

**VILLAGE OF ALTAMONT
SPECIAL BOARD MEETING**

July 9, 2020

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

General Public: 2

6:03 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.

Trustee Whalen made a motion seconded by Trustee Scally to approve of recommendation of Altamont Guilderland Referral Committee regarding application from Helios Energy New York 13 LLC, 6580 Dunnsville Road, Variance of 120 feet for a side setback on a 5.0 Mega Watt Commercial solar array, Tax Map #37.00-2-4.

Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve Altamont Fire Department's participation in the following events: Drive-In Movies at the Altamont Fair on July 10th, July 17th, and July 24, 2020. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve hiring Kelly Best, Altamont, as part-time administrative assistant, as needed, at \$22.00 per hour.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve request of Hungerford Market to occupy three parking spaces in the municipal parking lot, adjacent to their business, for extended outside seating through September 30, 2020 due to COVID-19. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to approve of Board Minutes for June 02, 2020. **Roll Call: All in favor**

Mayor Dineen took a moment to recognize Connie Rue who passed away unexpectedly earlier in the week. Connie was a member of the Planning Board, worked as a volunteer in the Archives and was a member of Altamont Community Tradition. She will be truly missed by the Village, neighbors, friends, and family. Mayor Dineen asked everyone to keep Connie's family and friends in their thoughts and prayers during this difficult time for them.

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to adjourn at 6:18 p.m. **Roll Call: All in favor**

Mayor Dineen stated the next Village Board meeting will be held on Tuesday, July 21st at 7:00 p.m.

Trustee Fahrenkopf stated there is a Town Fire Chief's meeting tonight at 7:00 p.m. at the Training Tower.

Respectfully Submitted,

Patty Blackwood
Clerk