

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
February 2, 2021

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

General Public: 5

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 January. Copy of report included with Official Minutes.

Trustee Ganance made a motion seconded by Trustee Scally to approve the Treasurer's report; Abstract #16 and #17 and transfer of funds as submitted. **Roll Call: All in favor**

**Public Comment:**

No comments from the public.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve the following resolution: WHEREAS, the next general Village Election will be held on March 16, 2021, and WHEREAS, no person shall be entitled to vote at any Village Election whose name does not appear on the register, and WHEREAS, Section 15-118(4) of the Election Law requires that every Village hold a Registration Day for each general village election. NOW, THEREFORE, BE IT RESOLVED; First: The Inspectors of Election shall meet on the 6<sup>th</sup> of March 2021 for REGISTRATION DAY and to prepare the register. Second: Such Registration Day will be held at Village Hall from 12:00 p.m. to 5:00 p.m. Third: Voting for the forthcoming election shall be conducted at the Village Hall/Community Room, 115 Main Street, Altamont, NY on Tuesday, March 16, 2021 from 12:00 p.m. to 9:00 pm. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve the following individuals as Election Inspectors for Village Election Registration Day, March 6, 2021 and Village Election, March 16, 2021; Patricia Dover, Chairperson at \$13.50 per hour; Deborah Hext, Mary Hillmann, Pat Glennon, and David Grapka at \$13.00 per hour. Germaine Rexford, Alternate Election Inspector, at \$13.00 per hour.

**Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve request to grant permission to Albany County Board of Elections to tabulate election results including absentee ballots for Village Election on March 16, 2021.

**Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to approve Memorial Day Parade along the Village streets on May 23, 2021 at 2:00 p.m. per request of the Altamont Parade Committee. If COVID-19 restrictions disallow marching, parade will be a reverse parade with details to be announced. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve holding a Public Hearing on March 2, 2021 at 7:00 p.m. to consider adopting Local Law No. 1 of 2021 to consider a Local Law Amending Chapter A405 of the Code of the Village of Altamont and Adopting a New Water and Sewer Connection Fee for Outside Users. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve of Board Minutes for January 5, 2021. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to adjourn at 7:13 p.m. **Roll Call: All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk