

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
January 7, 2014

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

Patty Blackwood, Clerk  
Jeffrey Moller, Supt. of Public Works  
Robert White, Altamont Fire Chief  
Todd Pucci, Altamont Police Chief

General Public: 7

7:00 p.m.

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

Trustee Marshall, Stormwater and Sewer Committee, reported engineers and contractors are continuing to work on a few punch list items for the wastewater treatment plant upgrade.

Mayor Gaughan wished everyone a Happy New Year. Mayor Gaughan thanked Altamont Community Tradition for hosting Victorian Holidays and noted it was a great success. Mayor Gaughan acknowledged Village staff for their help with Victorian Holidays.

Todd Pucci, Chief Altamont Police Dept., reported winter parking regulations are in effect.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasurer's report; #14, #15 and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

Dagmar Frinta, Maple Avenue, inquired about the proposed installment of a communications tower on Agawam Lane in the Village of Altamont. Board of Trustees discussed the proposed installment of the tower.

Trustee Aylward made a motion seconded by Trustee Dineen to approve of recommendations of Altamont Guilderland Referral Committee regarding application from Altamont Rescue Squad, 767 Rt. 146, Special Use Variance, Tax Map #37.04-1-6.2.

**Roll Call:**

Trustee Whalen	Abstain
Trustee Marshall	In favor
Trustee Aylward	In favor
Trustee Dineen	In favor
Mayor Gaughan	In favor

**Motion Carried 4/1**

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to execute inter-municipal agreement to join an existing coalition for cooperation on issues related to storm water management with Stormwater Coalition of Albany County for an annual fee of \$4,738 per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve of Board Minutes for December 3, 2013. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to adjourn at 7:15 p.m.  
**Roll Call: All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk