

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

April 5, 2022

Mayor Kerry Dineen
Trustee Nicholas Fahrenkopf
Trustee Michelle Ganance
Trustee Tresa Matulewicz, Absent
Trustee John Scally

Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Jeffrey Moller, Supt. of Public Works
Paul Miller, Altamont Fire Chief
Jason Johnston, Altamont Police Chief
Kristin Pratt, Legal Counsel

General Public: 14

7:00 p.m.

Mayor Dineen called the meeting to order with the Pledge of Allegiance. Meeting was held online using Zoom Video Communications.

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve resolution to adopt the proposed appointments, designations, schedules, personnel and financial procedures contained within the Organizational Meeting Agenda.

Roll Call: All in favor

Copy of Organizational Agenda included with Official Minutes.

PART I

One Year Term

Nicholas Fahrenkopf, Deputy Mayor and Fire Dept. Liaison
Michelle Ganance, Village Office Liaison
Tresa Matulewicz, Planning Board and Zoning Board Liaison
John Scally, Police and Archives Liaison

PART II

Official Newspaper

Altamont Enterprise - Primary
Spotlight - Alternative

Official Banks

First National Bank of Scotia, First Niagara Bank, Citizens Bank, J.P. Morgan Chase Bank, Kinderhook Bank, Pioneer Commercial Bank, NBT Bank, Bank of Green County and M&T Bank as official depositories of the Village of Altamont.

Authorize Mayor, Treasurer and Deputy Treasurer to invest Certificates of Deposit in any of the designated official depositories with a third party holding the securities.

Authorize Mayor, Treasurer and Deputy Treasurer to sign checks on behalf of the Village.

Time & Place of Meetings

Village Board – 7:00 p.m. First Tuesday of each month and third Tuesday as needed, unless otherwise noted. See attached schedule.

April 2022

Planning Board – 7:00 p.m. Fourth Monday of the month, if needed

Zoning Board of Appeals – 7:00 p.m. Second Tuesday of the month, if needed

Mileage

Mileage rate coincides with Federal IRS approved rate per mile for reimbursement to Village employees when authorized to use their private vehicles on village business.

Bonds

For Officials and Employees to continue as last year
(\$50,000 Clerk & Treasurer; \$10,000 Employees)

Personnel Policy

To continue as written

Holiday Schedule

Approve holiday schedule for Village employees for FY 2022-23 per Schedule A.

Procurement Policy

To continue without change

2023 Organizational Meeting

First Tuesday in April 2023

Village Engineers

Barton and Loguidice, Laberge Group, Lamont Engineering, Adirondack Mountain Engineering, Insight Northeast Engineering, and Delaware Engineering as official engineering firms of the Village of Altamont.

Village Counsel

Designate Young/Sommer LLC to serve as Village Designated Attorneys for FY 2022-23.

PART III

Training

Authorizing Mayor Dineen to approve meetings, conferences, and training seminars for employees that would benefit the Village and could include the following schools, conferences and seminars sponsored by New York State Conference of Mayors such as: Annual Training School; Fall Training School; Public Works Training School; Legislative Meeting; Winter Legislative Meeting; Office of the New York State Comptroller; Office of Court Administration; Public Works Training and Licensing; and the Albany County Division of Management and Budget technology classes.

Advance Payment of Claims

Authorize Village Treasurer and Deputy Treasurer to pay, in advance of audit, claims for public utility services, postage, hospitalization, freight and express charges, claims for petty cash, Senior Entertainment/Trips, JP Morgan Chase Bank (Water Principal/Interest bond payments), Manufactures & Traders Trust (Sewer Principal/ Interest Bond Payments), Wex Bank (Suntrak card), School & Property Taxes, NYS Municipal Workers Comp., Disability Insurance, Health

Department Park Permits, MasterCard, and fees for officials and staff to attend meetings and schools approved by Mayor Dineen prior to the next scheduled regular board meeting.

