

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

June 6, 2023

Mayor Kerry Dineen
Trustee Nicholas Fahrenkopf, Absent
Trustee Michelle Ganance, Absent
Trustee Tresa Matulewicz
Trustee John Scally

Patty Blackwood, Clerk
Stacy Tanner, Treasurer
Jeffrey Moller, Supt. of Public Works
Paul Miller, Fire Chief
Jason Johnston, Police Chief, Absent
Allyson Phillips, Legal Counsel, Excused

General Public: 6

7:00 p.m.

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

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

Jeffrey Moller, Supt. of Public Works: Park Street, Euclid Avenue, and Thatcher Drive will be paved beginning June 15th. Milling all the blacktop driveways on those three streets will occur. Notices will be going out on June 12th. The department has been working on raising the catch basins on Park Street and will be paving those spots. Larry Adams, Asst. Supt. of Public Works, will be beginning the lead and cooper inspections and notices will be going out regarding that. Last week there was a water main break on Western Avenue and on the same day a leak was found on Maple Avenue Extension and Bozenkill Road. There was a problem with the pump on Gun Club Road. The Brandle Road well had to be used and it hasn't been used all winter. When switching to the well on Brandle Road there were power problems. The Brandle Road well had to be run on generator for two days. The power issue turned out to be a major problem at the substation due to a voltage spike. It didn't affect the wastewater plant, but the controls at the two well sites were affected. That was straightened out today. The department has been working in Bozenkill Park and the pool inspection will be happening next week. The playground equipment came in yesterday and the department will be addressing the set-up after the paving project. Sidewalk project on Fairview began today.

Trustee Scally made a motion seconded by Trustee Matulewicz to approve Treasurer's Abstracts for Payment and Transfer of Funds from June 6, 2023.

Roll Call: All in favor

Mayor Dineen: Altamont Community Tradition will be hosting the Strawberry Social on June 20th at 6:00 p.m. in Orsini Park. Third Annual Food Trucks will begin on July 10th.

Public Comment:

Dave Cowan, Non-resident: inquired if the Board would consider a sidewalk extension on Lincoln Avenue in the area 20 feet from Western Avenue. Mayor Dineen stated this could be discussed during budget workshop next season.

Cathy Glass, Resident: expressed interest in having chickens in the Village. Mayor Dineen stated that there would be discussion at the July Board meeting regarding chickens.

Trustee Matulewicz made a motion seconded by Trustee Scally to approve hiring the following individuals for Bozenkill Park Summer Recreation Program: Alexa Johnson, Altamont, Camp Counselor/Lifeguard, at \$18.50 per hour; Caleb Rockhill, Knox, Camp Counselor/Lifeguard, at \$17.50 per hour; Thaddaeus Rockhill, Knox, Camp Counselor/Lifeguard, at \$16.00 per hour; Kimberly Riek, Altamont, Camp Counselor, at \$15.00 per hour; Natalie Wey, Altamont, Lifeguard, at \$16.50 per hour; Justin Kapusinsky, Altamont, Lifeguard, at \$16.50 per hour; Ryan Stouffer, Altamont, Lifeguard, at \$16.50 per hour; Addison Dover, Guilderland, Lifeguard, at \$15.50 per hour; per recommendation of Jami Rubin, Bozenkill Park Director.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Matulewicz to approve hiring Vicki Bastian, Duanesburg, Water Aerobics Instructor for Bozenkill Park at a flat rate of \$450 from June 20th through August 10th, per recommendation of Jami Rubin, Bozenkill Park Director. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Scally to approve hiring Connor Pedersen, Guilderland, and Emma Cyr, Knox, as part-time seasonal laborers for Department of Public Works at a rate of \$16.00 per hour from June 6th through September 29th, per recommendation of Jeffrey Moller, Supt. of Public Works.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Matulewicz to approve of amendment of Village Fee Schedule to the Code of the Village of Altamont, per Gary Goss, Building Inspector. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Scally to approve resolution authorizing Mayor Dineen to hire Barton and Loguidice Engineering for Sanitary Sewer Collection System Evaluation for the Village of Altamont. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to approve resolution authorizing Mayor Dineen to sign agreement with Barton and Loguidice Engineering to execute NYS Engineering Planning Grant #120889 for up to \$50,000 in funding to perform an inflow and infiltration study on the Village's sanitary sewer system.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Matulewicz to approve authorizing Mayor Dineen to sign Proposal for Engineering Services, not to exceed \$4,200, with Barton and Loguidice Engineering, for Wastewater Treatment Plant UV Improvements WQIP Application. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Scally to approve Board Minutes for May 2nd and May 16, 2023. **All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to adjourn at 7:18 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk