VILLAGE OF ALTAMONT REGULAR BOARD MEETING

March 7, 2023

Mayor Kerry Dineen Trustee Nicholas Fahrenkopf Trustee Michelle Ganance Trustee Tresa Matulewicz Trustee John Scally Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer, Absent
Stacy Tanner, Deputy Treasurer
Jeffrey Moller, Supt. of Public Works
Paul Miller, Altamont Fire Chief
Jason Johnston, Altamont Police Chief, Absent
Allyson Phillips, Legal Counsel, Excused

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 February. Copy of report included with Official Minutes.

Jeffrey Moller, Supt. of Public Works: Meter reading is being finished up. There are some re-reads that are happening and then repairs will have to be done on a few. Hydrant Flushing will begin prior to the next Board meeting. Notification of hydrant flushing will be on the outside board and by Nixle. There are some damaged lawns in the Village due to the snow removal equipment. Department of Public Works will address the repairs to the lawns in the Spring. Creeks in the Spring will be running faster due to runoff. Please keep an eye on children around the creeks.

Trustee Scally: There were a lot of sidewalks in the Village not shoveled this weekend. It's the homeowner's responsibility to clear their sidewalks.

Trustee Scally made a motion seconded by Trustee Ganance to approve Treasurer's Abstracts for Payment and Transfer of Funds from March 7, 2023.

Roll Call: All in favor

Public Comment:

Maurice McCormick, Resident: Do you know when the law went into effect that the residents are responsible for clearing their sidewalks after a storm?

Mayor Dineen: I don't know that exact year but it was during Mayor Runion's term.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve request of Shannon Roberts to hold Indoor Craft Fair event around the Village on April 1, 2023 from 8:00 a.m. to 6:00 p.m. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve increasing hourly wage of Christopher Casey, full-time Laborer, from \$18.35 per hour to \$21.35 per hour. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to approve hiring Bradley Donaldson, Slingerland, as full-time Laborer at \$20.00 per hour. Position is probationary for a period of up to one year and is contingent upon Mr. Donaldson obtaining his CDL; Water and/or Wastewater Certifications within 18 months of employment.

Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve hiring Jeff Cardinal, Schenectady, as part-time 2023 seasonal gardener at \$25.00 per hour.

Roll Call: All in favor

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve of application from Sean Simpson, Berne, for Firefighter membership in the Altamont Fire Department, per request of Paul Miller, Chief. Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Matulewicz to approve of application from Christopher Szczepanik, Guilderland, for Firefighter membership in the Altamont Fire Department, per request of Paul Miller, Chief. Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve holding Annual Organizational Meeting on Tuesday, April 4, 2023 at 7:00 p.m.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Matulewicz to approve holding Budget Public Hearing prior to adoption on Tuesday, April 4, 2023 at 7:00 p.m.

Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Matulewicz to approve of Board Minutes for February 7, 2023. Roll Call: All in favor

Trustee Ganance: There is an announcement on the Village website looking for a couple of volunteers from the Village to be on a committee to review the Comprehensive Plan. There are two spots open. Contact the Village Clerk if interested.

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve entering into executive session at 7:15 p.m. to discuss personnel matters. Roll Call: All in favor

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve coming out of executive session at 7:53 p.m. All in favor

No action taken.

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to adjourn at 7:55 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood Clerk