Reports:

Jeffrey Moller, Supt. of Public Works: On February 23rd we tested the well water at the Brandle Road well site, and our manganese came back at 0.59 milligrams per liter. Our standard or MCL maximum contaminant level is 0.3% by EPA. We resampled again, I believe on March 8th, the results came back as 0.28 milligram per liter, which is lower than the 0.3, but you have to average the two together and it was above the 0.3 standard. That's the reason everybody got this letter in the mail with their water bill. There's a couple of sites where people didn't get their water bill directly, so they were hand delivered. This was all done through Albany County Health Department. We shut the well site down. It's been down ever since. We're working strictly on Gun Club well. We have no problem with the manganese there, as a matter of fact, back in 2019 we tested it, and our manganese was less than 0.002 milligrams per liter. And remember the standard is a 0.3 milligrams per liter, so we're way below that. Just to make sure everybody is on board, we re-test it again and we're still waiting for the results, but we've never had a hit on this ever since the well's been in service. So, there should be no problem. There's no problem to anybody in the Village. I've had some questions of what the residents should do. They don't have to do anything. We've taken care of that. Right now, we're working with Albany County and also with our Village Engineers to address this problem. It's going to entail more testing and chances are, we're going to have to filter this site. Right now, it's still in the planning stages. Like I said, we're working with Albany County. They've been very helpful. If anybody has any concerns at all, any health concerns, definitely contact Albany County. I included the contact's name and number for Albany County. And like I said, there's absolutely no problem with it right now. Before, I think we were working probably 30% of our production was coming out of Brandle Road and 70% from Gun Club. Even with that high number, it was mixed with the Gun Club Road water. It wasn't really that high going out to the people. I don't know what else to say about that other than, feel free to give me a call at the Village, or Larry a call at the Village, or call the health department. Other things to talk about here. Normally at this point in time, we do our spring flushing. We're going to skip that for the spring because that site is down. For the past six or eight years, we've done aggressive flushing, which means we flush one way and then flush the other way. It would make it a lot harder to flush with this well site off. Also, I don't want to risk the chance of a water main break or any problems with only one source that we have right now. We're going to skip that and probably do that in the fall. Our bag and brush pickup we're doing now, but there's no set schedule. I just want to remind everybody that the bags should be light enough for one guy to pick up in the truck, and also bundle your brush, it has to be four foot or less and tied with a rope or sting, strong enough so when they pick it up, and it doesn't fall all over the road. We're waiting for the blacktop plants to open too, so that we can start patching potholes. Up until this point, we had to patch with cold patch, which is very expensive and it doesn't last more than a few weeks in some of these potholes. That's why if we've got potholes in your neighborhood, we're going to get them just as soon as the plants open. I think that's all I got.

Trustee Fahrenkopf: I had two questions. One, back to the manganese issue. How frequently do you guys do that test? When was the last time we got a passing result of that well?

Jeffrey Moller, Supt. of Public Works: We were not under obligation from the State or the County to test more than every two years. Every two years we've been testing for it. We took it upon ourselves to test, and EPA standards combine iron and manganese, and they can't be above a 0.5. We haven't been above a 0.5 ever since this well site went into production. But this time we tested for manganese exclusively and not iron, and that's when we got that hit. Like I said, our second test two weeks later, it was almost half of that. We don't know what's going on. We don't know why all of a sudden it dropped. We don't know why all of a sudden it spiked, but err on the side of caution, we shut the site right down and the engineers are working on it to see what's going on.

Trustee Fahrenkopf: Okay, I guess what I was trying to get at is you guys have this tested periodically during the history of the well and this has never happened before, right?

Jeffrey Moller, Supt. of Public Works: Correct.

Trustee Fahrenkopf: The second question was, do you have any idea of how long this filtration solution is going to take? Do you think that we'll be up and running by the fall or is this going to be a really long project?

Jeffrey Moller, Supt. of Public Works: That I have no idea about because we're operating the site once a week, pumping it to waste, and then our engineers are going to sample it. Right now, nobody knows what's really going on with those two wells.

Jason Johnston, Chief Altamont Police Dept.: Just a couple of notes. Spring is here, obviously it's coming in full force. We have seen an uptake in just the speeds that people are speeding up just because they're, I think, happy to get out of the house, but just want to remind people to slow down. That being said, ticket production is up quite a bit because of it. The new in-car computers are doing their thing. The crosswalks are still something we're out there looking at constantly because it's a perpetual issue here. I just want to give people a reminder to yield to people in the crosswalks.

Mayor Dineen: I did notice that some new signage has gone up in the crosswalks for the school. That's great.

Jason Johnston, Chief Altamont Police Dept.: Yes, the lights aren't there yet, but they did do the double-sided signs.

Mayor Dineen: That really stands out, which is super.

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

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve the Treasurer's report; Abstract #20 and #21 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

Laura Shore, Altamont Community Tradition: I just wanted to remind everybody that Green and Clean is coming up this month on Saturday, April 23rd. As usual, we'll meet in Orsini Park at 9:00 a.m. The Boy Scouts are on board, the Girl Scouts are on board. This year we'll be doing something a little different. We're inviting people to sign up on

the web. A lot of people don't like to wallow around in the dirt and I don't blame them, plus it's often pretty cold that time of year. If people want to get out and just clean up their own block, we were thinking it'd be a good way for people to meet their neighbors. Jeff has offered contractor bags from the Village, and there'll be coffee and some kind of snacks probably in the park. Hoping that you guys can spread the word and we can have a good turnout. It was great last year; I think it was a combination of weather and COVID exhaustion. I'm looking forward to a similar fun time this year.

Judi Dineen, Resident: I just want to remind everybody in the Village that our Memorial Day parade is May 22nd. Get ready, circle your calendar. If you are going to do a float or march in the parade, you have to tell us by May 1st. That's going to be our deadline. We need to know that, especially if neighborhoods, your streets like to get together, that would be great. This is going to be followed in the park by a community day. The fire department's going to have hot dogs up there, and we'll have drinks and the families can bring whatever they want. Besides, we're going to have games and fun afterwards. Looking forward to celebrating our community, but also first remembering our fallen military, for sure, and we'll have a nice dedication in the park. Everybody come out on the 22nd.

Trustee Fahrenkopf: If somebody wanted to do a float, how do they get in touch with you?

Judi Dineen, Resident: Just call me at 518-861-5645.

Trustee Scally: Recently, I met with Douglas Stang from the Boy Scouts. He and I took a tour through Bozenkill Park trails, and it was nice that he took the leadership position with the Boy Scouts and they went through the trails. They marked the red, white and blue trails a bit more than they were. They did some cleanup, and we have a preliminary map that I was interested in having it posted onto maybe the beginning and entrance of the trails. I just wanted to let everybody know that they went through, they took the time, and volunteered their time for the community.

Mayor Dineen: I'll say thanks to John for meeting with them and working with them on that. And a shout out also to Deb Hext, who's here, because she knew one of the contacts for us, contacted them and then we gave them John's name, because he's been interested in working with those trails. That was great that you sent me pictures right away. They got to work really fast. Thank you, Boy Scouts, John Scally and Deb.

Public Hearing 7:17 p.m.

Kristin Pratt, Legal Counsel, opened the public hearing with reading of the Legal Notice to consider proposed Local Law No. 1 of 2022 to Abolish the Existing Planning Board and Zoning Board of Appeals and Create a New Zoning Board of Appeals for the Village of Altamont.

Mayor Dineen: I just want to give a brief summary and the Board members can add something if they'd like to. This is something we've been working on since January when we started talking about it, and this is our third public hearing taking the information that we've been getting. I think we came to a nice consensus at the last meeting about making sure that we have as many voices being heard as possible if we're merging two Boards. That was the change from the five to two to seven to two. It would technically have full, it's nine members, two alternates, with seven voting members.

That's the change for this public hearing. We took all the information from last month, and I think we had said that and we had it amended within the agreement, and then put it out there for the public to read it as we told them what we would do. If you have any comments on that at this time, you can raise your hand and I will look for people who are raising their hand first, and then I'll go to the phones after that, if that's okay.

Kirby Wilson, Resident: I wanted to restate my position opposing combination of the two Boards. I think the elimination of two levels of review for major development and construction projects is not a good idea. I think there could be unintended consequences. I would go along with some of the past leaders in this area, such as Mr. McCormick, who was Chair of the Zoning Board for 20 years, and other leaders who are opposed to the concept of eliminating the Planning Board and combining them.

Deb Hext, Planning Board Chairperson: I want to, again, voice my opinion on this. I think it's a great idea. In the past, the Zoning Board has not been used enough and the level of expertise that they would bring to a combined Board is really just so much of an advantage to not only the Village, but to the Zoning Board members and the Planning Board members. Any type of construction that would be done, any type of building permit or subdivision, or special use permit, that would all come before the Planning Board anyway. To have someone like Danny's expertise on various things, I would certainly welcome that.

Danny Ramirez, Zoning Board of Appeals Chairperson: In response to your decision, I do want to thank you for reconsidering the five to seven-member Board, so that we have more of a Village representation on the Board and voice and decisions that are made.

Mayor Dineen: I think it's a good idea to do that. I think it worked out well.

Trustee Scally: I think it's a nice compromise.

Mayor Dineen: I think ultimately, it's going to achieve everything we talked about, having more representation, having more people's voices heard, way more than we do now, so it's a possibility. If I don't see anybody else, I'm going to ask for a motion to close the public hearing.

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve closing the public hearing at 7:24 p.m. **Roll Call: All in favor**

Village Board and Kristin Pratt, Legal Counsel, reviewed SEQRA on proposed Local Law No. 1 of 2022 entitled "A Local Law to Abolish the Existing Planning Board and Zoning Board of Appeals and Create a New Zoning Board of Appeals for the Village of Altamont.

Trustee Scally made a motion seconded by Trustee Ganance to approve Resolution Issuing a Negative Declaration under SEQRA and Approving the Adoption of Local Law No. 1 of 2022 entitled "A Local Law to Abolish the Existing Planning Board and Zoning Board of Appeals and Create a New Zoning Board of Appeals for the Village of Altamont. **Roll Call: All in favor**

Public Hearing 7:28 p.m.

Kristin Pratt, Legal Counsel, opened the public hearing with reading of the Legal Notice to consider 2022-2023 Village Budget prior to final adoption.

Trustee Fahrenkopf: For some reason I thought the SEQRA and the local law were going to get voted on separately, but I wasn't reading very carefully. I just wanted to point out really quick that, I appreciate that you guys figured out how to handle the large number of members. I remember that was an open item on the last meeting was, you don't want a nine-year term. I just wanted to draw people's attention to that it's three-year terms and three people rotate off each year, which I think is a good solution. Thank you guys for figuring that out.

Mayor Dineen: Sorry about that. Yeah, I moved on quickly. Sorry about that. Yes, it is a good solution. The rotation, I think, is a healthier rotation for everybody. And then the representation's there and I will be reaching out to both Boards to make sure everybody who is interested is included in the new Board, etc. We'll be doing that shortly for May. All right, so we have a public hearing on the budget. I'll give you a couple things, and the Board members feel free to weigh in. Honestly, I have much of this information on the device I ended up having to use for the meeting. I can't look at that right now. We try to be very conservative. We started with our budget hearings back in February, and we had the second one in March. Our department heads did a really good job trying to keep within their budgets from previous years. We don't see giant increases. This year, we are moving to the tax cap which gains us about \$11,000 for us to be using on some of the increased costs that the Village is facing. Every year we try to address departments in our Village that need salary adjustments to make sure we're still competitive, and that we're paying people for the good work that they're doing for the Village. This was the last year. Not the last year, but it's the last two departments or so, three departments that we addressed. The police department was the priority. Jason Johnston found money within his budget and how we could rework some things to pay our officers. It's been very long overdue adjustments for a starting pay, and then those that have been here a little bit higher hourly rates. We were able to address the Court Clerk position, because there was recommendation by the judges to raise the rate as well, to stay with the competitiveness of other jurisdictions, municipalities, and what the Court Clerks earn. We also adjusted elected official's stipends as well. I know in the 17 years that I've been around with the police; all these areas hadn't been touched, and we've done every department. I don't know, we've rotated over the last few years. I was glad that we were able to do that. We were able to give all of our staff that did not receive adjustments, a 3% COLA increase, which we really, if we can do that, we want to do that. They work hard in these jobs and we really do appreciate all the work that they do. The increases that we may see on taxes for an average home was about \$19 for the year. That is one of the things. Nick, can you think of anything else that...I'm just doing a summary right now. Michelle, or John? I just know Nick is really good with the numbers.

Trustee Fahrenkopf: Yeah. Now, I think that was a good point. I think the Enterprise had a writeup earlier that our spending plan is actually pretty consistent with previous years. It's mostly been about moving money. Some of them were one-time expenses. Anybody that comes by Village Hall will see we're finally starting construction on the front of the firehouse. That was a big expense that we shouldn't have to carry into future years. But other than that, I think we're pretty consistent.

Mayor Dineen: Yeah, we're pretty consistent. I think we worked really hard in the last year and a half or so to make sure for things that we know that are very expensive, like you'll see later on our agenda, some items for trying to purchase our next fire truck because we have a rotation established on our sidewalks that we started last year, we've gotten grant money for both of those. We're trying to do our best to get that along the way to help us out. We do try to do as much as that as we can. Michelle or John, I don't want to leave you out. Do you have anything?

Trustee Scally: No, so the deserved raises are money allocated for 17 years. That's a good thing with the police department, especially. But yeah, pretty much, it's been year to year, it's been fairly consistent. We really haven't adjusted too many things.

Mayor Dineen: Yeah. Catherine, I know you're on the phone. Catherine Hasbrouck is our treasurer. Any comments that you want to throw in there?

Catherine Hasbrouck, Treasurer: No, I think the budget looks good, and I think it's a reasonable budget for the Village. I think it'll be good.

Mayor Dineen: Okay, thanks.

Trustee Fahrenkopf: I guess one last thing we could add is that for the first time, this will be the first year where we don't have to draw a lot of fund balance to cover the shortage in the sewer fund. We did raise those rates, but the benefit of that is we're balanced now, so that is good.

Catherine Hasbrouck, Treasurer: Yeah, that's a good thing.

Mayor Dineen: Yeah, it'll help. I think we also have been getting some steady revenue right where it was projected. Actually, a little higher than was projected for the timber sales that we started last year, and well, finished last week or so. That has increased revenue that we didn't have. We have another company coming on. I think they're on, but not totally on yet to the cell tower so we will be getting increased revenue from that as well. Little baby steps, but it does help. Every little bit counts. We were able to increase our support to the library where we did that as well. All good things. But with that, I will open it up to the public. If you have something you'd like to share or tell us about the budget or what you saw in the budget. I'm going to look around for a second to make sure I don't see anybody. Ms. Wilson, go ahead.

Kirby Wilson, Resident: I saw some big jumps in the salaries for the trustee and the mayor and the treasurer, I think. I just wondered if you could give me some history on what we paid those positions in the past.

Mayor Dineen: The judges as well, all elected positions, they all got a bump. This is something that had been talked about as long as I've been around, and it's always something that we always say, "Oh, we're going to do that again." It's something that we had entertained over the years, many times over. They were incredibly low in comparison to surrounding areas, honestly. Nick helped do some of the research on this. We are now higher than the places much smaller than us, but lower than the places that are a little bigger than us, like the Goldilocks of spots as far as what people are receiving. You got to not make any mistake, these aren't salaries, they are stipends. I think we do this work for the community, but I truly believe for everyone in the future, you have to have some carrot out there to say, "It's not a lot, but we want..." There's a lot of work in

these positions and we want to raise those up so people will want to continue to do this work. Again, for a long time, it's been very low, but this was, I think...I don't have the numbers around off the top of my head, but they went up, again, just in the same range as the people bigger or smaller than us. It was placed in the middle.

Kirby Wilson, Resident: I was just wondering what the history was. 10 years ago, were the trustees getting paid anything?

Mayor Dineen: Yes, they were. Yeah, it's been the same for my whole time. It's been the same thing since everyone started everywhere from five years ago to 17 years ago.

Trustee Fahrenkopf: With the exception of cost of living. A couple of percent here and there.

Mayor Dineen: In some years, they got cost of living, and some they did not. They haven't moved much.

Kirby Wilson, Resident: For some reason I was thinking, I saw somewhere that the mayor got \$800 or something.

Mayor Dineen: Oh, I don't know about that. No, not in my time. That might have been quite some time ago.

Kirby Wilson, Resident: Okay, thank you.

Kate Provencher, Resident: I want to say that I appreciate the Board's work to go department by department and bring salaries up to a level that helps us to keep people who have experience and to pay them a good wage. I'm in favor of the work that you've done to increase the stipend for trustees and the mayor and our judges. I do think that work deserves some monetary remuneration, even though it's not a salary. Nice work on that. I do have a question, just in terms of...Not that I've looked at it in the budget, but for the budget line for our counsel, is that a set amount for the year or is that by the hour?

Mayor Dineen: We have a yearly budget for it. We have an hourly rate, but we budget so much to use for that. Does that make sense? Like if we went over that we would have to be transferring something, we have not done that, but it's kind of what it comes out to.

