

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM February 7, 2023

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Police Department
Public Works
Treasurer

Public Comment

1. Consider approving the following resolution:
WHEREAS, the next general Village Election will be held on March 21, 2023, and
WHEREAS, no person shall be entitled to vote at any Village Election whose name does not appear on the register, and
WHEREAS, Section 15-118(5) of the Election Law requires that every Village hold a Registration Day for each general Village Election.
NOW, THEREFORE, BE IT RESOLVED;
First: The Inspectors of Election shall meet on the 11th of March 2023 for REGISTRATION DAY and to prepare the register.
Second: Such Registration Day will be held at Village Hall from 12:00 p.m. to 5:00 p.m.
Third: Voting for the forthcoming election shall be conducted at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, New York, Albany County, on Tuesday, March 21, 2023 from 12:00 p.m. to 9:00 p.m.
2. Consider approving the following individuals as Election Inspectors for Village Election Registration Day, March 11, 2023 and Village Election, March 21, 2023; Deborah Hext, Chairperson at \$15.50 per hour; Kelly Best, Mary Hillman, and Laura Shore, at \$15.00 per hour; and Linda Hoogkamp, Alternate Election Inspector, at \$15.00 per hour.
3. Consider request to grant permission to Albany County Board of Elections to tabulate election results including absentee ballots for Village Election on March 21, 2023.
4. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue payment of \$6,444.29 to John Mahoney, Altamont Fire Department member. Payment represents one-half of Mr. Mahoney's December 31, 2022 account balance. Mr. Mahoney is withdrawing amount accumulated in the fund and there is no Village budget impact.
5. Consider hiring Timothy McIntyre, Delanson, as part-time Water and Wastewater Treatment Plant Operator and Laborer at \$25.00 per hour.
6. Consider resignation of Ronald Clough, part-time senior van driver, effective January 31, 2023.
7. Consider resignation of Francis Losito, part-time seasonal gardener, effective January 18, 2023.
8. Consider approval of Board Minutes for January 3, 2023.
9. Consider motion to adjourn.

Next scheduled meetings: February 23, 2023 – 6:00 p.m. – Budget Workshop
March 7, 2023 – 7:00 p.m. – Regular Board Meeting
March 9, 2023 – 6:00 p.m. – Budget Workshop
March 16, 2023 – 6:00 p.m. – Budget Workshop (If needed)

VILLAGE OF ALTAMONT

115 Main Street PO Box 643 Altamont, New York 12009
Phone (518) 861-8554 Fax (518) 861-5379

Mayor

Kerry A. Dineen

Patty Blackwood, Clerk

Catherine Hasbrouck, Treasurer

Nicholas Fahrenkopf, Trustee

Michelle Ganance, Trustee

Tresa Matulewicz, Trustee

John Scally, Trustee

Good evening, everyone,

For the month of January, we had 4 calls

- 1 False alarm on Van Buren Blvd
- 2 Mutual structure fires
 - 1 on Kings Rd in Colonie
 - 1 On Knox Cave Rd
- 1 Car fire on Main St

Drills last month were,

- 9th Was team building
- 16th Was truck and station night
- 23rd Fire scene knowledge
- 30th Access thru locked doors

Drills for the month of February are

- 13th Part 2 of railroad safety
- 20th Will be truck and station night
- 27th EMS is doing stop the bleed

Paul Miller

Chief Altamont Fire

Amended January 3, 2023

PATTY:

PLEASE ASK THE BOARD TO ACCEPT THE FOLLOW ABSTRACTS FOR PAYMENT:

ABSTRACT #13 – Vouchers 405 - 426 January 4, 2023 Handwritten checks

| | |
|---------|------------------|
| GENERAL | \$51,800.56 |
| WATER | 20,828.86 |
| SEWER | <u>14,546.75</u> |
| TOTAL | \$87,176.17 |

ABSTRACT #14 – Vouchers 427 - 465 January 4, 2023

| | |
|---------|------------------|
| GENERAL | \$40,822.92 |
| WATER | 6,414.35 |
| SEWER | <u>11,627.29</u> |
| TOTAL | \$58,864.56 |

Also, the following transfers are needed:

GENERAL FUND

| Amount | From | To |
|--------|----------------------------|-------------------------------|
| \$4500 | A200 Cash | A9060.800 Health Ins |
| \$1000 | A3410.200 Fire Equip | A3410.470 Fire Electric/Gas |
| \$500 | A3410.200 Fire Equip | A3410.420 Fire Gas/Fuel |
| \$1000 | A7110.412 Park Improvement | A7140.401 Park Electric/Power |

WATER FUND

| Amount | From | To |
|---------|--------------------------------|------------------------------|
| \$4,500 | F9060.800 Health Ins | F200 Cash |
| \$750 | F8320.405 Propane | F8320.403 Power/Gun Club |
| \$2100 | F9950.910 To water PW reserves | F8320.404 Power/New Well |
| \$2100 | F9950.910 To water PW reserves | F8320.406 Maint/Repairs |
| \$500 | F9950.910 To water PW reserves | F8320.407 Disinfection/wells |

SEWER FUND

| Amount | From | To |
|--------|------------------------|--------------------------|
| \$200 | G8130.402 fuel/sewer | G8130.401 electric/sewer |
| \$1500 | G8130.450 Misc | G8130.460 Trtmt CL2 |
| \$475 | G8120.421 Pump repairs | G8130.420 Sewer Repairs |

1/6/23:

Per Cathy budget transfers should not come from any reserves. This amendment is corrected three water transfers as follows:

Water Fund:

| From: | To: |
|--------------------|---------------------|
| F8310.420 - \$2100 | \$2100 to F8320.404 |
| F8340.422 - \$1000 | |
| F8340.410 - \$1100 | \$2100 to F8320.406 |
| F8320.418 - \$500 | \$500 to \$8320.407 |

February 7, 2023

PATTY:

PLEASE ASK THE BOARD TO ACCEPT THE FOLLOW ABSTRACTS FOR PAYMENT:

ABSTRACT #15 – Vouchers 466 – 473, 522-529 February 7, 2023 Handwritten checks

| | |
|----------------|-----------------|
| GENERAL | \$4,718.98 |
| WATER | 5,653.37 |
| SEWER | <u>9,884.26</u> |
| TOTAL | \$20,256.61 |

ABSTRACT #16 – Vouchers 474 – 521, 530-549 February 7, 2023

| | |
|----------------|------------------|
| GENERAL | \$26,545.22 |
| WATER | 11,440.02 |
| SEWER | <u>21,063.97</u> |
| TOTAL | \$59,049.21 |

Also, the following transfers are needed:

GENERAL FUND

| Amount | From | To |
|---------------|-----------------------------|-------------------------------|
| \$166 | A200 Cash | A9060.800 Health Ins |
| \$2000 | A8020.400 Planning | A8010.400 Zoning |
| \$1100 | A7110404 Banners | A7110.401 Main St park |
| \$1000 | A3410.200 Testing | A3410.420 Fire/gas |
| \$2000 | A1620.420 Fire House Repair | A1620.400 Contractual Expense |
| \$300 | A1620.200 Equip | A1620.220 Zoom |

WATER FUND

| Amount | From | To |
|---------------|----------------------------------|------------------------------------|
| \$190 | F200 Cash | F9060.800 health ins |
| \$3450 | F8340.422 heavy equip repair | F1950.400 tax & assessment on prop |
| \$1900 | F8320.408 testing/new well house | F8320.403 power/gun club |
| \$2500 | F8310.420 Meters | F8310.400 contractual expenses |
| \$500 | F8320.418 testing gun club | F8320.419 Ortho Injection |
| \$500 | F8320.416 Maint/Gun club | F8320.407 Disinfection |
| \$1000 | F8340.422 heavy equip repair | F8320.406 maint/repairs new well |
| \$500 | F8310.420 Admin/Meters | F8320.404 Power/well house |
| \$2200 | F8310.420 Admin/Meters | F8310.400 Admin Contractual |

SEWER FUND

| Amount | From | To |
|---------------|----------------------|------------------------------|
| \$356 | G9060.800 Health Ins | G200 Cash |
| \$700 | G8130.470 Sodium | G8130.460 Treatment Disposal |
| \$500 | G8130.402 Fuel/Sewer | G8120.420 Sewer Repairs |
| \$3250 | G8130.402 fuel/sewer | G8130.401 Electric/Sewer |