

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
March 1, 2016

Mayor James M. Gaughan, Absent
Trustee Kerry Dineen
Trustee Nicholas Fahrenkopf
Trustee Christine Marshall, Absent
Trustee Dean Whalen

Patty Blackwood, Clerk
Jeffrey Moller, Supt. of Public Works
Paul Miller, Altamont Fire Chief
Todd Pucci, Altamont Police Chief
Catherine Hasbrouck, Treasurer
Marijo Dougherty, Archives & Museum, Absent
Glenn Hebert, Building Inspector, Absent
Jason Shaw, Legal Counsel, Excused

General Public: 6

Attending: Travis Stevens, Albany County Legislator

7:00 p.m.

Trustee Dineen called the meeting to order with the Pledge of Allegiance.

Paul Miller, Chief Altamont Fire Dept., submitted Chief's report for January and noted the next Town Chief's Commissioner's meeting is at North Bethlehem's Fire Department on March 3rd at 7:00 p.m. Copy of Chief's report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported as a result of all the rain, there was a foot of water running down Altamont Boulevard on Friday morning. One of the major creeks was plugged up underneath Altamont Boulevard because a lot of leaves got deposited in the upstream side of the creek. Mr. Moller reminded residents that the creeks aren't a place to throw your brush and leaves because it goes downstream and plugs up and causes damage to neighbors. Mr. Moller stated Department of Public Works is working on MS4 laws.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; #18, #19 and transfer of funds as submitted. **Roll Call: All in favor**

Trustee Dineen reported Mayor Gaughan met with Peter Barber, Supervisor of Town of Guilderland; and Don Csaposs, Grant Administrator for Town of Guilderland, to discuss the Crouse House and the \$25,000 grant. The purpose of this meeting was to get a sense of whether the grant would cover the asbestos abatement that has been discussed over the last couple of months. The Dormitory Authority, which is responsible for this grant, hasn't yet submitted the grant contract back to the Town of Guilderland so that the projects can be processed. At this time, the Village is still in discussion with Guilderland about the specifics on how to proceed and can't go forward until the grant process moves to the contract stage. Trustee Dineen reported the Village received a rough estimate from Barton and Loguidice for the asbestos abatement. The total was \$47,000 that includes asbestos abatement of the noted areas in the structure and controlled demolition, asbestos abatement of the collapsed portion of the structure, demolition and removal of the remaining structure, termination of utilities prior to demolition, backfill of foundation area, and site restoration. Mayor Gaughan, when he returns from vacation, will continue to talk to the Town of Guilderland regarding this project.

Public Comment:

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve authorizing Mayor Gaughan to sign five year lease agreement with Time Warner Cable for 68 Sturgess Road.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve of application from Katherine King, Altamont, for Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve Altamont Fire Department's participation in St. Baldrick's parade from Crossgates Mall to the Westmere Fire Department on Sunday, March 20th. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve holding Annual Organizational Meeting on Tuesday, April 5, 2016 at 7:00 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve holding Budget Public Hearing prior to adoption on Tuesday, April 5, 2016 at 7:00 p.m. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve of Board Minutes for February 2, 2016. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to adjourn at 7:06 p.m.
Roll Call: All in favor

Respectfully Submitted,

Patty Blackwood
Clerk