Kate Provencher, Resident: Okay. And so that covers the meetings that they attend, and the work that they do behind the scenes to support the Zoning Board, the Planning Board, and the Village Board.

Mayor Dineen: It does. And the great thing about our law firm that represents us Allyson and Kristin's her tonight. We've always had it in our Code, to make sure we set up escrows for Zoning, Planning and the Village Boards for extra expenses, for any projects that come through. And we used to not do that religiously. We would do it for big projects, but if there's something that comes along that is going to take their time and a lot more effort than just your normal meetings, the things for the Village, we have made it now a real good habit of establishing escrow. We get that assistance in paying for the services as well, which has been great.

Kate Provencher, Resident: Okay, thank you.

Trustee Fahrenkopf: Kerry, I just want to add on to that. That is a new arrangement we have with this counsel. In the past, we did used to pay a flat amount. If I remember correctly, we thought we were overpaying in that method. Here we're actually just paying for what we use, which is better, right?

Mayor Dineen: Yes, absolutely. We just budget a certain amount though, but it's always worked out. Yeah, we have it estimated. Let's see, do I hear anybody else? Anybody else on the phone? Okay, with that, I'm going to ask for a motion to close the public hearing on the budget. Can I get a motion?

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve closing the public hearing at 7:41 p.m. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve 2022-2023 Village Budget. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve of Standard Work Day Resolution of 6 hours per day for Village Clerk, Court Clerk, Administrative Assistant, Treasurer, Historian, Office Cleaner and Parks Department for NYS Retirement System for reporting purposes. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve of Standard Work Day Resolution of 6 hours per day for Mayor, Trustees and Justices for NYS Retirement System for reporting purposes. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve of Standard Work Day Resolution of 8 hours per day for Department of Public Works and Police Department for NYS Retirement for reporting purposes. **Roll Call: All in favor**

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

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve authorizing Mayor Dineen to sign statutory installment bond with 1st National Bank of Scotia for 11 years at 2.97% with the amount not to exceed \$230,000. This bond is to finance the Village LED lighting project with the agreement contingent on approval of Bond Counsel. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve Resolution authorizing Mayor Dineen to sign intermunicipal agreement to join an existing coalition for cooperation on issues related to the MS4 program and stormwater management with Stormwater Coalition of Albany County for an annual fee of \$4,704, per recommendation of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Dineen to sign Proposal for Engineering Services, not to exceed \$15,000, with Barton and Loguidice Engineering, Wastewater Treatment Plant Disinfection Improvements Preliminary Engineering Report. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve authorizing Mayor Dineen to sign Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve authorizing Mayor Dineen to sign Apparatus Purchase Agreement with Toyne Inc. for the purchase of Toyne Top Mount Custom Pumper on a Spartan Metro Star chassis for the Altamont Fire Department. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve authorization to expend up to \$344,415 for the Fire Department Equipment Reserve Fund, subject to permissive referendum, to purchase the Toyne Top Mount Custom Pumper on a Spartan Metro Star chassis for Altamont Fire Department. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve authorizing Mayor Dineen to sign Delaware Engineering Contract Amendment #1, for Fire Department Improvements Project On-site Construction Observations, not to exceed cost of \$6,400. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve of 2021 Firefighter's Service Award Credits Listing, per recommendation of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve of application from James Harnett, East Berne, for Firefighter membership in the Altamont Fire Department, per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve resignation of Jaimee Motschmann, part-time Deputy Treasurer, effective March 20, 2022. **Roll Call: All in favor**

Catherine Hasbrouck, Treasurer: Can I just add one thing? Kirby Wilson asked earlier why the treasurer's salary went up. And a part of that was because of training, that's where the increase. I wanted to clarify that before you went on.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve request of the Altamont PTA to hold annual garage sale along the streets of Altamont and Orsini Park on Saturday, May 7, 2022 from 9:00 a.m. to 4:00 p.m. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve request of the Altamont Fire Department to participate in the annual garage sale on May 7, 2022. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve of Board Minutes for February 24th, March 1st and March 3, 2022. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 8:01 p.m.

Roll Call: All in favor

Respectfully Submitted,

Patty Blackwood

Clerk