

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
May 7, 2019

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
Paul Miller, Altamont Fire Chief
Todd Pucci, Altamont Police Chief
Justin Heller, Legal Counsel

General Public: 17

7:00 p.m.

Mayor Dineen called the meeting to order with the Pledge of Allegiance.

Mayor Dineen reported Supt. Moller is not here this evening. He asked that Mayor Dineen report that the yard waste pickup is continuing. There aren't specific days they pickup. Leaves need to be bagged and sticks need to be bundled. Mayor Dineen reported VFW will be hosting Loyalty Day on May 12th and VFW and the American Legion will be hosting Memorial Day Ceremony on May 19th in Orsini Park.

Todd Pucci, Chief Altamont Police Dept., reported this month is federally funded seatbelt enforcement. Village survived another annual garage sale last weekend. Mayor Dineen thanked Altamont Police Department and Dept. of Public Works for the extra work on garage sale day. Chief Pucci reported Neil Taber, former Altamont Justice, passed away and his service will be tomorrow at Fredendall's Funeral Home.

Paul Miller, Chief Altamont Fire Dept., submitted Chief's reports for April. Copy of Chief's report included with Official Minutes.

Trustee Whalen made a motion seconded by Trustee Scally to approve the Treasurer's report; Abstract #21 and #22 and transfer of funds as submitted.

Roll Call: All in favor

Public Comment:

No comments from the public.

Trustee Ganance made a motion seconded by Trustee Scally to approve authorizing Mayor Dineen to sign renewal contracts with Blue Shield of Northeastern NY and Delta Dental Insurance for Village of Altamont employees. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve of application for Rebecca Schroeder, Altamont, for Firefighter in the Altamont Fire Department, per request of Paul Miller, Chief. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve hiring the following individuals for Bozenkill Summer Recreation Program: Adriene Bush, Altamont, Camp Director, at \$20.40 per hour; Samantha Staubach, Altamont, Booth Attendant, at \$11.10 per hour; and Daniel VanDuesan, Guilderland, Booth Attendant, at \$11.10 per hour. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Ganance to approve hiring Christopher Casey, Schenectady, as full-time laborer at \$16.00 per hour, effective May 16th, per recommendation of Jeffrey Moller, Supt. of Public Works.

Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve Altamont Fire Department's participation in the following events: Voorheesville Memorial Day parade on May 25th and Berne & Knox Memorial Day parade on May 27th.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve holding Public Hearing on June 4, 2019 at 7:00 p.m. for Local Law No. 1 of 2019 for the Keeping of Chickens. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve resolution establishing Village of Altamont as lead agency and determining rezoning for Keeping of Chickens. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve holding a Public Hearing on June 4, 2019 at 7:00 p.m. for Local Law No. 2 of 2019 for Proposed Amendments to Village of Altamont Zoning Law to Fully Update and Incorporate the Bozenkill Road Annexation Called RCD – Residential Conservation District.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Scally to approve resolution establishing Village of Altamont as lead agency and determining rezoning to Fully Update and Incorporate the Bozenkill Road Annexation Called RCD – Residential Conservation District. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve Board Minutes for April 2, 2019. **All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve Board Minutes for April 16, 2019.

Roll Call:

Trustee Whalen In favor

Trustee Ganance In favor

Trustee Fahrenkopf Abstain

Trustee Scally In favor

Mayor Dineen In favor

Motion Carried: 4 In favor/1 Abstain

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve entering into executive session at 7:12 p.m. to discuss litigation. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve coming out of executive session at 8:20 p.m. **All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to adjourn at 8:22 p.m.

All in favor

Respectfully Submitted,

Patty Blackwood
Clerk