

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
December 03, 2019

Mayor Kerry Dineen  
Trustee Nicholas Fahrenkopf  
Trustee Michelle Ganance  
Trustee John Scally  
Trustee Dean Whalen

Patty Blackwood, Clerk  
Catherine Hasbrouck, Treasurer, Absent  
Jeffrey Moller, Supt. of Public Works, Absent  
Paul Miller, Altamont Fire Chief  
Todd Pucci, 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.

Mayor Dineen reported Altamont Free Library will be holding Library Lights holiday fundraiser in Orsini Park on Friday at 6:00 p.m. Winter parking regulations are in effect. The only overnight parking lot in the Village is behind the old Altamont Enterprise on Maple Avenue.

Todd Pucci, Chief Altamont Police Dept., and Mayor Dineen reported Victorian Holiday celebration will take place in the Village on December 14<sup>th</sup> & 15<sup>th</sup>.

Paul Miller, Chief Altamont Fire Dept., submitted Chief's report for November. Copy of Chief's report included with Official Minutes.

Trustee Whalen reminded the public to shovel out their fire hydrants.

Trustee Whalen made a motion seconded by Trustee Ganance to approve the Treasurer's report; Abstract #12 and #13. **Roll Call: All in favor**

**Public Comment:**

No comments from the public.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve for part-time fixed hour employees to receive holiday pay for the days they would have been scheduled. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Ganance to approve adjusting pay of Stacy Loucks, Court Clerk, from \$19.75 per hour to \$22.00 per hour effective January 1, 2020. **Roll Call: All in favor**

Trustee Ganance made a motion seconded by Trustee Scally to approve of Library Lights holiday fundraiser to support Altamont Free Library to be held on Friday, December 6<sup>th</sup> at 6:00 p.m. at the gazebo in Orsini Park, per request of Joe Burke, Director.

**Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Whalen to adjourn at 7:08 p.m.  
**All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk