

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
June 05, 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: 13

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, submitted Parks Report. Mr. Lee asked if the bench rock that was removed from Schilling Park could be returned. Jeffrey Moller, Supt. of Public Works, stated the bench rock was removed from Schilling Park due to safety issues and has been moved to Bozenkill Park. Mr. Lee inquired about a few trees at Orsini Park that should be removed because they are dead. Mr. Moller stated Department of Public Works will work with the gardeners to determine which trees need to be removed and the department will remove them. Mr. Lee inquired if he finds a Ginko tree could he have it placed in Bozenkill Park. Mayor Dineen stated if he finds a Ginko tree that it could be planted at Bozenkill Park. Copy of the Parks Report included with Official Minutes.

Mayor Dineen reported the Village recently sent out their summer 2018 newsletter. Mayor Dineen asked the public to check out the dates in the community calendar section of the newsletter for Altamont Free Library's summer concert series and Altamont Community Tradition's Strawberry Social.

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

Chief Miller stated he was also seeking permission for the fire department to participate in the McKownville 100th anniversary parade on June 9th.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve Altamont Fire Department's participation in the McKownville 100th anniversary parade on June 9th.

Roll Call: All in favor

Trustee LaMountain made a motion seconded by Trustee Whalen to approve the Treasurer's report; #23, #24, #1 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

Jeffrey Moller, Supt. of Public Works, reported the department will begin crack sealing some of the streets in preparation for the resurfacing of the streets. Street resurfacing has a tentative date for sometime in June. Mr. Moller stated the Grand Street sidewalk project will begin over the next couple of weeks.

Public Comment:

Connie Rue, Altamont Community Tradition, reported Altamont Community Tradition will be hosting Strawberry Social in Orsini Park on June 19th at 6:00 p.m.

Steve Oliver, American Legion, thanked the Altamont Police Department and Altamont Fire Department for their assistance to the American Legion Riders. Mr. Oliver presented the police department with an American Legion Riders Certificate of Appreciation and presented the fire department with an Honor and Sacrifice flag.

Sharon Preston, Van Evera Drive, stated she spoke at last month's meeting regarding the path from Brandle Wood's apartments to Altamont Elementary School had been closed to pedestrians and the path is still closed. Mayor Dineen stated Lance Moore, Altamont's Code Enforcer, is taking corrective action on this. He has been speaking with Brandle Wood's new manager and hopes to have this resolved shortly.

Trustee Whalen made a motion seconded by Trustee LaMountain to approve resolution declaring the intent of the Village of Altamont to act as Lead Agency for purposes of conducting a SEQRA assessment of the proposed water main interconnection to the existing distribution system. Proposed updates include installation of a watermain interconnecting the Town of Guilderland and Village of Altamont's water systems.

Roll Call: All in favor

Trustee LaMountain made a motion seconded by Trustee Whalen to approve authorizing Mayor Dineen to sign Short Environmental Form Part I regarding Village of Altamont Water System Interconnect to Town of Guilderland. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee LaMountain to approve authorizing Barton and Loguidice to complete and submit application materials for WIIA/IMG grant on behalf of the Village of Altamont. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee LaMountain to approve holding public hearing on July 17, 2018 at 7:00 p.m., subject to permissive referendum, for authorization to expend \$26,818 of funds from Reserve Funds to purchase 2018 F-150 Supercab 145" WB 4X4 Truck per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve of hiring the following individuals for Bozenkill Park Summer Recreation Program: Rosa Luna Guzman, Altamont, Camp Counselor/Booth Attendant, at \$10.90 per hour; Natalie Russo, Altamont, Camp Counselor, at \$11.15 per hour; Zachary Bemis, Altamont, Camp Counselor, at \$12.65 per hour; Dylan Schmidt, Altamont, Camp Counselor, at \$12.90 per hour; Tessa Buckey, Altamont, Lifeguard, at \$13.40 per hour; Courtney Reilly, Voorheesville, Lifeguard, at \$13.15 per hour; Lucas Staubach, Altamont, Lifeguard, at \$11.90 per hour; Caroline Bablin, Altamont, Lifeguard, at \$12.90 per hour; Emily Bablin, Altamont, Lifeguard, at \$11.90 per hour; Elizabeth Bablin, Altamont, Lifeguard, at \$12.90 per hour; Katherine Bablin, Altamont, Lifeguard, at \$10.90 per hour; Jenna Wiest,

Schenectady, Lifeguard, at \$10.90 per hour; Craig Gehres, Guilderland, Lifeguard, at \$10.90 per hour; Phoebe Siegel, Voorheesville, Lifeguard, at \$10.90 per hour; Macey Graves, Altamont, Booth Attendant, at \$10.40 per hour; and Isabella Doherty, Delanson, Booth Attendant, at \$10.40 per hour per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve hiring Vicki Bastian, Duaneburg, Water Aerobics Instructor for Bozenkill Park at a flat rate fee of \$420 from June 19th through August 2nd per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Fahrenkopf to approve of application from Scott Rutledge, Guilderland, for Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee LaMountain to approve authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue 2017 Service Award one-time payments of \$700 to David Cowen, William Ernest, Jane Huggins, Owen Murray, and Thomas Person, AFD members. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve request of Phil Carducci, 35 Whipple Way, to hold annual Altamont 5K Run/Walk along the streets of Altamont on August 25, 2018. **Roll Call: All in favor**

Trustee LaMountain made a motion seconded by Trustee Fahrenkopf to approve of Board Minutes for May 1, 2018. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to approve entering into executive session at 7:32 p.m. to discuss contract negotiations. **All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve coming out of executive session at 8:10 p.m. **All in favor**

No action taken.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 8:10 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk