

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
June 07, 2011

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
Paul Miller, Chief AFD
Todd Pucci, Commissioner of Public Safety

General Public: 25

7:00 p.m.

Mayor Gaughan called the meeting to order with the Pledge of Allegiance and welcomed visiting Boy Scout Troop #264.

Keith Lee, Co-Chairman of the Parks Committee, submitted Parks Reports. Trustee Aylward stated village residents may be interested in the grass garden in the village. Mr. Lee stated he is working with a photographer to get pictures of the grass garden and other gardens in the village and will have pictures put up on village website. Trustee Marshall acknowledged Boy Scout Troop #264 for their work during Green and Clean Day. Trustee Marshall acknowledged the hard work done by Mr. Lee in making the village look beautiful. Copy of Parks Reports included with Official Minutes.

Mayor Gaughan reported Village received a grant from Albany County Youth Bureau to be partially used for summer program at Bozenkill Park. Mayor Gaughan reminded economically challenged families to fill out applications to receive a scholarship to Bozenkill Park summer camp program. Applications for scholarships are available at Altamont Food Pantry, Village of Altamont website, Village of Altamont office and local churches. Mayor Gaughan acknowledged Trustee Aylward and his wife on their 53rd wedding anniversary.

Paul Miller, Chief AFD, reported Laura Tubbs successfully completed Fire Fighter One which allows her to be an Interior Fire Fighter. Two members are currently in training for Fire Fighter One and two members will be trained Fall 2011. Mayor Gaughan inquired if fire department has Fire Police. Chief Miller responded fire department has 2 Fire Police.

Mayor Gaughan acknowledged Public Works Department on their hard work during a recent power outage and a water main break.

Commissioner Pucci reported he took Public Safety Commissioner exam on Saturday, June 4th.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasurer's report; Abstract #25, Abstract #26, Abstract #1 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Norman Bauman, Maple Avenue, reported Altamont Community Traditions will be hosting Strawberry Social in Orsini Park on June 28th at 6:00 p.m.

Trustee Aylward made a motion seconded by Trustee Marshall to approve resolution of the Village of Altamont Board of Trustees for the Adoption of the Village of Altamont Cafeteria Plan for plan year 2011-2012. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign a shared services agreement with the Town of Guilderland in regard to building inspections, fire inspections and zoning enforcement.

Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Dineen to approve recommendations of Altamont Guilderland Referral Committee regarding application from Phyllis M. Smith, 6323 Gun Club Road, area variance request for the placement of an enclosed carport-type structure (portable garage) in front yard, Tax Map # 37.04-1-7, Town of Guilderland. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve Altamont Vol. Fire Dept. to hold Comedy Night fundraiser on Saturday, October 15, 2011.

Roll Call: All in favor

Trustee Marshall made a motion seconded by Trustee Dineen to approve authorizing Mayor Gaughan to sign Task Order, lump sum fee of \$291,000, for Engineering Design Services for Wastewater Treatment Plant Improvements with Barton & Loguidice, Engineers. Task Order is consistent with previous budget plans and reviewed by Treasurer and approved by Board of Trustees. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign RBC Corporate Resolution authorizing RBC Wealth Management to issue lump-sum payment of \$700 to Owen Murray, AFD member.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Whalen to approve hiring the following individuals for Bozenkill Park Summer Recreation Program:

Adriene Bush, Altamont, Camp Director at \$15.61 per hour; John Schultz, Altamont, counselor/lifeguard at \$11.50 per hour; Davis Parker, Altamont, Casey Becerra, Altamont, Mary Kate Prendergast, Voorheesville, lifeguards at \$10.75 per hour; Brian O'Connor, Guilderland, lifeguard at \$10.50 per hour; Leigh Ostrander, Cobleskill, lifeguard at \$9.50 per hour; Marion Buzon, Middleburgh, lifeguard at \$8.50 per hour; Nicholas Iuorno, Guilderland, lifeguard at \$8.50 per hour; Zach Appio, Altamont, counselor at \$10.50 per hour; Chris LeClair, Altamont, counselor at \$10.50 per hour; Larry Staubach, Altamont and Nicole Tassone, Altamont, booth attendants at \$7.50; Jessica Butler, Altamont, Brooke McCullen, Altamont, Brett Reihs, Altamont and Tyler Reinemann, 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 Whalen to approve hiring Korey LeClair, Altamont, Lucas Kerr, Altamont and Shane Ferriero, Berne, as part-time seasonal laborers for Department of Public Works at a rate of \$8.50 per hour from mid-June through mid-September per request of Timothy McIntyre, Supt. of Public Works. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve request for Village water and sewer for single family dwelling at 13 Marian Court, Guilderland, Tax Map #37.15-2-6.12 per request of Troy Miller. Capital charge for a new service connection to the water system is \$2,500 and water tap-in fee for 1" pipe is \$475. Capital charge for a new service connection to the sewer system is \$4,500 and sewer tap-in fee is \$500. Tim McIntyre, Supt. of Public Works, has reviewed the application and recommended the connection. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve request of Paul Miller, Chief AFD, and Robert White, 1st Assistant Chief, to attend 2011 Fire Chiefs show in Verona, NY on Friday, June 17th. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve of Board Minutes for May 3, 2011. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve entering into Executive Session at 7:30 p.m. to discuss negotiation on renewal of lease with Time Warner for property on Knox Reservoir. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to come out of Executive Session at 7:55 p.m. **All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to authorize Mayor Gaughan and Village Council to come to terms with Time Warner Cable on new lease agreement for property located in Town of Knox under perimeters outlined and approved by Village Board. **All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to adjourn at 8:00 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk