

**VILLAGE OF ALTAMONT
REGULAR BOARD MEETING**

January 4, 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, Excused
Paul Miller, Altamont Fire Chief
Jason Johnston, Altamont Police Chief
Allyson Phillips, Legal Counsel

General Public: 6

7:00 p.m.

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

Jeffrey Moller, Supt. of Public Works, submitted a Public Works report for January. Copy of report included with Official Minutes.

Jason Johnston, Altamont Police Chief, reported there have been some unlocked cars in the Town of Guilderland that people have been going through. Chief Johnston asked residents to keep their cars locked and don't keep anything of value in plain sight. Call the police department if something does happen. Chief Johnston stated that the department has filed an application for a couple of in-car computers, MDTs, and the department was granted that and they were delivered by the New York State Police. The department is now working on getting the computers installed into the cars.

Mayor Dineen reported winter parking regulations are in effect.

Trustee Scally made a motion seconded by Trustee Ganance to approve the Treasurer's report; Abstract #14 and #15 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve acknowledging the Disbandment of the Altamont Fire Department Auxiliary, effective December 16, 2021, per request of Dorothy Ernest, Altamont Fire Department Auxiliary President. All past functions of the Auxiliary will be absorbed into the Altamont Fire Department under membership control. **Roll Call: All in favor**

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

Mayor Dineen made a motion seconded by Trustee Fahrenkopf to deny application from Andrew Sylvester, Altamont, for Firefighter membership in the Altamont Fire Department. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve appointment of Jaimee Motschmann, Westerlo, to part-time Deputy Treasurer, at an annual salary of \$26,208. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve resignation of Christopher Connors, part-time police officer, effective December 30, 2021. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve holding a Public Hearing on February 1, 2022 at 7:00 p.m. on 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. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve of Board Minutes for December 7, 2021. **Roll Call: All in favor**

Village Board of Trustees and Danny Ramirez, Zoning Board of Appeals Chairman, discussed holding the next few Board meetings virtually. They all agreed to continue in-person meetings and address this again in a couple of weeks, if necessary.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 7:16 p.m. **Roll Call: All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk