

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
October 7, 2014

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

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

General Public: 12

Attending: Richard Straut, Barton & Loguidice; and Mike Kochan, NYS Deferred Compensation

7:00 p.m.

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

Robert White, Chief Altamont Fire Dept., reported 12 calls for the month of September, nothing notable with any of the calls. Chief White reported Fire Prevention Open House will be held on October 10th from 5 – 8 p.m. and Comedy Night fundraiser will be held on November 1st.

Jeffrey Moller, Supt. of Public Works, reported water main flushing has begun and yard waste collection will begin on October 14th. Mr. Moller reported “no parking” signs and sidewalks are being installed on Altamont Boulevard. Sidewalks are being installed along the easterly side of Altamont Boulevard. Mr. Moller reported eight Altamont roads have been resurfaced.

Mayor Gaughan reported Altamont Fire Department will be hosting the Village Halloween parade on October 31st. Parade is partially funded by Albany County Youth funds.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasurer’s report; #8, and #9 as submitted. **Roll Call: All in favor**

No comments from the public.

Trustee Aylward made a motion seconded by Trustee Dineen to approve holding public hearing on November 5, 2014 at 7:00 p.m., subject to permissive referendum, to expend up to \$13,744 from Water Project Reserve Fund for emergency water well repair on Brandle Road. **Roll Call: All in favor**

Mike Kochan, NYS Deferred Compensation, provided details on the main differences between the Village’s current Deferred Compensation Plan and the NYS Deferred Compensation Plan. Copy of NYS Deferred Compensation letter included with Official Minutes.

Trustee Dineen made a motion seconded by Trustee Aylward to approve adoption of the State of New York Deferred Compensation Plan Resolution. **Roll Call: All in favor**
Copy of Resolution included with Official Minutes.

Trustee Aylward made a motion seconded by Trustee Dineen to approve terminating Deferred Compensation Model Plan with Nationwide Retirement Solutions.

Roll Call: All in favor

Trustee Aylward made a motion seconded by Trustee Whalen to approve of \$60,000 transfer from the General Fund to the Water Fund and \$62,000 transfer from the General Fund to the Sewer Fund per recommendation of Catherine Hasbrouck, Treasurer.

Roll Call: All in favor

Richard Straut, Barton and Loguidice, and Village Board of Trustee had a discussion regarding the Engineering Assessment and Annual Inspection of the Altamont Main Reservoir Dam.

Trustee Dineen made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign the agreement dated September 10, 2014 from Barton and Loguidice for an Engineering Assessment of the Village's Main Reservoir as required by NYSDEC for a Lump sum fee of \$14,000. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Dineen to approve authorizing Jeffrey Moller, Supt. of Public Works, to move forward with termination of water service on October 14, 2014 if payment is not received from the following delinquent non-residents: Joel Dowling, 933 Altamont Voorheesville Road; Theodore Danz, 241 Brandle Road; Joseph Muia, 6544 Dunnsville Road & 6604 Dunnsville Road; Hugo Clearwater, 6584 Dunnsville Road; Steven & Susan Spaccarelli, 6407 Gun Club Road; Theresa Pendleton, 721 Route 146; Michelle Griffin, 6 Danvers Road; and Laura Provo-Parker, 1129 Berne Altamont Road. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve request of Phil Carducci, 35 Whipple Way, to hold annual Turkey Trot 5K Run/Walk along the streets of Altamont on Saturday, November 29, 2014 starting at 10:00 a.m. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve authorizing Altamont Fire Department to submit a sealed bid, not to exceed \$17,000, for the purchase of a 2008 Chevrolet Tahoe 4X4 Chief's vehicle from the Shaker Road Loudonville Fire Department, per request of Robert White, Chief. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve Altamont Fire Department and Ladies Auxiliary's Halloween Parade from Village Hall to Orsini Park on October 31, 2014 at 6:00 p.m. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve request to dispose of records according to the Record Retention and Disposition Schedule MU-1 as recommended by Patty Blackwood, Clerk. List of records listed on the attached document. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Aylward to approve of Board Minutes for September 02, 2014. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to adjourn at 7:38 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk