

**VILLAGE OF ALTAMONT
REGULAR BOARD MEETING**

January 3, 2023

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

Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer, Absent
Stacy Tanner, Deputy Treasurer
Jeffrey Moller, Supt. of Public Works, Absent
Paul Miller, Altamont Fire Chief
Jason Johnston, 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.

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

Mayor Dineen, Dept. of Public Works Report: Holiday trees are being picked up along with bagged leaves and brush.

Trustee Scally made a motion seconded by Trustee Ganance to approve Treasurer's Abstracts for Payment and Transfer of Funds for January 3, 2023.

Roll Call: All in favor

Public Comment:

No comments from the public.

Trustee Scally made a motion seconded by Trustee Ganance to approve the following resolution: WHEREAS, the next general Village Election will be held on March 21, 2023, and WHEREAS, the polling place for this election will be at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, New York, Albany County, and WHEREAS, the hours for the Village Election will be from 12:00 p.m. until 9:00 p.m. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve acknowledging required annual audits of Justice Hout's and Justice Greene's 2021 records that were conducted on July 27, 2022 by Tresa Matulewicz, Trustee.

Roll Call: All in favor

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Dineen to sign a two-year Lighting Maintenance Agreement with New York Power Authority, not to exceed \$8,000. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve resignation, with regret, of Anthony Diana, full-time Laborer, effective January 20, 2023.

Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve authorizing Mayor Dineen to sign escrow agreement with Troy Miller for Payment of Legal and Engineering Expenses related to subdivision of property at 139 Western Avenue, Altamont. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve of Board Minutes for December 6, 2022.

Roll Call:

Trustee Ganance In favor

Trustee Fahrenkopf Abstain

Trustee Scally In favor

Mayor Dineen In favor

Motion Carried: 3 In favor/1 Abstain

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve entering into executive session at 7:09 p.m. to discuss contract negotiations and to receive privileged advice and legal counsel from the Village attorney that's actually outside the scope of the Open Meetings Law. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve coming out of executive session at 7:49 p.m. **All in favor**

No action taken.

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to adjourn at 7:50 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk