

VILLAGE OF ALTAMONT
SPECIAL BOARD MEETING
May 16, 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, Absent
Jeffrey Moller, Supt. of Public Works
Paul Miller, Altamont Fire Chief, Excused
Jason Johnston, Altamont Police Excused
Allyson Phillips, Legal Counsel, Excused

General Public: 0

6:00 p.m.

Mayor Dineen called the meeting to order with the Pledge of Allegiance.

Public Comment:

No comments from the public.

Trustee Matulewicz made a motion seconded by Trustee Scally to approve authorization to expend: \$28,094.69 from Public Works Equipment Capital Reserve; \$28,094.68 from Sewer District Public Works Equipment Reserve; and \$28,094.68 from Water District Public Works Equipment Reserve, subject to Permissive Referendum, to purchase 2023 Ford F-550 Plow/Salter Small Dump Truck for total cost of \$84,284.05, per request of Jeffrey Moller, Supt. of Public Works. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve resignation effective May 11, 2023 and rehire effective May 15, 2023, for NYS Retirement Reporting purposes, of Timothy McIntyre, Delanson, as part-time Water and Wastewater Treatment Plant Operator and Laborer at \$25.00 per hour. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to approve of resignation of Nicholas Sala, full-time Chief Wastewater Operator and Storm Water Operator, effective May 24, 2023. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 6:08 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk