

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
December 1, 2020

Mayor Kerry Dineen  
Trustee Nicholas Fahrenkopf  
Trustee Michelle Ganance  
Trustee John Scally  
Trustee Dean Whalen

Patty Blackwood, Clerk  
Catherine Hasbrouck, Treasurer  
Jeffrey Moller, Supt. of Public Works, Absent  
Kyle Haines, Altamont Fire Chief, Absent  
Todd Pucci, Altamont Police Chief, Absent  
Allyson Phillips, Legal Counsel, Excused

General Public: 3

7:00 p.m.

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

Jeffrey Moller, Supt. of Public Works, submitted Department of Public Works written report for November. Copy of report included with Official Minutes.

Kyle Haines, Chief Altamont Fire Department, submitted a Chief's report for November. Copy of the report included with Official Minutes.

Mayor Dineen reported loose leaf pick-up with end on December 4<sup>th</sup>.

Trustee Whalen made a motion seconded by Trustee Scally to approve the Treasurer's report: Abstract #12 and #13 and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

Laura Shore, Altamont Community Tradition, thanked the Village for their support with the upcoming Victorian Holiday celebration that will be held on December 13<sup>th</sup>. Ms. Shore asked that the public check out Altamont Community Tradition's website for information on the event.

Trustee Whalen made a motion seconded by Trustee Ganance to approve of Library Lights Gazebo Lighting Ceremony fundraiser to support Altamont Free Library to be held on Friday, December 11<sup>th</sup> at 6:00 p.m. at the gazebo in Orsini Park, per request of Joe Burke, Director. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve request for Village sewer for multi-family dwelling at 6338 Gun Club Road, Guilderland, Tax Map #37.00-2-24.1 per request of Patrick Craig. Capital charge for the new service connection to the sewer is \$5,000. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection to the Board. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve request to dispose of records according to the Records Retention and Disposition Schedule MU-1 as recommended by Kelly Best, Administrative Assistant. **Roll Call: All in favor**  
Copy of list included with Official Minutes.

Trustee Scally made a motion seconded by Trustee Whalen to approve of Board Minutes for November 4, 2020. **Roll Call: All in favor**

Mayor Dineen wished everyone Happy Holidays over the next couple of weeks and stated she hoped to see everyone out enjoying the festivities the weekend of December 11th through the 13th.

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to adjourn at 7:09 p.m.  
**Roll Call: All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk