

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
May 06, 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, Absent
Marijo Dougherty, Archives & Museum

Attending: Ted Kolankowski & Robert Murphy, Barton and Loguidice

General Public: 18

7:00 p.m.

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

Keith Lee, Co-Chairman of the Parks Committee, thanked Altamont Community Tradition for their sponsorship of Green and Clean for the Village. The parks have their Spring look this year thanks to the volunteer members. In honor of Arbor Day and Earth Week, Blackcreek Nursery owners Bobbi and Joe DeFranco donated a katsura tree to Bozenkill Park. Mr. Lee thanked Alfred and Ronnie D'Alauro for their work on the garden at the head of Schoharie Plank Road West. Mr. Lee encouraged residents to visit Schilling Park and see all the Daffodil flowers in bloom. Mr. Lee noted Albany County Cooperative Extension will be holding a plant sale in Voorheesville on May 17th. Trustee Aylward thanked Mr. Lee for all his work in the village and for bringing color to the village.

Mayor Gaughan reported many activities in the Village this summer. The events include Altamont Free Library summer concerts series, Altamont Fire Department showing movies in Orsini Park and Altamont Archives and Museum will be mounting a series of events around the release of Altamont's first book "Images of America: Altamont". There will be a large book signing even on August 10th in the Community Room. Marijo Dougherty, Curator/Archivist, is seeking private donations to help make the book signing a stupendous event. Altamont Archives and Museum has received a \$1000 donation from Geoffrey Brown, Sundown Landscaping and \$1000 from Dr. Stuart Fass and Dr. Adam Edwards.

Robert White, Chief Altamont Fire Dept., reported 12 calls for the month of April consisting of 3 alarm drops, 1 personal injury auto accident, 6 mutual aid calls, 1 vehicle fire and 1 hazardous condition call. Chief White reminded everyone the burn ban is in effect until May 15th.

Jeffrey Moller, Supt. of Public Works, reported spring clean up and mowing season has begun. Tennis court net at Bozenkill Park has been installed. Yard waste collection has begun. Mr. Moller reported Handicap pool chair to be installed this summer at Bozenkill Park. Mr. Moller reported engineers are still working on the Waste Water Treatment Plant. Village is waiting on some prices and also waiting on lab results for the Waste Water Treatment Plant.

Todd Pucci, Chief Altamont Police Dept., reported an accident that occurred on Main Street in Altamont last month. Incident didn't involve the Altamont Police because it

occurred at 3:00 a.m. when the Altamont Police Department is not in service. Any questions regarding the accident should be directed to the Town of Guilderland Police Department or NYS Police.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasurer's report; #24, #25 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Mayor Gaughan welcomed Guilderland High School students attending on behalf of their Government Policy class.

Trustee Aylward extended sympathies to Janet Heacock's family on her recent passing. Mrs. Heacock was a former Village of Altamont Board member.

Ted Kolankowski and Robert Murphy, Barton and Loguidice, presented a three-pronged approach to resolving the village's inflow and infiltration issues in its sewer system. Funding for this approach can be applied for under the Environmental Facilities Corporation's Green Innovation Grant Program (GIGP), which is now available through the Consolidated Funding Application. The solution encompasses a demonstration project at Village Hall, inflow and infiltration repairs village-wide, and a voluntary village-wide infrastructure program and public education component that will encourage local residents to limit improper stormwater flows. Innovative, "green" features of the approach include downspouts, rain gardens, rain water harvesting, bioretention, and cistern.

Trustee Aylward made a motion seconded by Trustee Whalen to authorize Mayor Gaughan to sign application to be submitted by the Village for funding under the EFC's Green Innovation Grant Program through the Consolidated Funding Application. The cost of preparing the grant application will not exceed \$7,000, to be charged against the village of Altamont's contract with Barton & Loguidice, D.P.C. for services under Engineering Retainer for fiscal years 2013-2014 and 2014-2015.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Dineen to approve resolution of the Village of Altamont to comply with the Solid Waste Management Plan for the Capital Region Solid Waste Management Partnership per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve authorizing Mayor Gaughan to sign Intermunicipal Shared Services Agreement with Town of Guilderland, Town of New Scotland, Town of Knox and Village of Voorheesville for the highway departments and/or departments of public works of the Municipalities to assist one another with maintenance and improvement projects from time to time, and share services, labor and equipment per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve request for Village sewer for single family dwelling on vacant property at 208 Main Street, Altamont, Tax Map # 37.18-1-2 per request of Benjamin Chlopecki & Barbara Matejka.

Capital charge for the new service connection to the sewer system is \$5,000. Connection would be made at the adjoining property of Howie, 149 Prospect Terrace, Tax Map # 37.18-1-3. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve Village, Altamont Police Dept. and Altamont Fire Dept. participation in annual Memorial Day Parade on May 18, 2014 at 2 p.m. at the request of Boyd Hilton VFW Post 7062 & Helderberg American Legion 977. Parade assembles at lower parking lot of the Altamont Fairgrounds located on Brandle Road at 1:00 p.m. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve Altamont Fire Department's participation in Voorheesville Memorial Day Parade on May 24th, Knox Memorial Day Parade on May 26th, Berne Memorial Day Parade on May 26th and MUD Mania 4 at Tawasentha Park on June 14th. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve request of Robert White, Chief, and Paul Miller, 1st Asst. Chief, to attend New York State Association of Fire Chiefs Fire 2014 Conference in Verona, NY on June 11-14, 2014. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve request of Altamont Fire Department, up to 6 AFD members, to attend New York State Association of Fire Chiefs Regional Hands-On Training on May 10-11 & May 17-18, 2014 at a cost of \$100 per New York State Association of Fire Chief's member. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve hiring Vicki Bastian, Duaneburg, Water Aerobics Instructor for Bozenkill Park at a flat fee of \$300 from June 24, 2014 through August 7, 2014 per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Marshall to approve hiring the following individuals for Bozenkill Park Summer Recreation Program: Adriene Bush, Altamont, Camp director, at \$16.25 per hour; Belen Betancourt, Altamont, and Nolan Parker, Altamont, booth attendants at \$8.00 per hour from mid-May through mid-October per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve supporting the Altamont Farmer's Market project to be held this summer courtesy of free space given by the Altamont Free Library at the Train Station. Vendors will provide the Village and library with certificates of insurance. The Village Police Dept. and Public Works will commit to logistical support if needed. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Aylward to approve to commit \$500 to support the Altamont Free Library's summer concerts program. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Aylward to approve request to dispose of severely damaged Trustee portraits from Altamont Archives & Museum per recommendation of Marijo Dougherty, Curator/Archivist. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Aylward to approve of Board Minutes for April 1, 2014. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to adjourn at 7:40 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk