

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
October 6, 2020

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
Kyle Haines, Altamont Fire Chief, Absent
Todd Pucci, Altamont Police Chief, Absent
Allyson Phillips, Legal Counsel

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.

Mayor Dineen reported Department of Public Works has been working on a drainage project on Lark Street that has recently been completed and they did the whole corner section of the sidewalk. Loose leaf pickup generally begins after Columbus Day weekend.

Mayor Dineen, Trustee Whalen, Trustee Fahrenkopf and Trustee Scally discussed precautions that residents could put in place if they wanted to participate in Halloween.

Trustee Scally made a motion seconded by Trustee Ganance to approve the Treasurer's report: Abstract #8 and #9. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to approve of Village of Altamont Rules of Procedure for Village Board Meetings.

Roll Call: All in favor

Copy of Rules of Procedure for Village Board Meetings included with Official Minutes.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve resolution to affirm Mayor Dineen's appointment of Laura Murphy to Zoning Board of Appeals member. Position was previously held by Danny Ramirez and has a five-year term which expires March 2024. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve resolution to affirm Mayor Dineen's appointment of Gary Goss to Zoning Board of Appeals alternate member. Position was previously held by Laura Murphy and has a five-year term which expires March 2023. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Whalen to approve resolution to affirm Mayor Dineen's appointment of Simon Litten to Planning Board alternate member. Position was previously held by Dan Hitt and has a five-year term which expires March 2023. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Ganance to approve authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$9,374.54 to Arthur Button, Altamont Fire Department member. Mr. Button is withdrawing amount accumulated in the fund and there is no Village budget impact. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve resignation of Sean Ralston, with regret, part-time police officer, effective September 2, 2020.

Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Scally to approve of Board Minutes for September 1, 2020. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Whalen to adjourn at 7:18 p.m.

Roll Call: All in favor

Respectfully Submitted,

Patty Blackwood
Clerk