

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
June 03, 2014

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

Patty Blackwood, Clerk, Absent  
Jeffrey Moller, Supt. of Public Works, Absent  
Robert White, Altamont Fire Chief, Absent  
Todd Pucci, Altamont Police Chief, Absent  
Catherine Hasbrouck, Treasurer  
Marijo Dougherty, Archives & Museum  
Larry Adams, Asst. Supt. of Public Works

Attending: Daniel McCoy, Albany County Executive

General Public: 12

7:00 p.m.

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

Mayor Gaughan reported there will be an active and exciting schedule this summer for the Village of Altamont Archives and Museum. Copy of Village of Altamont Archives and Museum report included with Official Minutes. Altamont Archives and Museum has received a \$1000 donation from CM Fox and \$250 donation from Fredendall Funeral Home.

Larry Adams, Assistant Superintendent of Public Works, reported street patching and slurry seal on Village streets to begin. Village does its own patching and the slurry seal is hired out. Jetting of the sewers is to be completed in June.

Marijo Dougherty, Archives & Museum, reported she received notification from Arcadia that "Images of America: Altamont" is done and has been sent to the printers. Ms. Dougherty thanked Keith Lee and the volunteers for all their hard work with the book. The book signing event is to be held on August 10<sup>th</sup> from 3-5 p.m. Altamont Fair Exhibit to be held on June 16<sup>th</sup> curated by Keith Lee. Altamont Fair Association has loaned out their collection for the exhibit. Everett Rau will be interviewed by Laura Shore on June 23<sup>rd</sup> in the Village community room.

Trustee Aylward made a motion seconded by Trustee Dineen to approve the Treasurer's report; #27, #28, and #1 and transfer of funds as submitted. **Roll Call: All in favor**

Daniel McCoy, Albany County Executive, spoke at length regarding the State of the County. County Executive McCoy discussed with the public the partnerships among municipalities, economic development, Coeyman's park program, Albany County Nursing Home, Father Young Center, Ann Lee Nursing Home, Rail Trail, Albany County Charter and casino issues. Daniel McCoy's State of the County presentation is available at the Village Clerk's office.

**Public Comment:**

Judi Dineen, Altamont Community Tradition, reported ACT will be hosting Strawberry Social in Orsini Park on June 24<sup>th</sup>.

Trustee Dineen made a motion seconded by Trustee Aylward to pre-approve of the 2014 Altamont Senior Citizen's Summer Trip Program as presented by Kathy Adams, Program Coordinator. This approval is necessary due to final count not being known until one week prior to the senior trip. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to authorize Mayor Gaughan to sign RBC Corporate Resolution authorizing RBC Wealth Management to issue Service Award lump-sum payments of \$700 to Thomas Person, William Ernest and Owen Murray, AFD members. **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: Rachel Bradt, Sloansville, counselor at \$8.50 per hour; Brooke McCullen, Altamont, counselor at \$9.75 per hour; John Kowalski, Altamont, counselor at \$9.75 per hour; John McArdle, Delanson, counselor/lifeguard at \$9.75 per hour; Caroline Bablin, Altamont, lifeguard at \$8.75 per hour; Elisabeth Bablin, Altamont, lifeguard at \$8.75 per hour; Courtney Reilly, Voorheesville, lifeguard at \$9.25 per hour; Aaron Rosa, Gallupville, lifeguard/booth attendant at \$9.25 per hour; Angela Cunningham, East Berne, lifeguard at \$10.25 per hour; Kate Prendergast, Voorheesville, lifeguard at \$11.00 per hour; Dylan Schmidt, Altamont, booth attendant at \$8.00 per hour; and Alexis Donnelly, Altamont, booth attendant at \$8.00 per hour per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Aylward to approve hiring Dominique Church, Voorheesville, and Justin Lee, East Berne, as part-time seasonal laborers for Department of Public Works at a rate of \$8.50 per hour from June 4<sup>th</sup> through September per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve resolution to set a joint public hearing with the Town of Guilderland for July 1, 2014 at 7:30 p. m. at the Guilderland Town Hall located at 5209 Western Turnpike, Guilderland, NY, to consider a Petition by Pangburn Farm, LLC and the Preserve at Bozenkill Creek Homeowner's Association, Inc., for the annexation of approximately 52 acres of land on Bozenkill Road from the Town of Guilderland to the Village of Altamont, and to authorize Deputy Mayor Dineen to work with the Village Attorney and the Village Clerk to prepare and publish the notice of joint public hearing. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve changing time of Tuesday, July 1<sup>st</sup> Regular Board meeting to 6:00 p.m. from 7:00 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve contract for Village of Altamont's renewal of worker's compensation insurance from Marshall & Sterling to expend up to \$25,896 resulting in a 2014-2015 annual savings of \$20,705. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve of Board Minutes for May 06, 2014. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to adjourn at 7:37 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk