

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
February 6, 2018

Mayor Kerry A. Dineen  
Trustee Nicholas Fahrenkopf, Absent  
Trustee Madeline LaMountain  
Trustee John Scally  
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  
Marijo Dougherty, Archives & Museum, Absent  
Jason Shaw, Legal Counsel, Excused

General Public: 7

7:00 p.m.

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

Keith C. Lee, Co-Chairman of the Parks Committee, inquired if the Village Board was going to be hiring gardeners to replace Deborah Guilfoyle who resigned in December and Anne Best who is cutting back her hours. Mayor Dineen stated the Village will be advertising for one or possibly two gardeners next week in the Altamont Enterprise.

Mayor Dineen reported there are budget workshops scheduled for this month and next month. Meetings are open to the public and held in the Village Hall. Mayor Dineen stated there is a new hallway exhibit celebrating the Altamont Fire Department's 125<sup>th</sup> anniversary. Kelly Best, Administrative Assistant, assisted with setting up the hallway exhibit. A lot of what Kelly put out for the current exhibit were the works of Marijo Dougherty. Ms. Dougherty put together an exhibit of the Altamont Fire Department shortly after being hired as curator of the Village many years ago. Mayor Dineen welcomed everyone to stop by and see the exhibit.

Todd Pucci, Chief Altamont Police Dept., reported winter parking regulations are in effect until April. Chief Pucci asked everyone to be off the streets from midnight to 7:00 a.m.

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

Jeffrey Moller, Supt. of Public Works, asked residents to please not park on the streets due to the impending snowstorm. Public Work's employees will be throughout the Village clearing snow. Mr. Moller reported water meter reading will begin the end of February beginning of March.

Trustee LaMountain made a motion seconded by Trustee Scally to approve the Treasurer's report; Abstracts #15, #16, and transfer of funds as submitted.

**Roll Call: All in favor**

**Public Comment:**

No comments from the public.

Trustee Whalen made a motion seconded by Trustee Scally to approve Proclamation to recognize and show appreciation to Jonathon Lasselle. **Roll Call: All in favor**

Mayor Dineen read and presented the Proclamation to Jonathon Lasselle. Copy of Proclamation included with Official Minutes.

Trustee Scally made a motion seconded by Trustee Whalen to approve resignation, with regret, of Marijo Dougherty, museum archivist. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Scally to approve resolution to adopt New York State Home Rule request authorizing Sean Ralston to take the competitive civil service examination and be placed on the eligible list for appointment for a full-time police locality. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve authorizing Mayor Dineen to sign RBC Wealth Management letters authorizing RBC Wealth Management to issue payments of \$4,847.33 to Stephen M. Therriault and \$8,830.23 to David E. Cowan, Altamont Fire Department members. Mr. Therriault and Mr. Cowan are withdrawing the 2<sup>nd</sup> of 2 installments, and is equal to the December 31, 2017 account balance and there is no Village budget impact. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee LaMountain to approve of Firefighter's Service Award Credits listing per recommendation of Paul Miller, Chief.  
**Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve holding a public hearing on March 6, 2018 at 7:00 p.m., subject to permissive referendum, for authorization to expend up to \$31,375 of funds from Reserve Funds to purchase 2018 S550 T4 Bobcat Skid-Steer Loader with SB200 Snowblower and accessories per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Scally to approve authorizing Mayor Dineen to sign Barton and Loguidice proposal for additional construction and grant administrative services at a cost of \$5,500 for Village's Multi-Modal Program capital project.  
**Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve holding Budget Workshops on February 22<sup>nd</sup>, March 1<sup>st</sup>, and March 13<sup>th</sup> (if needed) at 6:00 p.m.  
**Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee LaMountain to approve of Board Minutes for January 2, 2018. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve entering into executive session at 7:15 p.m. to discuss contract negotiations. **All in favor**

Trustee LaMountain made a motion seconded by Trustee Whalen to approve coming out of executive session at 8:02 p.m. **All in favor**

No action taken.

Trustee Whalen made a motion seconded by Trustee Scally to adjourn at 8:03 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk