

VILLAGE OF ALTAMONT

SPECIAL BOARD MEETING

July 26, 2022

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

Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Stacy Tanner, Deputy 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

General Public: 1

6:00 p.m.

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

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to approve authorization to expend up to \$82,000 from the Fire Department Equipment Reserve Fund, subject to permissive referendum, to purchase Toyne Top Mount Custom Pumper on a Spartan Metro Star chassis for Altamont Fire Department. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve authorizing Mayor Dineen to sign and submit a letter of intent to apply for the NY Forward grant program. **All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve that the Village Board hereby determines that the signing of An Option to Lease Agreement for surplus Village land to Reservoir Road Solar 1, LLC, will not result in any significant adverse environmental impact, and hereby issues a Negative Declaration pursuant to SEQRA. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to approve that the Village Board of the Village of Altamont hereby authorizes and directs the Village Mayor to execute the proposed Option to Lease Agreement with Reservoir Road Solar 1, LLC, subject to said Option to Lease Agreement being amended to include the final revisions requested by the Village Board and the review and approval of the Village's legal counsel. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 7:19 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk