

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
November 4, 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, Excused

General Public: 4

7:03 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.

Mayor Dineen thanked the Village residents and Altamont Police Department for a very successful Halloween. Mayor Dineen reported leaf collection with the vacuum will continue through the end of the month. DPW is working on a green space area in the back parking lot at Village Hall. DPW will be removing the blacktop walkways in Orsini Park to prepare for new sidewalks in the Spring.

Jeffrey Moller, Supt. of Public Works, submitted Department of Public Works written report for October. Copy of report included with Official Minutes.

Kyle Haines, Chief Altamont Fire Department, submitted a Chief's report for October. Copy of the report included with Official Minutes.

Trustee Fahrenkopf stated there is a Town Fire Chiefs and Commissioners meeting on Thursday at the Guilderland Fire Department.

Trustee Whalen made a motion seconded by Trustee Scally to approve the Treasurer's report: Abstract #10 and #11. **Roll Call: All in favor**

Public Comment:

Danny Ramirez, Maple Avenue, stated there is an area of asphalt that is coming up in front of his home. Mr. Ramirez inquired if there was going to be some cold patching done by the Village. Mayor Dineen stated she would ask Jeffrey Moller, Supt. of Public Works, to call Albany County regarding this because Maple Avenue is a County road. Mr. Ramirez inquired if the Altamont Police give warning notices to the people that are parking on the street during restricted times. Mayor Dineen stated she would remind the Chief to put out the warning notices now that the parking regulations are in effect.

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve resolution to affirm Mayor Dineen's appointment of Leanne Royer, Citizen Representative, to the Altamont Guilderland Referral Committee. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve of recommendation of Altamont Guilderland Referral Committee regarding application from Justin Mullen, 6575 Dunnsville Road, 2 Lot Minor Subdivision, Tax Map #37.00-1-27.1. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve of the officers elected into office by the membership of the Altamont Fire Department on Monday, November 2, 2020: Kyle Haines, Chief; and Thomas Tubbs, 1st Assistant Chief. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to approve of Board Minutes for October 6, 2020. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve entering into executive session at 7:18 p.m. to review the employment history of a particular person and to discuss a proposed lease of real property in the Village. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve coming out of executive session at 8:08 p.m. **All in favor**

No action taken.

Trustee Ganance made a motion seconded by Trustee Whalen to adjourn at 8:11 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk