

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING

June 1, 2021

Mayor Kerry Dineen
Trustee Nicholas Fahrenkopf
Trustee Michelle Ganance
Trustee Tresa Matulewicz
Trustee John Scally

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: 6

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 May. Copy of report included with Official Minutes.

Trustee Scally made a motion seconded by Trustee Matulewicz to approve the Treasurer's report; Abstract #25, #26 and #1 and transfer of funds as submitted.

Roll Call: All in favor

Mayor Dineen reported the Village will have food trucks at Orsini Park for 6 Mondays this summer beginning July 12th.

Public Comment:

Trustee Matulewicz thanked the Village Board of Trustees for participating in the Memorial Day parade. It was a great event. Special thanks to Trustee Scally for the pipe band as that was a great addition to the parade.

Trustee Scally thanked Judi Dineen and the parade committee for organizing the parade.

Mayor Dineen thanked Trustee Matulewicz for being on the parade committee and Trustee Scally for being in the parade and bringing his pipe band. Mayor Dineen stated it was a great event.

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve hiring the following individuals for Bozenkill Summer Recreation Program: Lucas Staubach, Altamont, Assistant Director/Camp Counselor/Lifeguard, at \$17.00 per hour; Alexa Johnson, Altamont, Camp Counselor/Lifeguard, at \$15.00 per hour; Ryan Kapusinsky, Altamont, Camp Counselor, at \$13.25 per hour; Trisha Glogan, Guilderland, Camp Counselor, at \$12.75 per hour; Caleb Rockhill, Altamont, Lifeguard, at \$14.75 per hour; Collin Kapusinsky, Altamont, Lifeguard, at \$14.25 per hour; Samantha Staubach, Altamont, Lifeguard, at \$14.25 per hour; Ryan Stouffer, Altamont, Lifeguard, at \$13.75 per hour; Natalie Wey, Altamont, Lifeguard, at \$13.75 per hour; Justin Kapusinsky, Altamont, Lifeguard, at \$13.75 per hour; and Gabriel Spanbauer, Guilderland, at \$13.75 per hour, per recommendation of Adriene Bush, Recreation Director. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Scally to approve hiring Vicki Bastian, Duanesburg, Water Aerobics Instructor for Bozenkill Park at a flat rate fee of \$440 from June 22nd through August 12th per recommendation of Patty Blackwood, Village Clerk. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve authorizing transfer from the Capital Reserve Fund of \$20,000 and the Repair Reserve Fund of \$11,000 to pay Grace Roofing. This money will be transferred from the two reserves and then paid through A1620.420 Firehouse Repair, per request of Catherine Hasbrouck, Treasurer. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Matulewicz to approve request of Katie Barker, 3 Whipple Way, for reimbursement of \$270 for a sewer back-up issue that was found to be the responsibility of the Village of Altamont. Jeffrey Moller, Supt. of Public Works, is recommending the reimbursement. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve of recommendation of Altamont to approve of recommendation of Altamont Guilderland Referral Committee regarding application from Helios Energy New York 13, LLC, 6580 Dunnsville Road, 5MWAC Solar Farm, Tax Map #37.00-2-4. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Ganance to approve holding a Public Hearing on July 20, 2021 at 7:00 p.m. on proposed Local Law No. 2 of 2021 Amending Chapter 300 of the Code of the Village of Altamont and Adopting an increase in the Sewer Service Charge. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve resignation of Daniel Hitt, Planning Board member, effective May 24, 2021. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve requests of Phil Carducci, 35 Whipple Way, to hold Altamont 5K Run/Walk along the streets of Altamont on June 12th and August 28th. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Matulewicz to approve the Altamont Fire Department to hold to following events: 9/11 Memorial Service on September 11th; and Comedy Night on November 6th. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve of Board Minutes for May 4th and May 13, 2021. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve accepting the resignation, with regret, of Chief Todd Pucci for the purpose of retirement effective August 31, 2021. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Fahrenkopf to adjourn at 7:18 p.m. **Roll Call: All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk