

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
March 6, 2018

Mayor Kerry A. Dineen
Trustee Nicholas Fahrenkopf
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
Jason Shaw, Legal Counsel, Excused

General Public: 6

7:00 p.m.

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

Todd Pucci, Chief Altamont Police Dept., asked the Village Board if they would consider putting a snow emergency in affect for the upcoming snowstorm. It is being reported that the Village of Altamont will be getting 10-16 inches of snow.

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve the Village of Altamont declare a snow emergency from noon on Wednesday through Thursday at midnight. No parking on Village streets. **Roll Call: All in favor**

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

Jeffrey Moller, Supt. of Public Works, thanked Chief Pucci for the suggestion of the Village declaring a state of emergency. Mr. Moller stated Public Works Dept. had a lot of problems with residents not cooperating on the streets with the last snowstorm. Mr. Moller reminded residents to pay attention when walking in the streets and be watchful of snowplows and to keep the kids out of the snowbanks near the streets. Trustee Whalen and Trustee Fahrenkopf reminded residents they are responsible for clearing their sidewalks of snow and ice and asked residents to clean out the fire hydrants near their homes. Mayor Dineen stated she was stopped by two residents that commented on the good job Public Works did with the snow removal on the last snowstorm.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; Abstracts #17, #18, and transfer of funds as submitted.

Roll Call:

Trustee Whalen	In favor
Trustee LaMountain	In favor
Trustee Fahrenkopf	In favor
Trustee Scally	Abstain
Mayor Dineen	In favor

Motion Carried: 4 In favor/1 Abstain

Public Comment:

Ed, resides in the Town of New Scotland, presented the Board of Trustees with an Identification and Exploration of Business Scenarios for the Altamont Fair. Ed had given a copy of the

scenarios to the Altamont Fair Board and the Fair asked him to also present a copy to the Village Board. Trustee Whalen stated the Village Board could take a look at the scenarios to see what opportunities they see with it and if the Village Board feels comfortable they could support the Altamont Fair with what the Fair would want to do. Mayor Dineen stated the Village Board doesn't have any legislative power over the Altamont Fair and recommended Ed talk more to the Fair Board to see if they have interest in any of the scenarios. Mayor Dineen stated the Altamont Fair Board are the voting members for the Fair.

Public Hearing at 7:20 p.m.

Patty Blackwood, Village Clerk, opened the public hearing with reading of the Legal Notice to consider authorization, subject to permissive referendum, 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.

Mayor Dineen stated the money is coming out of the reserve funds. The older model of the machine will be a trade-in for the newer model.

No comments from the public.

Trustee Scally made a motion seconded by Trustee Whalen to close public hearing at 7:22 p.m.

Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve, subject to permissive referendum, 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 Scally made a motion seconded by Trustee Whalen to approve appointment of Richard Selva, Jr., Valatie, to part-time police officer position, not to exceed 20 hours per week at a salary of \$15.00 per hour per recommendation of Chief Todd Pucci. Position is probationary for a period of up to one year. After successful completion of probation, salary will be increased to \$16.00 per hour. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Whalen to approve updating Village fee schedule as follows:

\$35 Water Aerobics for Resident

\$45 Water Aerobics for Non-resident

\$50 Private Swim Lessons for Resident

\$65 Private Swim Lessons for Non-resident

Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve Altamont Fire Department's participation in St. Baldrick's parade from Crossgates Mall to Westmere Fire Department on Sunday, March 11th. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Whalen to approve holding Annual Organizational Meeting on Tuesday, April 3, 2018 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 3, 2018 at 7:00 p.m. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve of Board Minutes for February 6, 2018.

Roll Call:

Trustee Whalen	In favor
Trustee LaMountain	In favor
Trustee Fahrenkopf	Abstain
Trustee Scally	In favor
Mayor Dineen	In favor

Motion Carried: 4 In favor/1 Abstain

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve of Board Minutes for February 22, 2018.

Roll Call:

Trustee Whalen	Opposed
Trustee LaMountain	In favor
Trustee Fahrenkopf	In favor
Trustee Scally	In favor
Mayor Dineen	In favor

Motion Carried: 4 In favor/1 Opposed

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 7:29 p.m.

All in favor

Respectfully Submitted,

Patty Blackwood
Clerk