

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
May 2, 2023

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

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

General Public: 3

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 April. Copy of report included with Official Minutes.

Jason Johnston, Chief Altamont Police Dept: Parking restrictions are lifted. Watch out for identity theft; it's on the rise in the area right now. If you are a victim of identity theft, call the police. They have a checklist to advise and help residents who may have experienced identity theft. The Village wide garage sale reminder was brought up by Mayor Dineen. Chief Johnston stated there would be extra officers on to ensure a safe event.

Jeffrey Moller, Supt. of Public Works: There are two weeks left for hydrant flushing. DPW is doing bag and brush pickup; make sure it is in bags and bundled and tied in 4-foot lengths. DPW is currently working on culverts on Prospect Terrace and sidewalk work on Fairview Avenue to begin the week of May 8<sup>th</sup>.

Trustee Scally made a motion seconded by Trustee Ganance to approve Treasurer's Abstracts for Payment and Transfer of Funds from May 2, 2023.

**Roll Call: All in favor**

**Public Comment:**

Judi Dineen, Resident: Reminded everyone about the Memorial Day Parade on May 21st at 2:00 p.m. Following the parade and ceremony, Altamont Fire Department will be providing a picnic in the park for residents, Stewarts will provide ice cream, and there will be a band.

Kenneth's Army representatives: Stated they will be having a motorcycle ride on June 3<sup>rd</sup> to raise money. It will be coming through the Village.

Trustee Ganance made a motion seconded by Trustee Matulewicz to approve resignation of Catherine Hasbrouck, part-time Treasurer, effective June 1, 2023.

**Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve appointment of Stacy Tanner, Altamont, to the position of part-time Treasurer, effective June 1, 2023 for the remainder of the four-year term of office which commenced on April 6, 2021, at a salary of \$28,641.60 a year. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Ganance to approve hiring Catherine Hasbrouck, as part-time Administrative Assistant, as needed, at \$22.00 per hour. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve resignation of Wayde Bush, as part-time Water and Wastewater Treatment Plant Operator and Laborer, effective April 4, 2023. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve hiring Jamilyn Rubin, Guilderland, as Bozenkill Recreation Director at \$25.00 per hour. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to approve hiring Samantha Staubach, Altamont, as Bozenkill Pavilion Cleaner/Lifeguard at \$18.25 per hour. **Roll Call: All in favor**

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

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve of Altamont Fire Department's participation in the following events: Altamont Memorial Day Parade on May 21<sup>st</sup>; Berne Memorial Day Parade on May 29<sup>th</sup>; and Knox Memorial Day Parade on May 29<sup>th</sup>. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve acknowledging required annual audits of Justice Hout's and Justice Greene's 2022 records that were conducted on April 12, 2023 by Tresa Matulewicz, Trustee; and Stacy Tanner, Deputy Treasurer. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to approve request of Altamont PTA to block off a portion of Jay Street between 104 Jay Street and Maple Avenue on May 6, 2023 during the Village Wide Garage Sales. **Roll Call: All in favor**

Trustee Matulewicz made a motion seconded by Trustee Ganance to approve of Board Minutes for April 4, 2023. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to adjourn at 7:20 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk