

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
November 01, 2016

Mayor James M. Gaughan
Trustee Kerry Dineen
Trustee Nicholas Fahrenkopf
Trustee Madeline LaMountain
Trustee Dean Whalen

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

General Public: 7

7:00 p.m.

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

Paul Miller, Chief Altamont Fire Dept., submitted Chief's report for October. Copy of Chief's report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported the department is in the middle of leaf pickup. There isn't a schedule for the leaf pickup. Public Works has two trucks on the road picking up leaves until the end of the season. Mr. Moller reminded residents that the creeks in the Village are not a dumping ground for yard waste. Public Works has recently spent two weeks cleaning out the creeks.

Mayor Gaughan reported the Village received a \$10,000 grant last week from Hudson River Greenway for the "Museum in the Streets" project. The cost for the project is over \$30,000 to be covered by the grant and private donations. Target date for the "Museum in the Streets" project is June 2017. Mayor Gaughan thanked Trustee LaMountain for the very successful Altamont Fall Festival event. Mayor Gaughan reminded everyone of the Altamont Victorian Holidays on December 11th.

Trustee Dineen made a motion seconded by Trustee Whalen to approve the Treasurer's report; #10, #11, and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve of Workplace Violence Prevention Policy. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Whalen to approve of hiring Nancy Lustenhouwer, Schoharie, as part-time senior van driver, at a salary of \$12.00 per hour.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee LaMountain to approve of Library Lights holiday fundraiser to support Altamont Free Library to be held on Sunday, December 4, 2016 at 4:00 p.m. at the gazebo in Orsini Park per request of Joe Burke, Director.

Roll Call: All in favor

Trustee Dineen made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Gaughan to sign renewal contact with CDPHP for health insurance for retired employees.

Roll Call: All in favor

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

List of records included with Official Minutes.

Trustee Fahrenkopf made a motion seconded by Trustee Dineen to approve of Board Minutes for October 4, 2016. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee LaMountain to adjourn at 7:12 p.m.

All in favor

Respectfully Submitted,

Patty Blackwood
Clerk