

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

January 3, 2012

Mayor James M. Gaughan
Trustee William F. Aylward, Absent
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
Robert White, Altamont Fire Chief
Todd Pucci, Altamont Police Chief

Attending: County Legislator Travis Stevens

General Public: 29

7:00 p.m.

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

Trustee Marshall reported Stormwater and Sewer Committee met at the end of December to discuss design and capital improvements of wastewater project. The plans are to be finished by the end of the month and will be submitted to NYS DEC for their approval. Financial calculations were taken of the wastewater project and project remains within budget. NYS DEC will take 2 months to review and approve of the plans. After approval of the plans by NYS DEC, Village will go out to bid to receive bids in March.

Mayor Gaughan, on behalf of the Board of Trustees, extended sympathies to Ethel Davis's family on her recent passing from a house fire on Marian Court. Mayor Gaughan, on behalf of the Board of Trustees, expressed appreciation to Altamont Fire Department, Guilderland Center Fire Department and Altamont Rescue Squad for their efforts in dealing with the fire on Marian Court. Mayor Gaughan reported Senator Breslin's office was helpful in the Village receiving a \$130,000 Multi-model grant from NYS Department of Transportation for construction of sidewalk on State Route 397. Mayor Gaughan thanked Timothy McIntyre, Supt. of Public Works, for his help in preparing the grant documents that were submitted to NYS Department of Transportation.

Robert White, Chief Altamont Fire Dept, reported Altamont Fire Department had six calls in the month of December bringing total to 154 calls for the year. Most of the fire calls were due to hazardous conditions and basement pump outs during Hurricane Irene. In December Altamont Fire Department responded to a fatal fire call on Marian Court. Chief White reported Altamont Fire Department's Installation Dinner will be held on January 28th.

Timothy McIntyre, Supt. of Public Works, reported FEMA paperwork has been submitted for the storm projects and for the costs associated to the Altamont Fire Department as a result of Hurricane Irene.

Todd Pucci, Chief Altamont Police Dept, reported it's been two months since the parking ordinance took effect and Altamont Police Department has begun to issue tickets for parking violations.

Trustee Dineen made a motion seconded by Trustee Marshall to approve the Treasurer's report; Abstract #13, Abstract #14 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Dennis Cyr, Altamont VFW & Altamont American Legion, stated he was disappointed by the check they received by the Village for the Memorial Day Parade. The check should have been for \$630 but was for \$315. Mr. Cyr stated he would like to turn over responsibility of the Memorial Day Parade. Mayor Gaughan stated there may have been a miscommunication and he would like to fix it. Mayor Gaughan and Mr. Cyr agreed to have a meeting to discuss the reimbursement from the Village and to discuss the future of the Memorial Day Parade.

Norman Bauman, Maple Ave, stated he feels the local newspaper left a lot out when they reviewed the high points of the Village for the past year. Mr. Bauman noted a few events that were missed by the newspaper were "Art in the Park", "ACT's Strawberry Social", "ACT's Green and Clean Day" and all the work done by the Altamont Free Library.

Judi Dineen, President Altamont Community Tradition, thanked all who participated in making the 10th annual Victorian Holiday an incredible event. Ms. Dineen recommended Altamont VFW contact Altamont Community Tradition if they are in need of a donation for the Memorial Day Parade.

Trustee Dineen made a motion seconded by Trustee Marshall to approve standard work day of 8 hours for Altamont Public Works and Altamont Police Department employees for NYS Retirement System for reporting purposes. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve naming Catherine Hasbrouck, Village Treasurer, as Deferred Compensation Plan trustee for Nationwide Retirement Solutions. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve Village Board of Trustees to sign documents from Nationwide Retirement Solutions to amend and restate the Deferred Compensation Model Plan to bring Plan into compliance with new Federal Laws. **Roll Call: All in favor**

Copy of Resolution included with Official Minutes.

Trustee Whalen made a motion seconded by Trustee Dineen to authorize Village Board of Trustees to prepare a Proclamation for Paul Miller, former Altamont Fire Chief, to be presented at Altamont Fire Department's Installation dinner on January 28, 2012.

Roll Call: All in favor

Copy of Proclamation included with Official Minutes.

No motion was made on request from GRHJ, 200 Main Street, for credit of \$18.20 for penalty due to an accounting error on their part.

Trustee Whalen made a motion seconded by Trustee Dineen to authorize Timothy McIntyre, Supt. of Public Works, to move forward with termination of water service on January 18, 2012 at 241 Brandle Road, 933 Altamont Voorheesville Road, 6535 Lainhart Road and 6407 Gun Club Road. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to authorize Mayor Gaughan to sign Multi-Model Agreement with NYS Dept. of Transportation awarding Village of Altamont with \$130,000 grant for construction of sidewalk on State Route 397. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve of Board Minutes for December 6, 2011. **All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to adjourn at 7:45 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk