27, Abstract #2, Abstract #3 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

Norman Bauman, Maple Avenue, reported Altamont Community Traditions hosted Strawberry Social in Orsini Park on June 28th and stated it was a great success. Mr. Bauman acknowledged Judi Dineen, President of Altamont Community Traditions, Stewart Linendoll, Home Front Cafe and Altamont Orchards.

Marijo Dougherty, Altamont Archives and Museum Historian, reported Archives and Museum will be open Sunday July 23rd and July 30th. There is currently an exhibit at Altamont Village Hall titled "Play Ball". Altamont Free Library has an exhibition from the collection of Mayor Gaughan who was in the Peace Corps. Exhibit will be on display until the end of July. The exhibit runs in conjunction with the nationwide celebration of the 50th year anniversary of the Peace Corps. Ms. Dougherty stated Altamont Archives and Museum along with Home Front Café will be sponsoring "I Remember Altamont" exhibit on Sunday, September 25th at 4:00 p.m. in Village Community Room.

Raymond Lauenstein, Main Street, expressed appreciation for the painting of hydrant number three.

Trustee Aylward made a motion seconded by Trustee Dineen to approve hiring the following individual for Bozenkill Park Summer Recreation Program: Courtney Bourque, Voorheesville, Counselor at \$8.25 per hour from July through September per recommendation of Patty Blackwood, Clerk. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve request from James M. Gaughan and Keith C. Lee to block off a portion of Jay Street between 106 Jay Street and Maple Avenue from 2:00 p.m. – 5:00 p.m. on September 3, 2011 for a private event.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Dineen to approve resolution to hold a public hearing on September 6, 2011 at 7:45 p.m. to consider proposed Local Law No. 2 of 2011 amending the Village Code in relation to parking in the Village's municipal lots and in the Village Central Business zoning district. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve of contract for renewal of lease with Time Warner Cable for Knox Reservoir. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve of contract for Village of Altamont's liability insurance from Marshall & Sterling for a fee of \$31,483 annually.

Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Whalen to approve the purchase of replacement structure for sludge tank destroyed during high wind storm on June 1, 2011. Cost of replacement structure is \$14,753 with additional expense of \$3,000 for crane services. Insurance company is reimbursing \$9,560.39 of replacement structure. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve Board Minutes for June 7, 2011. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to adjourn at 7:32 p.m.

All in favor

Respectfully Submitted,

Patty Blackwood
Clerk