

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
March 4, 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  
Catherine Hasbrouck, Treasurer  
Marijo Dougherty, Archives & Museum

Attending: Travis Stevens, Albany County Legislator

General Public: 13

7:00 p.m.

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

Mayor Gaughan reported grand opening took place on February 16<sup>th</sup> of current Archives & Museum exhibit titled "Ingenious Minds: Early Altamont Inventors." Marijo Dougherty, Archivist, and museum volunteers discovered one of the family names within the exhibit had some patents in the 1800's. It was also discovered that there were 15 patents registered in the 1800's from the residents of the Village of Altamont. One of the items on display in the exhibit is an original item listed on the list of patents. Ms. Dougherty connected with RPI and was assigned an intern student who took one of the patents and created a 3D model of the invention. Exhibit was opened in coordination with Altamont Free Library who had a week long topic on inventions. Mayor Gaughan encouraged residents to attend upcoming Budget Workshops.

Robert White, Chief Altamont Fire Dept., reported 10 calls for the month of February, nothing notable with any of the calls. Chief White reported Fireman's Ball to be held on March 22<sup>nd</sup>.

Jeffrey Moller, Supt. of Public Works, reported water meter readings have begun for April billing. Mayor Gaughan thanked Dept. of Public Works with the snow removal this winter.

Todd Pucci, Chief Altamont Police Dept., reported winter parking regulations are still in effect. The overnight parking lot is located on Maple Avenue behind Altamont Enterprise. Chief Pucci thanked American Legion for the recognition they gave to Altamont Police Dept. at February's Board meeting.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasurer's report; #18, #19 and transfer of funds as submitted.

**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**

**Public Comment:**

Trustee Aylward reported Richardson Family reports Altamont's temperature on Channel 6 news each morning.

Maureen Ramirez, Altamont Rescue Squad, reported they are expanding their building and should be starting the renovation in April to be completed sometime in the summer.

Trustee Aylward made a motion seconded by Trustee Marshall to approve changing the trustee arrangement for the Village of Altamont Deferred Compensation Plan from Self Trusted to Nationwide Trust Company. This is at no cost to the Village of Altamont.

**Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing 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**

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign documents from Nationwide Retirement Solutions to amend and restate the Deferred Compensation Model Plan to allow for Roth IRA Contributions and Participants Loans to be administered by Nationwide Retirement Solutions. Employee participation is voluntary at no cost to the Village of Altamont. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve amending NYS Retirement Standard Work Day and Reporting resolution. **Roll Call: All in favor**

Mayor Gaughan reported Standard & Poor's Ratings Services has raised its rating on Altamont Village's series 2007 insured public improvement general obligation bonds by one notch to A+ from A.

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing an annual increase of \$500 for Nicholas Sala, Laborer, for completing Wastewater Treatment Plant Operator School. The proposed increase is in accordance with Village practice of providing a \$500 salary increase when an employee satisfactorily completes this type of training. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve application for Adam Briseno, Jr., Lainhart Road, for Junior Firefighter membership in the Altamont Fire Department per request of Robert White, Chief. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve holding Annual Organizational Meeting on Tuesday, April 1, 2014 at 7:00 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve holding Budget Public Hearing prior to adoption on Tuesday, April, 1, 2014 at 7:15 p.m.

**Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve of Board Minutes for February 7, 2014. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to adjourn at 7:21 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk