

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
October 4, 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
Timothy McIntyre, Supt. of Public Works

Attending: Richard Straut, Barton & Loguidice

General Public: 8

7:00 p.m.

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

Richard Straut, Barton and Loguidice, reported on waste water project. Paperwork for short-term funding has been finalized. Funding from Environmental Facilities Corporation should be in place and first draw should be within the next week. Design documents are fifty percent complete, major equipment has been selected, survey has been completed and drilling investigation for foundation design has been completed. Project is progressing nicely toward December completion date for submission to regulatory authority. Upcoming committee meeting will focus on plans in progress, financing and comprehensive review of the project.

Mayor Gaughan thanked Cindy and Jack Pollard, Home Front Café; Marijo Dougherty, Altamont Archives and Museum Historian and all those involved in the “I Remember Altamont” project. Mayor Gaughan reported Village Board of Trustees will continue to support history and culture of the Village of Altamont. Mayor Gaughan reported “Art in the Park” will be held on October 8th in Orsini Park, VFW will be holding chicken and biscuits fundraiser on October 8th, Altamont senior citizens will be taking a bus trip to Brooklyn, NY on October 26th and Village of Altamont Halloween celebration featuring “The Puppet People” will be held in Village Community Room on October 28th.

Timothy McIntyre, Supt. of Public Works, reported water main flushing will begin on October 11th and continue for two weeks. Fall yard waste collection has begun and will continue through November. Sludge tank structure was received and will be assembled in the next few weeks.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasurer’s report; Abstract #7, Abstract #8 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Cindy Pollard, Home Front Café, inquired if there were more than one location for bus stops in the Village. Ms. Pollard read a letter she wrote thanking everyone who participated in “I Remember Altamont”. Letter will be published in the Altamont Enterprise.

Trustee Marshall made a motion seconded by Trustee Dineen to approve proposed Village of Altamont Investment Policy per recommendation of Catherine Hasbrouck, Treasurer.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Marshall to approve holding Halloween celebration on Friday, October 28, 2011 at 7:00 p.m. in Village Community Room. Halloween celebration will feature “The Puppet People” partially paid for by Albany County Youth Grant.

Roll Call: All in favor

Trustee Marshall made a motion seconded by Trustee Dineen to approve Board of Trustees of the Village of Altamont to accept and adopt the Solid Waste Management Partnership and the SEQR Finding Statement issued by the Lead Agency; and Authorizing the execution of an extension to the existing intermunicipal agreement. **Roll**

Call: All in favor

Trustee Aylward made a motion seconded by Trustee Whalen to approve appointment of Joe Turoski to part-time police officer position, not to exceed 20 hours per week, effective October 4, 2011 at a salary of \$15 per hour per recommendation of Public Safety Commissioner, Todd Pucci. Position is probationary for a period of up to one year. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve request from Ian MacDonald, Berne Altamont Road, for refund of \$312 to sewer bill due to leak in water line coming into the house per recommendation of Timothy McIntyre, Supt. of Public Works. Water went into the ground and not through the sewer system. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve Board Minutes for September 06, 2011. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to adjourn at 7:18 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk