

**VILLAGE OF ALTAMONT**

**SPECIAL BOARD MEETING**

May 24, 2022

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

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

General Public: 0

6:01 p.m.

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

Trustee Fahrenkopf made a motion seconded by Trustee Matulewicz to approve Barclay Damon, LLP as Bond Counsel at a cost not to exceed \$2,500. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Ganance to approve of Bond Resolution to borrow \$180,000 from First National Bank of Scotia, subject to permissive referendum, for LED Lighting Project with Nationalgrid and NYS Power Authority.  
**Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 6:06 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk