

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
May 01, 2018

Mayor Kerry 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: 15

Attending: Daniel McCoy, Albany County Executive; and Bradley Grant, Barton and Loguidice, Engineer

7:00 p.m.

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

Mayor Dineen reported she hasn't heard the date of the VFW's Loyalty Day event at this time and asked the public to be on the lookout for it. VFW and the American Legion will be hosting the Memorial Day ceremony on May 20th at 1pm at Orsini Park. Mayor Dineen reported the Village is working with Albany County on an event being held on May 15th titled "Age-Friendly Albany County". It is a brainstorming event to discuss how we can help more seniors take advantage of the services that are offered and how we can be sure we are offering the services seniors want or need. Mayor Dineen thanked Kristen Casey, Village representative, and Chief Todd Pucci for attending the upcoming meeting.

Todd Pucci, Chief Altamont Police Dept., reported the Village wide garage sale is on Saturday. Chief Pucci asked the public to please be mindful of where they park and park only in designated parking spaces.

Paul Miller, Chief Altamont Fire Department, submitted Chief's report for April. Copy of the report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported the department will be doing restoration on lawns that were damaged over the winter, they will be getting crack sealing equipment and do crack sealing on the streets before the roads are resurfaced in June, and yard waste collection is being picked up on Mondays and Fridays.

Trustee Whalen made a motion seconded by Trustee Scally to approve the Treasurer's report; #21, #22 and transfer of funds as submitted. **Roll Call: All in favor**

Daniel McCoy, Albany County Executive, spoke at length regarding the State of the County. County Executive McCoy discussed with the public the County finances, services of the County, property tax cap, equity agenda, the County has partnered with AARP, probation program, County lawsuit against pharmaceutical companies, opioid task force, partnerships among municipalities, sales tax revenue, free college tuition, Lawson Lake, youth recreation program, nursing home, Times Union Center, and See

Through Albany County. Daniel McCoy's State of the County presentation is available at the Village Clerk's office.

Public Comment:

Claire Ansero-Iagalls, Kenneth's Army, reported there will be a motorcycle ride to be held on June 2nd at Berne Town Park in memory of Kenneth White.

Sharon Preston, Van Evera Drive, inquired why the path from Brandle Wood's apartments to Altamont Elementary School has been closed and a no trespassing sign posted. Mayor Dineen stated the Village heard about this a few weeks ago and the new building inspector, Lance Moore, is working on this and they are hoping to have this reopen soon.

Judi Dineen, Sunset Drive, stated the Altamont Reformed Church will be hosting the Carol Burnett Show Sketches and Skits dessert theater on May 19th at 7:00 p.m.

Mayor Dineen thanked Altamont Community Tradition for organizing and working with the Village gardeners on Green and Clean Day a few weeks ago. Mayor Dineen also thanked the Girl Scouts, Boy Scouts, and residents for working around the Village on Green and Clean Day.

Trustee Scally made a motion seconded by Trustee LaMountain to approve resolution to adopt the New York State Unified Solar permit as recommended by Mayor Dineen.

Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve resolution to adopt an energy benchmarking policy for certain Village owned buildings as recommended by Mayor Dineen. **Roll Call: All in favor**

The Board of Trustees; Brad Grant, Barton and Loguidice engineer; and Jeffrey Moller, Supt. of Public Works, discussed at length the Barton and Loguidice's engineering services proposal relating to establishing a water system interconnect with the Town of Guilderland and applying for grant funding.

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve authorizing Mayor Dineen to sign Barton & Loguidice's proposal for Preliminary Engineering Report and SEQRA Assistance for Water System Interconnect to Guilderland for a fee not to exceed \$23,000 pending final approval of the Board to complete the work to submit the grant. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Dineen to sign renewal contracts with Blue Shield of Northeastern NY and Delta Dental Insurance for Village of Altamont employees. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee LaMountain to approve resignation of Taylor DeLong, Altamont, part-time seasonal gardener. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve rescinding appointment of part-time police officer Richard Selva, Jr., Valatie, per request of Chief Todd Pucci. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve Altamont Fire Department's participation in the following events: Village wide garage sale on May 5th; Voorheesville Memorial Day parade; and Berne & Knox Memorial Day parade on May 28th. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve of hiring Lukas Moller, Knox, and Brad Abelman, Latham, as part-time seasonal laborers for Department of Public Works at a rate of \$10.40 per hour from May 2nd through September 30th 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 to hire Adriene Bush, Altamont, camp director, at \$18.14 per hour; and Macey Graves, Altamont, booth attendant, at \$10.40 per hour from May 2nd through September 30th per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Scally to approve request of Department of Public Works to dispose of the following surplus equipment: old army truck, E-15 firetruck, salter box, Toro lawnmower, 12' snowplow, and assorted small power equipment per recommendation of Jeffrey Moller, Supt. of Public Works.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee LaMountain to approve of Board Minutes for April 3, 2018. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 8.25 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk