

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

January 5, 2021

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

Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer, Absent
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: 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.

Kyle Haines, Chief Altamont Fire Department, submitted a Chief's report for December and Annual Report for 2020. Copy of the Chief's reports included with the Official Minutes.

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

Public Comment:

Trustee Scally stated he works at Albany Medical Center and they have started the vaccination process for COVID-19. He got his first round of the Moderna vaccine and wanted to lead by example. There was a small amount of pain in the arm from the vaccination but overall, it wasn't too much of an inconvenience. Trustee Scally stated he recommends the public go forth and get the vaccine also.

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve the following resolution: WHEREAS, the next general Village Election will be held on March 16, 2021, and WHEREAS, the polling place for this election will be at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, New York, Albany County, and WHEREAS, the hours for the Village Election will be from 12:00 p.m. until 9:00 p.m. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve Enhanced (Supplemental) Plan NYS Volunteer Firefighter Cancer Benefit Program for Altamont Fire Department's Interior Firefighter members. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Dineen to sign proposal from Insite Northeast Engineering & Land Surveying, P.C. for engineering services on the Frederick Crouse House Demolition. Total proposal amount not to exceed \$6.350. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve of Board Minutes for December 1st and December 17, 2020. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to adjourn at 7:16 p.m.

Roll Call: All in favor

Respectfully Submitted,

Patty Blackwood
Clerk