

VILLAGE OF ALTAMONT
BUDGET WORKSHOP
March 16, 2023

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
Jeffrey Moller, Supt. of Public Works
Paul Miller, Altamont Fire Chief, Excused
Jason Johnston, Altamont Police Chief, Excused
Allyson Phillips, Legal Counsel, Excused

General Public: 1

Mayor Dineen called the meeting to order at 6:00 p.m.

The Board of Trustees and Village staff conducted a detailed interchange regarding proposed budget for the fiscal year June 1, 2023 – May 31, 2024. A formal budget hearing will take place at 7:00 p.m. on April 4, 2023 prior to adoption of the Village Budget.

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve of resolution by the Village Board of the Village of Altamont authorizing execution of DASNY Grant Agreement. **Roll Call: All in favor**

Trustee Scally made a motion seconded by Trustee Fahrenkopf to approve entering into executive session at 6:32 p.m. to discuss contract negotiations. **Roll Call: All in favor**

Allyson Phillips, Legal Counsel, arrived at the meeting at 6:35 p.m.

Trustee Fahrenkopf made a motion to approve coming out of executive session at 7:31 p.m. **All in favor**

Trustee Scally made a motion seconded by Trustee Matulewicz to approve authorizing Mayor Dineen to sign refinancing closing certificate and supplemental agreement with EFC for Wastewater Treatment Bond. **All in favor**

Trustee Ganance made a motion seconded by Trustee Fahrenkopf to approve authorizing service of Notice of Termination for construction contract subject to final review approval of Village Counsel. **All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Ganance to adjourn at 7:35 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood
Clerk